

Crete Park District
Board of Commissioners
Meeting Minutes February 21, 2020

Meeting was called to order by President M Smith at 7 PM.

Roll Call: J Smith, L. Stawicki, C Sharma, L Johnson

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Supt Therese Hale, Rec Supt Janel Geary and Maint Supt Andy Biesterfeld

Stawicki moved and J Smith seconded a motion to approve the regular Minutes from January 15, 2020. All Commissioners present voted aye.

J Smith moved and Stawicki seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$21,198.44. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Account balances and financial statements were presented. Next meeting is March 18 at 6 PM to review the budget.

After discussion, **J Smith moved and Johnson seconded a motion to approve Ordinance 19-20-3, an ordinance to Annex certain territories to the Crete Park District. (Newell/Ricketts) All Commissioners present voted aye.**

Recreation Report: Walking Club participation is up to over 100 people. Day camp information is complete and will be advertised soon. Geary announced a possible 3-month sick leave beginning in March.

Maintenance Report: Biesterfeld presented information regarding the LED Lighting Project throughout the parks which will reduce in total 10,862 Kwh. Total expense from our budget was \$27,209.

Long Range Report: Forwarded to the Directors report

Personnel/Finance: Staff reconciled Quickbooks to RecPro successfully and are working on the next budget. A RFP was sent out. We have had a problem with rentals using their credit card company to fight us keeping their deposit. We have lost a couple deposits this way and will now only accept CASH deposits for rentals. Stawicki reported the large numbers, up to 600,000 impressions for our social media account this month.

Attorney Report: None

Directors Report: Polzin is reviewing Village Ordinances and comparing to Park Ordinances. IPMG did a safety walk through and we passed. She is working on a full marijuana policy. Polzin recommended the board read the IPRA reports and thanked the board for letting the staff attend. We will be budgeting for all staff to attend NRPA Conference this fall. Another change to the budget will be moving Nicole Bruns to full time.

Presidents Report M Smith encouraged everyone to spread the word regarding the census. Hale announced she had already begun using our social media to spread the information and has also sold the Census Bureau an ad in the summer book.

Old Business: None

New Business: None

J Smith moved and Stawicki seconded a motion to approve and release closed meeting minutes as presented and destroy recordings prior to May 2018. All commissioners present voted aye.

J Smith moved and Johnson seconded a motion to dismiss the meeting at 8:30 PM. All Commissioners present voted aye.