

Crete Park District
Board of Commissioners
Meeting Minutes Sept 19, 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 and Maintenance Supt Andy Biesterfeld, Attorney Peter Murphy

J Smith moved and Johnson seconded a motion to approve the regular Minutes from Aug 22, 2019. All Commissioners present voted aye.

Johnson moved and J Smith seconded a motion to approve the Accounts Payable, Payroll and Additional Bills for a total of \$25,281.98 plus additional. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Next meeting is Oct 16 at 7 PM. Hale reminded everyone she also posted the dates for Acorn Fest and invited Commissioners to attend.

Recreation Report: As Presented

Maintenance Report: Biesterfeld reported the poison ivy has been removed from the fence at Swiss Valley.

Long Range Report: The 2020 plan with long range info and a check list has been presented to the board. J Smith said it is a good tool to check with evaluations. The project list for each park was added for future planning. Johnson asked about staff and board meeting about long range planning.

Personnel/Finance: Stawicki reported on the audit. Our non-major funds have a \$107,000 positive balance. The recreation has a \$101,000 negative balance. Changes are being made to the tax levy, but can only be completed a little each year. Our change in net position for the year is a positive \$36,723 so that is still moving in a positive direction. Capital projects complete include increased security and new locks at WWPC, new back door, hand dryers to decrease expense of paper towels, new water heater and copy machine. Commissioners questioned the balancing of rec pro to quickbooks. Hale commented it is done throughout the year now, just not monthly.

Attorney Report: New Attorney, Peter Murphy introduced himself to the board.

Directors Report: Polzin met with PBS to discuss options for putting an addition on of the WWPC. We are waiting to hear back. Additionally, she is looking at a 20x40 building to replace the green shed for storage. We passed phase I of the USTA Grant. We've had a request to turn 1 court into 4 pickleball courts in Crete Park.

Johnson moved and J Smith seconded a motion to pursue various state grants, including but not limited to OSLAD, PARC and Rebuild IL. All Commissioners present voted aye.

Presidents Report M Smith discussed the project across the street from WWPC.

Old Business: None

New Business: Johnson thanked the staff for inviting NJHS to do community service hours. She said they are announcing the dates and times once per week.

J Smith moved and Johnson seconded a motion to adjourn the meeting at 7:23 PM. All Commissioners present voted aye.