

Crete Park District
Board of Commissioners
Meeting Minutes Jan 16, 2019

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

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

Pledge of Allegiance

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

Johnson moved and Stawicki seconded a motion to approve the regular Minutes from Nov 21 and Dec 5, 2018. All Commissioners present voted aye.

Johnson moved and Stawicki 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 Feb 20 at 7PM and the March meeting will begin at 5:30 PM with the grand opening of the Rotunda.

Recreation Report: Rec Supt is currently researching day care options in our area. We've had less kids in our School Day off program. Also getting ready for the egg stuffing party. Commissioners would like to be notified by text when this will take place. Commissioner Johnson has also had requests to bring back the Road Rally and she would like to see us do that soon.

Maintenance Report: As presented. Sharma recommended Biesterfeld get a price on a different type of air conditioning for the Rotunda.

Long Range Report: The staff will be meeting and working on the long-range plan.

Personnel/Finance: Stawicki reported Hale is working with the auditors on simplifying our financial reports and making adjustments to the G/L numbers. Any accounts connected to Payroll will have to remain the same. We have also compared income and expenses from 2018 and 2019. The General Fund is in good shape, but although the recreation fund income is up, the recreation expenses are up more. Director Polzin pointed out that new employees account for \$20,000 of that increase.

Attorney Report: Attorney Lulich will be retiring this fall. We will be meeting Mr. Gardner soon. Lulich is still reviewing our Personnel Policy.

Directors Report: Director Polzin discussed a problem with the alarm system and communication.

No new information was available regarding the building purchase.

Presidents Report: None.

New Business: None

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