

Crete Park District
Board of Commissioners
Meeting Minutes Feb 20, 2019

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

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

Pledge of Allegiance

Others Present: Director Patricia Polzin, Secretary/Treasurer/Finance & Marketing Supt. Therese Hale, Andy Biesterfeld, Maintenance Supt.

Sharma moved and Stawicki seconded a motion to approve the regular Minutes from Jan 16, 2019. All Commissioners present voted aye.

Sharma moved and Stawicki seconded a motion to approve the Accounts Payable, Payroll and Additional Bills. 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 March 20 at 5:30 PM, starting with the Rotunda Grand Opening at Heritage Park. Commissioners asked to have the finance meeting moved back to WWPC. Park Pals received another check from the Amazon Smile program and now has a wish list posted for those who wish to donate supplies.

Recreation Report: Director Polzin discussed Homeschool PE and Preschool Play which are new programs running. We are working to get Eric into the schools to meet with the gym teachers.

Maintenance Report: As presented. Biesterfeld presented information on the State Bid F250. It will be on the agenda for next month.

Long Range Report: Director Polzin discussed 690 Exchange. She presented info regarding the utility easement Tech 3 is putting together drawings for the easement.

Personnel/Finance: Stawicki reported Hale had the Workman's Comp Insurance audit this week. Hale reported we do expect an increase because we had a large claim and also increased our teaching staff by 16% by adding the swimming classed. The simplification of line items is complete and will be presented with the budget.

Attorney Report: The attorney for Old Plank Trail has reached out to our attorney. They will be meeting soon.

Directors Report: Director Polzin discussed a problem with the alarm system and communication. We haven't heard back from Comed regarding the tree trimming. We have started a Wednesday staff lunch with each of us taking a turn cooking. The updated Personnel Policy was presented and has been approved by our attorney. Largest change is FLSA. Commissioner Stawicki raised concern about the open ended Comp Time change. Director Polzin was asked to make adjustments.

Presidents Report: None.

Old Business: Commissioners discussed the cost of IAPD, IPRA and NRPA and the benefits of each organization. Board agreed that due to budget constraints IAPD is currently on hold.

New Business: None

Sharma moved and Stawicki seconded a motion to adjourn the meeting at 8:07 PM. All Commissioners present voted aye.