

Crete Park District
Board of Commissioners
Meeting Minutes – Sept 19, 2018

Meeting was called to order by Vice President M Smith at 7:00 PM.

Roll Call: J Smith (7:30 pm), L Johnson, M Smith, L Stawicki and C Sharma

Pledge of Allegiance

Others Present: Director Patricia Polzin, Secretary/Treasurer/Finance & Marketing Supt. Therese Hale, Andy Biesterfield, Maintenance Supt.

Stawicki moved and Sharma seconded a motion to approve the regular Minutes from Aug 15, 2018. All Commissioners present voted aye.

Johnson moved and Stawicki seconded a motion to amend the total bills to \$30,545.59. All Commissioners present voted aye.

Johnson moved and Stawicki seconded a motion to approve the Accounts Payable and Payroll and Additional Bills. The questions were answered and on a roll call vote, all Commissioners present voted aye.

Secretary's Report: Financial Statements were presented. Hale reminded everyone the next meeting is Oct 17 at 7 PM.

Johnson moved and Sharma seconded a motion to call a special meeting for November 28 at 7 PM. All Commissioners present voted aye.

Recreation Report: The Preschool reorganization is going well. We have added an evening Tai Chi and a new Swing Class. Johnson discussed Wellness Day at CMMS in December. Polzin said the Nutty Run registration was low this year and we hope to get some last-minute registration. She also asked for volunteers for the Warrior Dash on Sept 29, from 6:30 AM until 1 PM. We need 15 people. Also, the staff will be attending the NRPA conference next week.

Maintenance Report: As presented. Fall means a small crew cutting grass most of the time.

Long Range Report: Sharma met with the staff and reviewed the long-range projection of expenses relating to the building purchase and the bonding.

Personnel/Finance: Stawicki presented a break down of the general and recreation fund from the last few years, showing a negative balance in the funds. She requested a report showing an action plan to correct the negative and show how we are either decreasing expenses or increasing income by at least \$10,000. Hale said we have increased our rental prices for WWPC and added the rental of Heritage Park Rotunda. Johnson thanked Stawicki for doing the work.

Stawicki moved and J Smith seconded a motion to approve the Audit. All Commissioners present voted aye.

Stawicki moved and Sharma seconded a motion to approve the Treasurers Report. All Commissioners present voted aye.

J Smith moved and Johnson seconded a motion to approve the Certification of 3/5 majority vote form. All Commissioners present voted aye.

Attorney Report: Attorney Lulich hasn't heard from the Bank's Attorney. Polzin requested a meeting with the bank President and their attorney for the first week in October. Director Polzin discussed an alternate easement and has requested a meeting with Mayor Einhorn and Mike Smith. This alternative will save us approximately \$50,000. Sharma discussed the size of the piece of property that comes with the bank building and feels it is large enough to plan for future additions. M Smith discussed the devaluing of a property that is land locked, making it unaffordable for us to get to the property.

Director Polzin thanked Biesterfeld for the 14-year finance plan and showed the board the notes in detail. This plan includes purchase and improvement of bank building.

Director Polzin discussed the WOW Optics proposal. They will be sending a Plat of Easement and Cert of Insurance.

We have until Dec 10 to decide to do a large bond issue. After that date, the requirements change.

Directors Report:

Johnson moved and Stawicki motioned to table the farm purchase for this month. All Commissioners present voted aye.

M Smith moved and Sharma seconded a motion to call a Special Meeting for Nov 28 at 7 PM. All Commissioners present voted aye.

Presidents Report: M Smith discussed the North Main property and working with the Village and the Township. He feels we should revisit those plans. Johnson and Polzin discussed past plans for North Main property and possibilities in working with the township and providing for the 22,000 residents who live in the township as opposed to the 8000 residents we currently have.

New Business: Hale reminded the board election packets are ready for pickup. We currently have 2 seats open.

J Smith congratulated Director Polzin on the NRPA article.

Johnson moved and J Smith seconded a motion to adjourn the meeting at 8:25 PM. All Commissioners present voted aye.