

Crete Park District  
Board of Commissioners  
Meeting Minutes June 20, 2019

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

Roll Call: J Smith, C Sharma and M Smith

Pledge of Allegiance

**Others Present:** Director Patricia Polzin, Finance Supt Therese Hale and Maintenance Supt Andy Biesterfeld

**J Smith moved and Sharma seconded a motion to approve the regular Minutes from May 15, 2019. All Commissioners present voted aye.**

**J Smith moved and Sharma seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$21,729.99. The questions were answered and on a roll call vote, all Commissioners present voted aye.**

**Secretary's Report:** Next meeting is July 17 at 7 PM.

**J Smith moved and Sharma seconded a motion to release the Executive Session Minutes as presented. All Commissioners present voted aye.**

**Recreation Report:** Commissioner Sharma reported we had to limit camp registration this week due to employee requests for school events. Tennis was full and we added a class. We are currently looking for a new Preschool teacher. The Community Open and Palooza went well. We had several people look at the rotunda and were happy with the space.

**Maintenance Report:** The new tables look amazing. The landscaping in front of the building is in process. Commissioner Sharma discussed grass or adding pavers around the bandstand. Biesterfeld reported the area is under stress from foot traffic and lack of sun.

Kids pulled out a tree at Lion's Park.

**Long Range Report:** None

**Personnel/Finance:** None

**Attorney Report:** Director Polzin has contacted 3 attorneys.

**J Smith moved and Sharma seconded a motion to add a special meeting to interview attorneys for Aug 7 at 5 PM. All Commissioners present voted aye.**

**Directors Report:** Deb Trueblood from IPRA toured our parks this month. We were the 66<sup>th</sup> park district she met with and she was impressed with what we offer. She discussed the exodus of IL and how it is hurting bigger districts. The staff thanked the commissioners for the breakfast last week.

OSLAD released funds July 1-Aug 19. Director Polzin is investigating.

PARC Grants are on the list to be released, but the date is unknown. Money in Rebuild Illinois is also available.

**Presidents Report:** Holland Company will be holding an event in Crete Park next month. The Village project on First Street is proceeding. They will be removing the utility pole in the parking lot and moving the 2 poles into the park.

**Old Business:** None

**New Business:** None

**J Smith moved and Sharma seconded a motion to adjourn the meeting at 7:46 PM. All Commissioners present voted aye.**