



The mission of the Crete Park District is to enrich the lives of individuals and families in the community through the provision of services, facilities, and programs which improve the quality of life for the residents of Crete and surrounding areas.

Crete Park District  
Board of Commissioners  
Emergency Board Meeting Minutes  
January 24, 2024

The meeting was called to order at 5:15 pm by President Laura Stawicki

Pledge of Allegiance

Roll Call: Jen Smith, Laura Stawicki, Sheila Einhorn. Mike Smith and Carrie Sharma were Absent

Others Present: Renee Chavez, Andy Biesterfeld,

Public Comment: None

J. Smith moved and L. Stawicki seconded a motion to approve the minutes from the November 15, 2023 Regular Board Meeting

C. Sharma Absent

J. Smith Aye

M. Smith Absent

L. Stawicki Aye

S. Einhorn Aye

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

Monthly financial reports for November and December, as presented by Supt. Biesterfeld.

J. Smith moved and S. Einhorn seconded a motion to approve the Treasurer's Report.

C. Sharma Absent

J. Smith Aye

M. Smith Absent

L. Stawicki Aye

S. Einhorn Aye

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

J. Smith moved and L. Stawicki seconded the motion to approve payment of the bills from November 10, 2023 – January 12, 2024 which may include travel and lodging, in the amount of \$360,989.14 On a Roll Call vote

C. Sharma Absent

J. Smith Aye

M. Smith Absent

L. Stawicki Aye

S. Einhorn Aye

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

J. Smith moved and L. Stawicki seconded a motion to approve the payment of payroll from – November 10, 2023 – January 12, 2024, in the amount of \$91,379.17.

C. Sharma Absent

J. Smith Aye



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**M. Smith Absent**

**L. Stawicki Aye**

**S. Einhorn Aye**

**Motion Carried 3 Aye 2 Absent 0 No 0 Abstain**

Reports

As presented in files.

Future meeting dates:

February 7, 2024	Personnel Committee	6 pm
February 7, 2024	Recreation Committee	7 pm
February 21, 2024	Efficiency Committee	7 pm
February 21, 2024	Regular Board Meeting	Immediately Following
March 6, 2024	Committee of the Whole	7 pm
March 20, 2024	Budget Workshop	6 pm
March 10, 2024	Regular Board Meeting	Immediately Following

**J. Smith moved and S. Einhorn seconded a motion to adjourn the meeting at 5:29 pm all commissioners present voted Aye.**

Submitted by;  
Andy Biesterfeld  
Superintendent of Parks and Planning

*Paula Stawicki*  
President

*J. Smith*  
Secretary

*2-21-24*  
Date Approved