

Crete Park District  
Board of Commissioners  
Meeting Minutes July 17, 2019

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

Roll Call: J Smith, L. Stawicki and M Smith

Pledge of Allegiance

**Others Present:** Director Patricia Polzin, Finance Supt Therese Hale and Maintenance Supt Andy Biesterfeld, Recreation Supt Janel Geary and Rec Assistant Eric Schad

**J Smith moved and Stawicki seconded a motion to approve the regular Minutes from June 19, 2019. 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 \$25,734 plus additional. The questions were answered and on a roll call vote, all Commissioners present voted aye.**

**Secretary's Report:** Next meeting is Aug 7 at 2 PM and Aug 21 at 7 PM.

**Recreation Report:** Eric Schad gave his notice. July 26 will be his last day.

**Maintenance Report:** Commissioners said the front bricks and new lights look good.

**Long Range Report:** None

**Personnel/Finance:** Audit is not complete due to an error on an IMRF report. New design of website is complete and went live today. We sold 24 Great America tickets, \$350 for the Cone Cottage Day and have brought in \$830 for rotunda rentals.

**Attorney Report:** None

**Directors Report:** OSLAD released funds July 1-Aug 19. Director Polzin is investigating. We heard back from Miedema about the property and he is willing to sell it to us. This would give us cheap access to the bank building. Commissioners stated they are no longer interested in pursuing the purchase of the building. Biesterfeld asked what the board plans are to fix the space issue. M Smith suggested the Preschool building. Hale asked if that building has the wiring, computer rooms and offices we need. She also said there is no room for expansion for future generations at that location. M Smith said we could build future Rec Centers in Crete Park. Biesterfeld stated we can't run a viable District without space.

**Presidents Report:** Smith discussed a special event happening in town on Monday, July 22.

**Old Business:** None

**New Business:** None

**J Smith moved and Stawicki seconded a motion to move into Executive Session at 7:24 PM regarding 2 © (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All Commissioners present voted aye.**

**J Smith moved and Stawicki seconded a motion to move into regular session at 7:25 PM All Commissioners present voted aye.**

**J. Smith moved and Stawicki seconded a motion to approve extending an offer of employment for the Rec Supervisors position. On a roll call vote, all Commissioners present voted aye.**

**J Smith moved and Stawicki seconded a motion to adjourn the meeting at 7:25 PM. All Commissioners present voted aye.**