

Crete Park District
Board of Commissioners
Minutes
September 21, 2016

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

Roll Call: Mike Smith, Jen Smith, and Linda Johnson
Others Present: Patricia Polzin, Director, Therese Hale, Secretary

Pledge of Allegiance

Recognition of Visitors: Mike McNicholas from New Star Recreation Services gave a presentation to the board.

J. Smith moved and Johnson seconded a motion to approve the Minutes from Aug 17, 2016. All Commissioners present voted aye.

J. Smith moved and Johnson 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: Secretary Hale presented notice that the first day to circulate nominating petitions for the position of Commissioner for the April, 2017 election was Sept 20. Terms ending in April include Rita Piepenbrink, Mike Smith and Patty Wiater.

Recreation Report: As presented in report.

Maintenance Report: As presented in report.

Long Range: None

Personnel/Finance: Hale reviewed the Audit Comparison report. **Johnson moved and J. Smith seconded a motion to approve the audit with changes as directed. All Commissioners present voted aye.**

Attorney's Report: None

Director's Report:

Harvest Fest was a success. We will be having a review meeting at 5:30 PM on Sept 22. We will be changing the name from Harvest Fest to Acorn Fest to distinguish our event from many other events in the area. Comed has replaced the areas of the bike trail as previously discussed. We did receive a new bid for solar security cameras. The cost is \$3500 per camera plus \$2000 per camera per year for their service.

We received \$28,000 for the Insurance Settlement from the Heritage Park damage.

Director Polzin presented a comparison between SSSRA and New Star. SSSRA has many more services and includes adults with physical disabilities and door to door service. SSSRA also has the Healthy Minds program for Veterans that is not included in New Star.

A letter was received from Colleen Pivolinski suggesting we put in an ice skating rink, roller skating rink, swimming pool, miniature golf course and more.

We had our first Country Christmas Meeting on Sept 20.

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

Three building plans for expansion of WWPC were presented with a total estimated cost of \$594,740. The project would take between 4 – 6 months to complete.

Janel Geary, Therese Hale and Director Polzin will be attending the NRPA Conference in October. We will travel by Amtrak on Sunday Oct 2nd, volunteer and then attend the conference.

Presidents Report: President Smith reported the Langer Building at 548 First Street is for sale again for \$149,000. He suggested staff look at the building for office space and still do upgrades to WWPC and compare to the budget for the addition of the WWPC.

Old Business: None

New Business: None

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

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