



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
Regular Board Meeting Minutes
May 15, 2024

The Regular Board meeting was called to order at 6:00pm by President Laura Stawicki.

Pledge of Allegiance

Roll Call: Jen Smith, Laura Stawicki, Sheila Einhorn, Mike Smith. Carrie Sharma. Others present were Executive Director Chavez.

Public Comment: None

M. Smith moved and J. Smith seconded a motion to approve the minutes from the April 17, 2024 Regular Board Meeting.

C. Sharma Aye J. Smith Aye
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye
Motion Carried 5 Aye 0 Absent 0 No 0 Abstain

Monthly financial reports for April and the end of fiscal year to date were presented in report form. The numbers are consistent with what we would expect this time of the budget year.

J. Smith moved and C. Sharma seconded a motion to approve the Treasurer's Report.

C. Sharma Aye J. Smith Aye
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye
Motion Carried 5 Aye 0 Absent 0 No 0 Abstain

J. Smith moved and C. Sharma seconded the motion to approve payment of the bills from April 13 – May 15, 2024 which may include travel and lodging, in the amount of \$41,283.62

On a Roll Call vote

C. Sharma Aye J. Smith Aye
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye
Motion Carried 5 Aye 0 Absent 0 No 0 Abstain

J. Smith moved and C. Sharma seconded a motion to approve the payment of payroll from – April 13 – May 15, 2024 in the amount of \$36,966.21.

C. Sharma Aye J. Smith Aye
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye
Motion Carried 5 Aye 0 Absent 0 No 0 Abstain

Sine Die

J. Smith moved and M. Smith seconded a motion to approve the following slate of officers



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President Laura Stawicki
Vice President Carrie Sharma
Treasurer Mike Smith
Secretary Jen Smith
Commission at large Sheila Einhorn

C. Sharma Aye J. Smith Aye
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye
Motion Carried 5 Aye 0 Absent 0 No 0 Abstain

The board members selected to be on the following committees
Business Committee – Laura Stawicki and Mike Smith
Recreation Committee – Sheila Einhorn and Jen Smith
Parks Committee – Mike Smith and Jen Smith
Marketing Committee – Laura Stawicki and Carrie Sharma

Action Items

M. Smith moved and J. Smith seconded a motion to approve RESOLUTION NO. 2425 – 5.1 A RESOLUTION TO REMOVE THE GREEN SHED BUILDING IN CRETE PARK.

S. Einhorn Aye C. Sharma Aye
J. Smith Aye M. Smith Aye
L. Stawicki Aye
Motion Carried 5 Aye 0 Absent 0 No 0 Abstain

Reports

As presented

President’s Report

President Stawicki report was an article from the Board training on board meeting efficiency.

Future meeting dates:

May 15, 2024	Regular Monthly Meeting	6 pm
June 5, 2024	Business Committee	6 pm
June 19, 2024	Regular Monthly Meeting	6 pm
July 10, 2024	Marketing Committee	6 pm
July 17, 2024	Regular Board Meeting	6 pm

Old Business

Board members need to read and send any changes to the Director. The Director will present the draft copy to the village and introduce the need for updating the park ordinances and having identical ordinances for enforcement. The Park Ordinances are being reviewed by PDRMA.



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New Business

Draft copy of RESOLUTION BETWEEN THE CRETE PARK DISTRICT AND THE VILLAGE OF CRETE CONCERNING SWISS VALLEY PARK. Board members discussed the value of the property, the selection of property for a transfer, and the process of moving forward. Questions were brought up about knowing the property prior to the resolution moving forward.

Draft copy of Appropriation Ordinance 2024-2025 was presented. Discussion was had on the difference between the working budget figures and appropriation ordinance figures. Commissioners were asked to review and present staff with questions before the June board meeting.

J. Smith moved and S. Einhorn seconded a motion to adjourn the meeting at 6:54 pm all commissioners present voted Aye.

Submitted by;
Renee Chavez
Executive Director

President

Secretary

Date Approved