

Crete Park District
Board of Commissioners
Meeting Minutes May 15, 2019

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

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

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Assistant Patty Wiater

M Smith moved and Johnson seconded a motion to approve the regular Minutes from April 17, 2019. All Commissioners present voted aye.

Johnson moved and Sharma seconded a motion to approve the Accounts Payable, Payroll and Additional Bills. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Next meeting is June 19 at 7 PM. Johnson and Stawicki will not be able to attend.

Recreation Report: Commissioner Johnson reported that interviews are finished and summer staff has been hired. Geary is looking to add a class to be held at CMHS to help students with interview skills. We have also applied for a scholastic book grant.

Maintenance Report: The Maintenance Department is very busy and the Comed Grant is in process.

Long Range Report: We still don't have access to the bank building. Polzin visited Little People's and we requested an appraisal. The owner doesn't want an appraisal done at this time.

Personnel/Finance: The audit is scheduled for May 29th. We are currently preparing. M Smith asked about questionnaire given to commissioners from the Auditors. Director Polzin will follow up. Recreation Fund finished at - \$22,239 and general at a positive \$22,573 prior to audit adjustments.

Attorney Report: None

Directors Report: Mr. Medima called and discussed the property and Comed easement in the area. May 22nd him and his partners will be meeting to see how they can help the park district. IPRA Director is coming to Crete on July 17 from 1-3 PM for a tour. The 20/20 Vision was discussed and accomplishments and issues discussed. Commissionrs requested PDFs of the newsletter.

Presidents Report: None.

Old Business: None

New Business: Sine Die

Jen Smith and Linda Johnson took the Oath of Office.

Johnson moved and Sharma seconded a motion to nominated M Smith for President for the 2019-20 fiscal year. Sharma moved and no one second was received on a motion to nominate Jen Smith for President, motion died. All Commissioners voted aye to appoint M Smith as President.

Sharma moved and Johnson seconds a motion to nominate J Smith for Vice President. All Commissioners voted aye.

M Smith moved and Stawicki seconded a motion to nominate Sharma for Recreation, L Johnson for Maintenance for the 2019-20 fiscal year. On a roll call vote, all Commissioners voted aye.

Sharma moved and M Smith seconded a motion to nominate Stawicki for Finance and J Smith for Long Range for the 2019-20 fiscal year. All Commissioners voted aye.

Sharma moved and Johnson seconded a motion to appoint Therese Hale as Secretary and Treasurer of the Board. On a roll call vote, all Commissioners voted aye.

J Smith moved and Stawicki seconded a motion to retain M Lulich as Attorney until his retirement and O'Neill and Gaspardo as Auditor for the 2019-20 fiscal year. On a roll call vote, all Commissioners voted aye. Polzin said the RFP for the Attorney is in progress.

Commissioners discussed the social program for Commissioners and staff. June 14: Sweet rolls from Highway bakery around 8 AM.

Welcome back BBQ on Aug 21 prior to the board meeting.

Floor waxing at WWPC will take place Aug. 14 & 15th so WWPC will be closed.

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