

Crete Park District
Board of Commissioners
Meeting Minutes – July 18, 2018

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

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

Pledge of Allegiance

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

Johnson moved and Stawicki seconded a motion to approve the regular Minutes from June 20, 2018. All Commissioners present voted aye.

Sharma moved and Stawicki seconded a motion to approve the Accounts Payable and Payroll and Additional Bills. Sharma questioned the purchase of the copy machine and what is included in the contract. 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 Aug 15 at 7 PM.

Recreation Report: As presented. Polzin announced our 3-year-old Preschool teacher, Brooke Bartels will not be returning in the fall.

Maintenance Report: As presented. We are putting the finishing touches on the Concession Stand at Heritage Park so rentals will begin soon.

Long Range Report: None

Personnel/Finance: The audit is complete and a draft was presented. Hale and Stawicki met and reviewed the document. Stawicki reported we are looking into payroll reports that are presented to other boards. Polzin and Stawicki reviewed new laws in regard to accumulated time. Polzin explained how sick time is never paid out by the District.

Attorney Report: Attorney Lulich is joining a larger firm Gardiner, Koch, Weisberg and Wrona.

Directors Report:

Johnson moved and Stawicki seconded a motion to approve the purchase and submittal of the contract for the 13.45 acres of unimproved real property on Sangamon St, parcel 23-15-17-200-017 for \$125,000.

On a roll call vote, all Commissioners present voted aye. Commissioners agreed this property is a good investment and part of our future plans with or without the building.

Director Polzin discussed WOW options for the installation of underground fiber optics through the north end of Crete Park. The village has now approved their section. Director Polzin will begin negotiations. Greta Veldhuizen retired this month. We will be having a staff luncheon for her retirement on her birthday, July 24 beginning at 11:30 AM. We will be waxing the floors and doing some electrical work Aug 13 and 14th so WWPC will be closed. OSLAD grants have been released. Director Polzin will investigate.

Presidents Report: None

Johnson moved and Sharma seconded a motion to adjourn the meeting at 7:56 PM. All Commissioners present voted aye.