

Crete Park District
Board of Commissioners
Minutes
July 20, 2016

President Smith called the meeting to order at 7:00 PM.

Roll Call: Mike Smith, Patty Wiater, Rita Piepenbrink and Linda Johnson
Others Present: Patricia Polzin, Director, Therese Hale, Secretary

Pledge of Allegiance

Recognition of Visitors: None

P. Wiater moved and R. Piepenbrink seconded a motion to approve the Minutes from June 15, 2016. All Commissioners present voted aye.

P. Wiater moved and R. Piepenbrink seconded a motion to approve the Accounts Payable and Payroll and Additional Bills as presented. Questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: As Presented

Recreation Report: As presented in report. Commissioner Piepenbrink discussed the swim situation. Supt. Geary has found GSU to be uncooperative. Director Polzin stated she and Geary will be following up with GSU.

Maintenance Report: Commissioner Johnson presented a picture of Gordon Park. Mulch will be put in on Friday. She also visited Crete Blvd with Supt Biesterfeld and discussed signage with Director Polzin. Polzin reported the new swing configuration for Crete Park with a cost of \$6867. Commissioner Johnson discussed the new well house that is to go on the north end of Crete Park. She is concerned with the size and location and requested Director Polzin discuss this with the Mayor.

Long Range: No report

Personnel/Finance: Hale reported there was a net transfer in our IMRF Net Pension Liability Report of negative \$46,533. Hale and Auditor Moeller have been working to get detailed answers regarding this transfer. The Audit is complete and we should have the paperwork by next month.

Attorney's Report:

P. Wiater moved and L Johnson seconded a motion to approve Ordinance 16-17-02, providing for and requiring the submission of the proposition to levy a new tax for

the purpose providing joint recreational programs for persons with disabilities to the voters of the Crete Park District, Will County Illinois at the general election to be held on the 8th day of November, 2016. On a roll call vote, Piepenbrink, Johnson and Wiater voted yes and M. Smith voted no.

Director's Report: Director Polzin and Maintenance Supt. Biesterfeld met with Comed regarding damage to the bike trail. Comed said they will replace the asphalt on the trail. President Smith asked Director Polzin to give Comed the plans from the construction of the trail. It should be replaced to the original condition.

Director Polzin received a price of \$27,492.19 to put cameras and security in Crete Park and Heritage Park. She will be soliciting other companies for prices and scaling back the amount of cameras. Polzin will be meeting with Don Oliveri regarding the WWPC addition next week. We had a Harvest Fest planning meeting today and had some interested people volunteer to assist. Director Polzin was instructed to contact Pat from the Lion's Club regarding the beer. The next meeting will be Aug 3. The event is scheduled for Sept 16 & 17.

Presidents Report: None

Old Business: None

New Business: None

P. Wiater moved and L. Johnson seconded a motion to adjourn the meeting at 7:35 PM. All Commissioners present voted aye.