

Crete Park District  
Board of Commissioners  
Minutes  
June 21, 2017

Roll Call: Mike Smith, Jen Smith, Carrie Sharma, Laura Stawicki and Linda Johnson  
Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer, Matt Lulich,  
Attorney, Jeff Krause and Mark Baxter from Relay for Life Tumornators (7-7:15 PM)

Pledge of Allegiance  
Roll Call

Recognition of Visitors: Jeff Krause and Mark Baxter thanked the Board for allowing them to have their first car show as part of Park-A-Palooza. They made \$1100 for the American Cancer Society. They would like to do it again next year and add motorcycles. The participants asked that we have bathrooms and food closer to their area.

**M. Smith moved and J. Smith seconded a motion to approve the Minutes from May 17, 2017. All Commissioners present voted aye.**

**J. Smith moved and M. Smith 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 July 19 at 7 PM.

**J. Smith moved and M Smith seconded a motion to approve Ordinance 16-17-08, an Ordinance relating to the acceptance of conveyance of the Marilyn Lorenzo property. On a roll call vote, all Commissioners present voted aye.**

**J. Smith moved and Stawicki seconded a motion to approve Resolution 17-18-1, a Resolution Related to Participation by Elected Officials in IMRF. All Commissioners present voted aye.**

**M Smith moved and J Smith seconded a motion to approve Ordinance 17-18-1, an Ordinance Determining the Prevailing rate of Wages for Laborers, Mechanics and other Workmen Employed in Performing Construction of Public Works for the Crete Park District. All Commissioners present voted aye.**

**Recreation Report:** The new FREE lunch program is serving approximately 45 kids per day. The numbers seem to be growing.

**Maintenance Report:** Three new maple trees have been planted at Heritage by the TBall Fields, the security cameras are working at Heritage Park. All summer maintenance is going according to plan.

**Long Range Report:** Deferred to Executive Session.

**Personnel/Finance:** Deferred to Executive Session.

**Attorney's Report:** Attorney Lulich discussed the bonding process and the difference between G.O. Bonds and the Alternate Bonds. He explained we are not near our debt limit and that Alternate Revenue Bonds do not increase taxes as we abate the taxes for those issues. We have to provide notice prior to the sale, hold a BINA hearing 30 days prior and hire a financial advisor. He also recommends we do a competitive sale.

**Directors Report:** Director Polzin presented the City Ap we are doing with the Chamber, Library and the Village. The program is built to keep people shopping and staying in town.

**Presidents Report:** President Johnson thanked the staff for their hard work with Crete Park-A-Palooza.

**Old Business:** None

**New Business:** None

**M Smith moved and J Smith seconded a motion to move into Execution Session for Section 2 ©5, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired at 8:08 PM. All Commissioners present voted aye.**

J. Smith moved and M Smith seconded a motion to return to regular session at 8:55 PM. All Commissioners present voted aye.

**J. Smith moved and M Smith seconded a motion to adjourn the meeting at 8:57 PM. All Commissioners present voted aye.**