

Crete Park District
Board of Commissioners
Meeting Minutes Dec 4, 2019

Meeting was called to order by Vice President J Smith at 4 PM.

Roll Call: J Smith, L. Stawicki, L. Johnson and M Smith (4:05 PM)

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Supt Therese Hale and Attorney Peter Murphy

Stawicki moved and J Smith seconded a motion to approve the regular Minutes from Nov 20, 2019. All Commissioners present voted aye.

Johnson moved and Stawicki seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$604. The questions were answered and on a roll call vote, all Commissioners present voted aye. Johnson moved and J. Smith seconded a motion to have Stawicki approve the remaining December bills during the week of December 16th. On a roll call vote, all Commissioners voted aye.

Secretary's Report: Account balances and financial statements were presented. Next meeting is Jan 15 at 7 PM.

Stawicki moved and Johnson seconded a motion to approve The Annual Financial Report. On a roll call vote, all Commissioners present voted aye.

Attorney Report: Johnson moved and J Smith seconded a motion to approve Ordinance 19-20-2 *providing for the issue of approximately \$241,120 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.* On a roll call vote, all Commissioners present voted aye.

Directors Report: Johnson moved and Stawicki seconded Resolution 19-20-2, PARC Grant Program Resolution of Authorization. On a roll call vote, all Commissioners present voted aye. Polzin explained the PARC grant is for buildings and we plan to include both the addition to the WWPC and the Green Shed. PARC pays a minimum of 75% making our portion only 25% of the cost.

Presidents Report M Smith thanked Pat for her hard work with Crete Country Christmas. He also announced G & S Trailed donated a trailer to Crete Country Christmas for storage.

Old Business: None

New Business: Johnson moved and J. Smith seconded a motion to approve a contract for professional services with Upland Design at a cost of \$6000. On a roll call vote, all Commissioners present voted aye.

At 4:40 PM, J Smith moved and Johnson seconded a motion to continue the meeting at The Loft. **All Commissioners present voted aye.**

At 8:30 PM, Stawicki moved and M Smith seconded a motion to dismiss the meeting. All Commissioners present voted aye.