

Crete Park District
Board of Commissioners
Meeting Minutes January 15, 2020

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

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

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Supt Therese Hale

Stawicki moved and Sharma seconded a motion to approve the regular Minutes from Dec 4, 2019. All Commissioners present voted aye.

Stawicki moved and Sharma seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$23,810.99. 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 Feb 19 at 7 PM.

Recreation Report: As Presented

Maintenance Report: As Presented. Director Polzin discussed the Village's plans for the creek bank by First Street. The Village has a plan for bank stabilization, adding a concrete blanket and guardrail to be done in the spring.

Long Range Report: Forwarded to the Directors report

Personnel/Finance: Stawicki discussed an annual comparison report that gave us some good information. Wages are down \$11,246, and Softball income is way down. Smith discussed options of eliminating one or two of the softball fields. Hale is watching the field rental income and will report. Polzin said the softball fields are rented regularly but that is only 8 weeks out of the year.

Attorney Report: None

Directors Report: Polzin announced our PARC grant was denied prior to entry because of lack of recreation space. The estimated cost is \$1.1 million to complete the addition without the full basement. She discussed other options. We have from now until Oct to have a new plan. Hopefully the PARC grant will continue and we can apply then.

Presidents Report None

Old Business: None

New Business: None

Sharma moved and Stawicki seconded a motion to dismiss the meeting at 7:40 PM. All Commissioners present voted aye.