

Crete Park District
Board of Commissioners
Minutes
February 17, 2016

President Johnson called the meeting to order at 7:00 PM.

Roll Call: Mike Smith, Patty Wiater, Jen Smith, and Linda Johnson

Others Present: Therese Hale, Secretary/Assistant Director & Patricia Polzin, Director

Pledge of Allegiance

Recognition of Visitors: None

Wiater moved and M Smith seconded a motion to approve the Minutes from Jan 20, 2016. All Commissioners present voted aye.

M. Smith moved and Wiater seconded a motion to approve the Accounts Payable and Payroll as presented. Questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report:

Account balances and financial statements were presented. The next regular meeting will be held on March 16 at 6 PM. We will start early to discuss the budget.

Recreation Report: Commissioners and staff discussed the success of our Daddy Daughter Dance and also how beautiful the Daddy Daughter and Winterdance pictures are. We will have our egg stuffing party on Feb 19 from 5:30-7:30 PM.

Maintenance Report: The new position advertising has gone out.

Long Range: We are working on the budget.

Personnel/Finance: Wiater distributed the Director evaluations to the board.

Attorney's Report: None

Director's Report: The budget will be complete in a couple weeks and will be emailed to the board for review.

We are pricing the ability to increase our wi-fi ability in WWPC, Crete Park and Heritage Park. We are investigating how much information we can gather through these gateways. Commissioner M Smith is against the use of gathering information and using it to ping our customers. Commissioner Johnson is glad to see us advance but wants information about how the information will be used. Director Polzin explained this will give us information about the times our usage is up and what ages we are serving. This building will be fixed first. The legal permission will take place prior to them using our wi-fi. They will have to check to agree to our policy prior to using our wi-fi. M. Smith again explained he feels it is not respecting his privacy

and he is strongly against this type of gathering of information. Hale said we have to think like the younger moms we now serve. To us it may be frustrating or distracting, but to them it makes their life easier. They want this information at their fingertips.

Comed has requested an easement on our bike trail. Director Polzin requested a plat of survey and plotted the piece of land on an aerial photo. She doesn't feel it will affect our bike path. The piece requested is 14'x5'.

M. Smith moved and Wiater seconded a motion to grant the easement as requested by Comed. On a roll call vote, all Commissioners present voted aye.

President Johnson asked that Director Polzin visit the trail and check on the new pole locations.

Presidents Report: President Johnson said she visited the Daddy Daughter Dance and thinks it is such a lovely event. She thanked the staff for all their hard work.

Old Business: Director Polzin will be discussing the special recreation levy with Attorney Lulich to see about the process for our budget and appropriation ordinance. Commissioners asked Director Polzin to follow up with how many residents we feel we will be serving. Commissioners discussed the ability of SSSRA to discern between our residents and Township residents. Director Polzin will be following up with the Township about joining with us and making the service available to Township residents.

New Business: None

Wiater moved and M. Smith seconded a motion to adjourn the meeting at 7:56 PM. All Commissioners present voted aye.

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