

Crete Park District
Board of Commissioners
Meeting Minutes Oct 16, 2019

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

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

Pledge of Allegiance

Others Present: Director Patricia Polzin, Finance Supt Therese Hale

Johnson moved and Stawicki seconded a motion to approve the regular Minutes from Sept 18, 2019. All Commissioners present voted aye.

J Smith moved and Sharma seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$25,849.84. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Account Balances and Financial statements were reported. Next meeting is Nov 20 at 7 PM.

Recreation Report: Sharma reported Veray Hubsch resigned from preschool. We have moved our permanent sub into her place and have hired a new permanent sub.

Maintenance Report: J Smith reported Steve Smith, Maintenance Assistant will be out on medical leave beginning Nov 12.

Long Range Report:

Personnel/Finance: Stawicki met with Hale and reviewed the Tax Levy and adjustments made. The Treasurers Report comparison was also presented and Hale explained the changes made to the Tax Levy to compensate for the negative balance in recreation. Commissioners discussed the total levy verses total received last year and the levy total for this year.

Attorney Report: J Smith moved and Sharma seconded a motion to approve Resolution 19-20-1, A resolution by the Crete Park District Determining the Amount of money estimated to be raised by taxation in the District's 2019 Levy. On a roll call vote, all Commissioners present voted aye.

Directors Report: Polzin had the plan from PBIS for an addition on WWPC. The staff felt it was not functional and asked to review the old plan from a past architect. Polzin thanked the commissioners who volunteered for Acorn Fest. Everyone thought the event went well, even with the rain.

A new commissioner's calendar was presented.

Polzin asked about plans for State Conference in January. Johnson will be attending Friday through Sunday. Sharma and J Smith will not be attending and Stawicki will get back to us.

Johnson asked for total costs for this years National Conference.

Presidents Report None

Old Business: Polzin reported Attorney Murphy felt the bank building purchase was not something to pursue.

New Business:

J Smith moved and Johnson seconded a motion to adjourn the meeting at 7:36 PM. All Commissioners present voted aye.