

Crete Park District  
Board of Commissioners  
Minutes – April 18, 2018

The Budget & Appropriation Hearing was called to order at 7 PM. With no public comment M Smith moved and Stawicki seconded a motion to close the hearing at 7:05 PM. All Commissioners present voted aye.

Meeting was called to order by President Johnson at 7:05 PM.

Pledge of Allegiance

**Roll Call:** Carrie Sharma, Linda Johnson, Jen Smith, Mike Smith and Laura Stawicki

**Others Present:** Director Patricia Polzin, Secretary/Treasurer/Finance & Marketing Supt. Therese Hale, Maintenance Supt Andy Biesterfeld, Attorney Matt Lulich

**Stawicki moved and J. Smith seconded a motion to approve the Minutes from March 21, 2018. All Commissioners present voted aye.**

**J. Smith moved and M Smith 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:** Hale reminded everyone the next meeting is May 16 at 7 pm

The Board was invited to an Ice Cream Social to meet all of our staff members on May 16 at 5 PM, followed by a 6 PM meeting with the Crete Township Board. Hale will post required notices.

**M Smith moved and J Smith seconded a motion to approve Ordinance 17-18-5, An Ordinance to Annex certain Territories, approximately 26.44 acres along the north end of the bike trail, to the Crete Park District. All Commissioners present voted aye.**

**J Smith moved and Sharma seconded a motion to amend Section 3, Publication, of Ordinance 17-18-3 to change the number of electors needed to sign a petition asking that the issuance of the Bonds be submitted to referendum, from 425-441. On a roll call vote, M Smith voted no and all other members voted aye.**

**J Smith moved and Sharma seconded a motion to approve Ordinance 17-18-7, an Ordinance adopting the Combined Annual Budget & Appropriation of Funds for Crete Park District. On a roll call vote, M Smith voted no and all other Commissioners voted aye.**

**Recreation Report:** Geary will be out on medical leave. A Workman's Comp claim was filed for her today. J Smith commented how great the new book looked.

**Maintenance Report:** Maintenance is getting ready for summer. They removed the old playground on the north end of Crete Park and are getting ready for installation of the new playground.

**Attorney Report:** Polzin discussed the bank property and an intergovernmental agreement with the Township. She will be attending a meeting there next week.

**Long Range Report:** Sharma encouraged commissioners to attend the staff meeting on May 16.

**Personnel/Finance:** The Audit has been scheduled for June 6.

**Directors Report:**

Polzin reported after several meetings, she recommends the Park Board meet with the Township Board to discuss the possibility of an intergovernmental agreement. A meeting was scheduled for May 7 at 6 PM for the Township Board to see the bank building. Attorney Lulich discussed several possible ways Crete Park District can work with Crete Township. Director Polzin said she thinks this could be a great partnership.

**J Smith moved and Sharma seconded a motion to approve the Vision 2020 long range plan. All Commissioners present voted aye.**

Director Polzin asked the board to discuss who will be attending the NRPA Conference Sept 24-26 in Indianapolis. Acorn Fest will be held Sept 21 & 22<sup>nd</sup>.

**New Business:**

**J Smith moved and Stawicki seconded a motion to declare the Avaya Phones surplus property. All Commissioners present voted aye.**

J Smith moved and Sharma seconded a motion to move into Executive Session at 8:17 PM regarding Section 2©(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. Section 2©7 for the sale or purchase of securities, investments or investment contracts. 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.**

**J Smith moved and Stawicki seconded a motion to end executive session at 9:09 PM. All Commissioners present voted aye.**

**J. Smith moved and Sharma seconded a motion to have Attorney Lulich prepare a contract with an offer to purchase the approximately 15 acres of farm land on Sangamon Street . On a roll call vote, M Smith voted no and all other Commissioners voted aye.**

No action was taken on 690 Exchange. J Smith motioned and Stawicki seconded a motion to table the discussion on 690 Exchange, requesting a written document from Old Plank Trail Bank. All Commissioners voted aye.

**J Smith moved and Sharma seconded a motion to move into Executive Session at 9:15 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

Discussion of staff salaries.

**Sharma moved and J Smith seconded a motion to return to regular session at 10:20 PM. All Commissioners present voted aye.**

Director Polzin was given instruction on staff raises for the 18-19 Fiscal Year.

**J. Smith moved and Sharma seconded a motion to adjourn the meeting at 10:30 PM. All Commissioners present voted aye.**