

Crete Park District  
Board of Commissioners  
Meeting Minutes Sept 9, 2020

Meeting was called to order by President L. Johnson at 5:30 PM. Pledge of Allegiance

Roll Call: J Smith, C Sharma, L Johnson, M Smith, L Stawicki

Pledge of Allegiance

**Others Present:** Finance Supt Therese Hale

J Smith motioned to open the Public Hearing for the issuance of \$1,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district. With no public present and no comment, J Smith move and Stawicki seconded a motion to close the hearing.

J Smith moved and Stawicki seconded a motion to approve Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. On a roll call vote, all Commissioners voted aye.

J Smith moved and Sharma seconded a motion to approve the bills list totaling \$12,780 for Preschool refunds. On a roll call vote, all Commissioners voted aye.

**M Smith moved and J Smith seconded a motion to move into Executive Session at 5:38 PM for Section 2 © (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All Commissioners present voted aye. & Section 2 (c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

**J. Smith moved and Stawicki seconded a motion to return to regular session at 8:12 PM. All Commissioners present Vote Aye.**

**Sharma moved and J Smith seconded a motion to dismiss the meeting at 8:13 PM. All Commissioners present Vote Aye.**