

Crete Park District
Board of Commissioners
Minutes
May 17, 2017

Roll Call: Mike Smith, Jen Smith, Patty Wiater, and Linda Johnson

Others Present: Patricia Polzin, Director, Therese Hale, Secretary/Treasurer, Carrie Sharma, Laura Stawicki, Maddie Boley and Fran Ostrowski

Pledge of Allegiance

J. Smith moved and Wiater seconded a motion to appoint Therese Hale as Secretary and Treasurer, Matthew Lulich as Attorney and O'Neal and Gaspardo as Auditors. On a roll call vote, all Commissioners present voted aye.

Recognition of Visitors: Director Polzin recognized our Volunteers of the Year, Maddie and Dylan Boley. They started in our Tremendous Twos Class, attended our Preschool, sports, day camps and now have come back to volunteer at special events and for our day camp. The Board thanked them for their service and dedication to our District.

Wiater moved and Johnson seconded a motion to approve the Minutes from April 19, 2017. All Commissioners present voted aye.

Johnson moved and Wiater seconded a motion to approve and release the Executive Session minutes as presented. Director Polzin was asked to destroy the recordings as allowed by law. On a roll call vote, all Commissioners present voted aye.

Wiater moved and Johnson 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 June 21 at 7 PM. The Marilyn Lorenzo property donation is almost complete. There is an error on the deed that needs to be fixed.

Johnson moved and Wiater seconded a motion to approve Ordinance 16-17-11, An Ordinance to Annex Certain Territories to the Crete Park District. The property is the brick house on the corner of Volbrecht and 394. On a roll call vote, all Commissioners present voted aye.

Recreation Report: As Presented. Director Polzin said we will be serving free lunches throughout the summer through the Northern Illinois Food Bank.

Maintenance Report: Summer staff is arriving this week. We hired 6 full time and 1 part time Maintenance worker for the summer.

Long Range Report: Director Polzin did not hear back from the bank about the appraisal. She presented information on the splash pads in Manteno and Bourbonais.

Personnel/Finance: The Audit has been scheduled for May 31st.

Wiater moved and J. Smith seconded a motion to approve the health insurance contract with the State of Illinois, Department of Central Management Services. The increase for this year was \$2 per month. On a roll call vote, all Commissioners presented voted aye.

Attorney's Report: Director Polzin will be updating the Personnel Manual to include new FMLA laws that have been passed. FMLA now also covers part time workers.

Directors Report: As presented

Presidents Report: President Smith spoke about HITS at Balmoral Race Track and encouraged everyone to visit.

Wiater moved and Johnson seconded a motion to move into Execution Session for Section 2 ©I, the appointment, employment, compensation, discipline, performance or dismissal of employees of the public body at 7:29 PM. On a roll call vote, all Commissioners present voted aye.

J. Smith moved and Wiater seconded a motion to return to regular session at 7:34 PM. All Commissioners present voted aye.

Wiater moved and Johnson seconded a motion to approve the 2 year contract for Director Polzin. On a roll call vote, all Commissioners present voted aye.

Wiater moved and J. Smith seconded Sine Die of the 2016-2017 fiscal year and opened 2017-2018 fiscal year. All Commissioners present voted aye.

J. Smith nominated Johnson for President, seconded by M Smith. All Commissioners present voted aye. Johnson nominated M Smith for Finance and Vice President, seconded by J Smith. All Commissioners present voted aye. Johnson nominated J Smith for Recreation, seconded by M Smith. All Commissioners present voted aye. Johnson nominated Sharma for Long Range, seconded by M Smith. All Commissioners present voted aye. Johnson nominated Stawicki for Maintenance, seconded by M Smith. All Commissioners present voted aye. J. Smith nominated Linda Johnson to be a signor on the Park District Bank Accounts, M Smith seconded. On a roll call vote, all Commissioners present voted aye. Secretary Hale administered the Official Oath of Office to Commissioner Mike Smith, Carrie Sharma and Laura Stawicki.

Old Business: None

New Business: None

J. Smith moved and M Smith seconded a motion to adjourn the meeting at 7:57 PM. All Commissioners present voted aye.