

Crete Park District
Board of Commissioners
Meeting Minutes April 17, 2019

Meeting was called to order by President J Smith at 7 PM.

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

Pledge of Allegiance

Others Present: Director Patricia Polzin, Secretary/Treasurer/Finance & Marketing Supt. Therese Hale

Stawicki moved and Johnson seconded a motion to open the public hearing for the Budget & Appropriation Hearing. With no public comment, M Smith moved and Stawicki seconded a motion to close the hearing.

Director Polzin presented Mike Stawicki with the Volunteer of the Year award. Commissioners and staff thanked him for his service to the town and presented him with a gift.

M Smith moved and Johnson seconded a motion to approve the regular Minutes from March 20, 2019. All Commissioners present voted aye.

M. Smith moved and Stawicki seconded a motion to approve the Accounts Payable, Payroll and Additional Bills. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Financial Statements were presented. Hale reminded everyone the next meeting is May 15 at 7 PM. She reported we currently have 10 rentals scheduled for the rotunda and the health insurance increase for the staff was only \$37 per month. We were able to lower than budget for the next fiscal year. Hale also reported investigating other banks and following up with the amount of risk involved in IPTIP. After further research, we found the risk to be incredibly low and the interest to be very high. The money sent to IPTIP is the funds that are over the \$250,000 FDIC insured at Old Plank Trail Bank.

Johnson moved and Stawicki seconded a motion to approve Ordinance 18-19-5, the Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Crete Park District. On a roll call vote, all Commissioners present voted aye.

Recreation Report: Johnson met with Rec Assistant Schad and discussed the new Preschool Play, Homeschool PE and the Snap Chat Scavenger Hunt. They also discussed using the school during the summer. Commissioners requested an Adult Scavenger Hunt and an Adult Easter Egg Hunt. Staff talked about Slobball. Johnson said she was able to attend career day with Supt Geary and said she did a great job.

Maintenance Report: As presented. M Smith said he felt the Rotunda project came out nicely.

Long Range Report: The building purchase is still in negotiation.

Personnel/Finance: As presented

Attorney Report: None

Directors Report: Polzin is putting together the RFP for a new attorney. Lulich billed us for an average of 30-35 hours a year. Polzin presented the Campaign for Fitness and discussed options at Heritage Park and the Storm Trap for detention.

Presidents Report: None.

Old Business: None

New Business: We had 321 kids at the Easter Egg Hunt and the cost was \$54 for the park district.

M Smith moved and L Stawicki 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 7:50 PM. On a roll call vote, all Commissioners present voted aye.

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

Sharma moved and Stawicki seconded a motion to adjourn the meeting at 8:40 PM. All Commissioners present voted aye.