

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

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

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

Pledge of Allegiance

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

Sharma moved and J Smith seconded a motion to approve the regular Minutes from Oct 16, 2019. All Commissioners present voted aye.

Stawicki moved and J Smith seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$15,193.36. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Account balances and financial statements were presented. Next meeting is Dec 4 at 4 PM. Hale reminded everyone of the Holiday gathering after the meeting. We will be issuing bonds that day.

Stawicki moved and Sharma seconded a motion to approve Ordinance 19-20-1, An Ordinance for the Levy, Assessment and Collection of taxes for the Crete Park District in Will County, IL. On a roll call vote, all Commissioners present voted aye.

Recreation Report: As Presented

Maintenance Report: Biesterfeld reported on the lighting grant. Work will be completed soon on the Heritage Park Parking lot lights. We should see a big difference in our electric bill.

Long Range Report: Forwarded to the Directors report

Personnel/Finance: Stawicki met with Hale and reviewed the levy and also reported Hale is looking at different options for the staff health insurance, possibly looking at low income plans. Stawicki also reported we are being double billed for an unmetered electric at Swiss Valley.

Attorney Report: None

Directors Report: Polzin presented a plan for an addition on the WWPC. Stawicki and Sharma asked the staff to be sure the addition is big enough for expanding needs. Tradesman will be coming to the building so PBIS can put together an estimated price for the project.

Presidents Report M Smith discussed the school district facilities planning committee.

Old Business: None

New Business: None

J Smith moved and Stawicki seconded a motion to move into Executive Session at 7:23 PM. for Section 2 ©I, the appointment, employment, compensation, discipline, performance or dismissal of employees of the public body. On a roll call vote, all Commissioners present voted aye.

At 8:50 PM, J Smith moved and Sharma seconded a motion to return to regular sessions. **All Commissioners present voted aye.**

J. Smith moved and Stawicki seconded a motion to dismiss the meeting at 9 PM. All Commissioners present voted aye.