

Crete Park District
Board of Commissioners
Minutes – Nov 16, 2017

Roll Call: Roll Call: Mike Smith, Jen Smith, Carrie Sharma, Linda Johnson and Laura Stawicki
Others Present: Director Patricia Polzin, Secretary/Treasurer/Finance & Marketing Supt. Therese Hale,
Maintenance Supt Andy Biesterfeld

Pledge of Allegiance

Public Hearing for the issuance of \$1,100,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of acquiring one or more parcels of land and the buildings and improvements thereon and renovating said buildings and improvements and current land and buildings of the District and \$750,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District was opened. Attorney Lulich discussed the bond sale, explained this hearing was for 3 years of bonds and answered questions. He explained the 14 year pay schedule fits with the long range capital needs of the District. The money from our annual bond will be used to pay off the \$1,000,000 bond we plan to issue. Speer Financial, estimated conservatively with a 4% interest rate and the available capital will allow the district to keep current properties updated. With no public comment M Smith moved and J Smith seconded a motion to close the hearing. All Commissioners present voted aye.

Roll Call

Recognition of Visitors:

M. Smith moved and J. Smith seconded a motion to approve the Minutes from Oct 18, 2017. All Commissioners present voted aye.

J. Smith moved and Stawicki 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 Dec 6 at 4 PM.

Sharma moved and Stawicki seconded a motion to approved Ordinance 17-18-2, An Ordinance for the Levy & Assessment of Taxes for the Crete Park District. On a roll call vote, all Commissioners voted aye.

Stawicki moved and J. Smith seconded a motion to approve Ordinance 17-18-3 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$1,100,000 for the purpose of acquiring one or more parcels of land and the buildings and improvements thereon and renovating said buildings and improvements and current land and buildings of the District. Attorney Lulich explained the notice will be placed in the newspaper. On a roll call vote, Stawicki, Sharma, J Smith and Johnson voted yes, M Smith voted no.

Attorney lulich reported the bid from Old Plank Trail Bank will be 2.2%. The official form will be presented and we will accept the bid at the December meeting.

Recreation Report: J. Smith reported Geary is interviewing for the Rec Assistant position. Swimming lessons at GSU started and is going well. She also stated she would like to see us have a spring 5K.

Maintenance Report: Biesterfeld reported a new custodian is working 6:30 AM until NOON. Stawicki reported the main agenda these days is clearing leaves and winterizing the parks.

Long Range Report: Commissioner Sharma met with Polzin and discussed the building acquisition.

Personnel/Finance: Deferred to Executive Session

Directors Report:

Hale, Polzin, Attorney Lulich, Bank President Slade and the Bank's Attorney met to discuss the property purchase. Several concerns were addressed. Director Polzin talked to the board about other alternatives for adding a driveway to the property. Commissioners discussed state conference to be held in January.

Presidents Report:

Old Business: M Smith said the 23-acre annexation to the village is not yet complete.

New Business: President Johnson was appointed as the IAPD delegate for the annual meeting in January.

M Smith moved and J. Smith seconded a motion to move into Executive Session at 8:35 PM for the purpose of 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. Section 2©7 for the sale or purchase of securities, investments or investment contracts and Section 2 © (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. On a roll call vote all Commissioners voted aye.

M. Smith moved and J. Smith seconded a motion to return to regular session at 8:55 PM

M. Smith moved and J. Smith seconded a motion to adjourn the meeting at 8:56 PM. All Commissioners present voted aye.