

Crete Park District
Board of Commissioners
Minutes
October 19, 2016

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

Roll Call: Mike Smith, Jen Smith (7:15-7:25 pm), Rita Piepenbrink, Patty Wiater and Linda Johnson

Others Present: Patricia Polzin, Director, Therese Hale, Secretary, Alex Hothan and Don Olivieri from Olivieri Brothers

Pledge of Allegiance

Johnson moved and Wiater seconded a motion to approve the Minutes from Sept 21, 2016. 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

Recognition of Visitors: Floor plans for an addition to the Willard Wood Park Center were presented by Hothan and Olivieri. The estimated hard construction cost is \$600,000 without architect fees, sewer, parking lots etc. It will add 3700 square feet to the building plus a 30'x20' patio. Olivieri estimates the project will take 6-9 months, recommending we start in May, doing the downstairs first so Preschool can resume in September. Wiater asked Director Polzin to figure out the loss of revenue of not having rentals in the building. Director Polzin would like to see this project start in the spring.

Recreation Report: As presented in report. Commissioner Piepenbrink said volunteers are always needed for Trick or Treat Trail which will happen Oct 29.

Maintenance Report: As presented in report.

Long Range: Building Addition

Personnel/Finance: Hale presented the Treasurer's Report. **Wiater moved and Piepenbrink seconded a motion to approve the Treasurer's Report as presented. All Commissioners present voted aye.** Hale explained if the Referendum passes and we add the .04 levy amount, we will have to do the Truth in Taxation notices and public hearings. With the Special Recreation increase, we will be advertising an approximately 15% tax increase.

We will not be able to calculate the levy or estimate the money to be raised by taxation until after the election.

President Smith discussed the SSSRA offerings and asked that Director Polzin put together a rubric to help us choose which Special Recreation Agency we should go with. He feels program location, transportation, programs available are just some of the items we should consider.

Attorney's Report: None

Director's Report:

Director Polzin met with Steger regarding the bike trail. Steger has not yet applied for OSLAD.

Information regarding a property donation was presented. The board agreed they would like to accept the donation and asked Director Polzin to instruct the attorney to finish the deal.

A new law is going into effect on January 1st and there will be new reimbursement forms for travel.

IAPD Conference will be held January 19 – 21 at the Hilton in Chicago.

Presidents Report: President Smith reported he heard all good things about Harvest Fest.

Old Business: Country Christmas meetings are held Tuesdays beginning at 5:30 PM.

New Business: None

Wiater moved and Johnson seconded a motion to adjourn the meeting at 8:55 PM. All Commissioners present voted aye.