

Crete Park District
Board of Commissioners
Minutes
March 15, 2017

President Smith called the meeting to order at 6:00 PM.

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

Pledge of Allegiance

Recognition of Visitors: Commissioners welcomed Mrs. Sharma

Director Polzin presented the budget for next year.

Wiater moved and Piepenbrink seconded a motion to approve the Minutes from February 15, 2017. All Commissioners present voted aye.

Wiater moved and 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. Next meeting is April 19 at 7 PM.

Wiater moved and J Smith seconded a motion to schedule the Budget & Appropriation hearing for April 19, 2017, at 7 PM. All Commissioners present voted aye.

Recreation Report: The Day Camp themes were presented and Commissioners discussed the Spaghetti dinner. President Smith donated a Walt's gift card, DalSantos donated sauce and the Benton Street Bakery donated bread. The event was fun for all the families who attended. Additionally the Preschool Open House was a great success and our morning classes for fall are all full. We have also added a new Cubs painting class for March 24th.

Maintenance Report: The Heritage Park concession stand is finished. Commissioner Johnson discussed the donation of a tree for Lion's Park.

Long Range Report: A new long range list was presented and discussed. Linda Johnson and Jen Smith would like to have a meeting to discuss further. Commissioners discussed building options.

Personnel/Finance: Moved to Executive Session

Attorney's Report: J Smith moved and Johnson seconded a motion to give President Smith the power to implement the Petition to Disconnect Certain Property from the Village of Steger. All Commissioners present voted aye.

Directors Report: As presented

Presidents Report: President Smith directed Therese Hale to contact the Attorney and have the donation of property from Marilynne Lorenzo completed.

Old Business: None

New Business: None

Wiater moved and Johnson seconded a motion to move into Execution Session for Section 2 ©1, the appointment, employment, compensation, discipline, performance or dismissal of employees of the public body at 8 PM. On a roll call vote, all Commissioners present voted aye.

J. Smith moved and Wiater seconded a motion to return to regular session. All Commissioners present voted aye.

Wiater moved and Johnson seconded a motion to approve the staff raises as presented to Director Polzin. On a roll call vote, all Commissioners present voted aye.

Wiater moved and J Smith seconded a motion to adjourn the meeting at 9:12 PM. All Commissioners present voted aye.