

Crete Park District
Board of Commissioners
Minutes
July 20, 2017

Roll Call: Jen Smith, Carrie Sharma, Laura Stawicki and Linda Johnson

Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer, Janel Geary (7:50 PM)

Pledge of Allegiance

Roll Call

Recognition of Visitors: None

J. Smith moved and Stawicki seconded a motion to approve the Minutes from June 21, 2017. All Commissioners present voted aye.

J. Smith moved and Stawicki seconded a motion to approve the Accounts Payable and Payroll and Additional Bills as presented. Questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: As Presented. Next meeting is August 16 at 7 PM. Hale discussed the audit and changes that will be made with the staff. Commissioners also discussed the revenue and expense report presented to the board.

J. Smith moved and Stawicki seconded a motion to approve the audit as presented. On a roll call vote, all Commissioners present voted aye.

Recreation Report: Director Polzin discussed the lack of response to the newspaper ads and social media posts for the help wanted ads for a Preschool Teacher. J. Smith suggested we look into what perks the job has. Director Polzin reported Collin Fagan will also be leaving the park district.

Director Polzin discussed using the Governor State pool throughout the fall. Fee is \$2500 and we can have swimming lessons, water aerobics and various programming.

Long Range: Polzin is gathering information about the 690 Exchange property and waiting on utility bills. She discussed future staffing needs including adding two part time employees. Commissioner Sharma asked Polzin to get a full picture of the total costs of remodeling WWPC, the new building purchase and staffing costs.

Maintenance Report: Stawicki toured Gordon, Garrett, Martin, and Heritage Park. The batteries in the Heritage Park Cameras go dead quickly, so we are only using them from 7 PM – 7 AM.

Personnel/Finance: None

Attorney's Report: None

Directors Report: Director Polzin is working with Crete Township to have a concert series. They have allocated \$3500 to have two concerts this fall in Crete Park. They don't want rock n roll and our usual bands, but would like to see Jazz and Barbershop quartet. Polzin would like to see one happen Sept 9th and one the Saturday of Acorn Fest.

Minimum wage as of January 1st increased to \$9 per hour. We will be reviewing our salary schedule. Director Polzin also discussed the necessity of adding employees to IMRF.

Acorn Fest is Sept 22 & 23rd. Polzin met with Russ Powell from Giggity. She is looking for help setting up the bands and sound system.

Presidents Report: President Johnson thanked the staff for their hard work.

Old Business: Janel Geary discussed the GSU Pool and Collin Fagan's employment. He started as our sports person, but ended up working all special events and various classes. His position is now more of a Recreation Supervisor, covering all classes and not just sports.

New Business: Staff discussed the new program, "Bud and a Hug"

J. Smith moved and Stawicki seconded a motion to adjourn the meeting at 8:23 PM. All Commissioners present voted aye.