

Crete Park District
Board of Commissioners
Meeting Minutes – Aug 15, 2018

Meeting was called to order by President J Smith at 7:00 PM.

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

Pledge of Allegiance

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

Stawicki moved and Sharma seconded a motion to approve the regular Minutes from July 18, 2018. All Commissioners present voted aye.

Sharma moved and Stawicki seconded a motion to approve the Accounts Payable and Payroll and Additional Bills. A new payroll report was presented. 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 Sept 19 at 7 PM. Also, the Fall brochure will be mailed to residents this Friday. A pdf of the brochure and registration has begun on our website. A copy was also included in this month's Google file.

Recreation Report: As presented. Polzin announced we hired Emily Stein as our new Preschool teacher. Emily and Janice will be co-teaching.

Maintenance Report: As presented. Sharma asked for a time to see the Concession Stand at Heritage Park. The Social Committee is planning a staff event there. The new playground and swings are up in Crete Park.

Long Range Report: Sharma requested a meeting.

Personnel/Finance: The audit is complete. Hale reported on fund balances and the pension totals.

Attorney Report: Attorney Lulich reported not much has changed in the building purchase. The bank is concerned about overburdening their parking lot. The use restrictions they are asking for don't work when they are permanently attached to a deed or as a restrictive covenant. We have to show some concern in case there is an ownership change with the bank building. Board agreed we need ingress and egress and directed the Attorney to discuss.

We received a counter offer from the owners of the Farm Property. The board discussed making a new offer. Director Polzin was asked to contact Tech 3 for a price on an Ultra survey. Board discussion the retention pond and the Village of Crete. Stawicki asked for details on closing costs, title insurance, and survey. Attorney Lulich reported we can expect about \$1000. Director Polzin will report survey cost to Lulich and the board prior to counter offer.

Directors Report:

Director Polzin discussed WOW options for the installation of underground fiber optics through the north end of Crete Park. Director Polzin will investigate. WWPC was closed Monday and Tuesday for stripping and waxing floors and upgrading some electrical issues in the building. The new copy machine now has a dedicated line. A resident has put up a pool in Lincolnshire Park. They have been asked to remove it by Director Polzin and by the Village Code Enforcement.

M Smith moved and Sharma seconded a motion to call a Special Meeting for Nov 21 at 4 PM. All Commissioners present voted aye.

Presidents Report: President J Smith asked about rental calendars and communication for the staff. Hale reported they are working on some updates. Biesterfeld said this is the first time he has had a problem at Heritage this year. Often the doors are just stuck.

New Business: Hale reminded the board Acorn Fest is Sept 21 and 22.

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