

Crete Park District
Board of Commissioners
Minutes - Aug 16, 2017

Roll Call: Mike Smith, Jen Smith, Carrie Sharma, and Laura Stawicki
Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer,

Pledge of Allegiance
Roll Call
Recognition of Visitors: None

J. Smith moved and Stawicki seconded a motion to approve the Minutes from July 19, 2017. All Commissioners present voted aye.

J. Smith moved and Stawicki 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: As Presented. Next meeting is Sept 20 at 7 PM.

Recreation Report: J. Smith reported Collin Fagan resigned from his job as Athletic Coordinator. The Rec Supt is working on a better job description before advertising for a replacement. Brooke Joerms was hired as the Preschool teacher, replacing Kerry Morgan.

Maintenance Report: The tennis court back boards are being replaced, the deck at Heritage Park is being replaced and dead trees were removed at Lincolnshire Park.

Long Range Report: Deferred to Executive Session.

Personnel/Finance: Director Polzin reported hourly salaries for Preschool were increased. Hale presented the Treasurers Report and the Treasurers Report comparison. Hale discussed the changes in fund balance and the levy changes.

Attorney's Report:

Directors Report: Director Polzin discussed the utility reports for the building on Exchange and discussed the renovations to WWPC, HVAC for WWPC. Woodstock will be held on Sept 9 at 11 AM in Crete Park.

Presidents Report: Vice President Smith presented a letter from Mr. Conger regarding kids cutting through his front yard to get to Crete Park. He requested we build a fence. Polzin will investigate.

Old Business: None

New Business: Regarding 690 Exchange Street, President Johnson asked that we reschedule another meeting until all board members can be present.

J. Smith moved and Stawicki seconded a motion to adjourn the meeting at 7:30 PM. All Commissioners present voted aye.