

Crete Park District
Board of Commissioners
Meeting Minutes Aug 22, 2019

Meeting was called to order by President M Smith at 6:35 PM.

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

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Supt Therese Hale and Maintenance Supt Andy Biesterfeld, Recreation Supt Janel Geary and Rec Assistant Nicole Tatge

J Smith moved and Stawicki seconded a motion to approve the regular Minutes from July 17, 2019. All Commissioners present voted aye.

J Smith moved and Sharma seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$37,919.59 plus additional. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Next meeting is Sept 18 at 7 PM.

Recreation Report: We will be interviewing for Preschool Teachers next week; soccer has started and Commissioners welcomed Nicole Tage to the staff. J Smith said the new brochure looks great!

Maintenance Report: L. Johnson discussed several items she discovered on a park tour. She asked that the list be added to our Long-Range List since our summer staff has left. Polzin reported a problem with poison ivy at Swiss Valley. Sharma pointed out it is best to treat it in the next month because the roots will absorb the poison as it goes dormant. Sharma said she loved the front of the building and the landscaping done by our maintenance crew this summer. She is happy to us making improvements in Crete Park as it's a heavily used park.

Long Range Report: Commissioners discussed Swiss Valley and the Village Water project. M Smith said they are working on schedules for the project. Johnson asked to have a sign added to Crete Blvd property and the tree be trimmed there. Johnson feels its important to take inventory of the parks and prioritize on the long-range list.

Personnel/Finance: Preliminary audit was presented. We are waiting on the final audit.

Attorney Report: We received a grant of easement for Comed for Endor. He is requesting a 10' easement on the north and east side of Lion's Park. Lulich requested a survey of the property. Biesterfeld met with Cunha and asked him to save some of the trees to create a natural buffer zone. Cunha removed all trees.

Directors Report: Polzin met with PBS to get prices for the adding on of the WWPC. We are waiting to hear back. Additionally, she is looking at a 20x40 building to replace the green shed for storage. Easy set buildings run about \$70,000 but do not include utilities or cement slab. Polzin requested that we set aside part of Septembers meeting to review the 2020 vision plan. Village is waiting on the decision from Comed to decide on future for the leaning pole in the parking lot of WWPC.

Presidents Report: USTA Grant program is now available for resurfacing of tennis courts. M Smith also discussed the City by Ap and recommended the district not continue with the contract. All agreed.

Old Business: None

New Business: None

Commissioners discussed the 3 attorneys they interviewed.

Sharma moved and Stawicki seconded a motion to appoint KTJ. Sharma, and Stawicki voted yes. Johnson, J Smith and M Smith voted no. Motion failed.

Johnson moved to appoint Tressler, J Smith seconded. Sharma and Stawicki voted no and all others voted yes. Motion Carried.

J Smith moved and Stawicki seconded a motion to adjourn the meeting at 8:06 PM. All Commissioners present voted aye.