



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
June 19, 2024

The Public Hearing meeting was called to order at 6pm by President Laura Stawicki.

Pledge of Allegiance

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

Others present: Janel Geary, Andy Blesterfeld

Public Hearing for
Ordinance #2425 - 1.1

APPROPRIATION ORDINANCE 2024-2025 AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATION ARE MADE AND THAT AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE.

Public Comment: NONE

M. Smith moved and C. Sharma seconded a motion to close the public hearing at 6:05 pm. All Commissioner present voted Aye.

The Regular Board meeting was called to order at 6:06 pm by President Laura Stawicki.

M. Smith moved and L. Stawicki seconded a motion to appoint Carrie Sharma as acting Secretary for the month board meeting dated June 19, 2024. All Commissioners present voted Aye.

M. Smith moved and C. Sharma seconded a motion to approve the minutes from the May 15, 2024 Regular Board Meeting.

C. Sharma Aye	J. Smith Absent
M. Smith Aye	L. Stawicki Aye
S. Einhorn Absent	
Motion Carried	3 Aye 2 Absent 0 No 0 Abstain

Monthly financial reports for May were presented in report form. The numbers are consistent with what we would expect this time of the budget year. There will be upcoming expenses for the Fitness Court, Green Shed removal and Lighting for the Pickleball Courts.

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

C. Sharma Aye	J. Smith Absent
M. Smith Aye	L. Stawicki Aye
S. Einhorn Absent	



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Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

M. Smith moved and C. Sharma seconded the motion to approve payment of the bills from May 16 – June 19, 2024 which may include travel and lodging, in the amount of \$74,340.25

On a Roll Call vote

C. Sharma Aye J. Smith Absent

M. Smith Aye L. Stawicki Aye

S. Einhorn Absent

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

M. Smith moved and C. Sharma seconded a motion to approve the payment of payroll from May 16, - June 19, 2024 in the amount of \$62,874.49.

C. Sharma Aye J. Smith Absent

M. Smith Aye L. Stawicki Aye

S. Einhorn Absent

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

Action Items

C. Sharma moved and M. Smith seconded a motion to approve APPROPRIATION ORDINANCE NO. 2425 – 1.1 AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATION ARE MADE AND THAT AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE.

S. Einhorn Absent

C. Sharma Aye

J. Smith Absent

M. Smith Aye

L. Stawicki Aye

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

C. Sharma moved and L. Stawicki seconded a motion to adopt Resolution 2425 – 5.2 The Crete Park District Elected Commissioners The Board of Charter.

Discussion: a discussion was held on the necessity of the Board of Charter.

S. Einhorn Absent

C. Sharma Aye

J. Smith Absent

M. Smith No

L. Stawicki Aye

Motion Carried 2 Aye 2 Absent 1 No 0 Abstain

L. Stawicki moved and C. Sharma seconded a motion to accept Resolution 2425 – 2.1 a resolution to accept the Draft Copy of Park Ordinances.

Discussion: a discussion was held on some of the wording regarding use of the washrooms. M. Smith reiterated the need for these as they help with consistency of policing the parks with the Crete Police Department since the Park District does not have their own police.



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S. Einhorn Absent

C. Sharma Aye

J. Smith Absent

M. Smith Aye

L. Stawicki Aye

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain

Reports

Parks and Planning: Seasonal Staff has started. Supt. Biesterfeld has been working with Supervisor Metzner through the transition of work duties. The lights at the Pickleball Courts are on track for replacement. The closet removal from the downstairs room at WWPC will begin this week. The timeline for the removal of the green shed is being finalized. Planning Resources have requested budget information to work on the OSLAD grant.

Recreation: Summer Day Camp is underway. We have a great new young seasonal staff. Plans are underway for the Fitness Court Grand Opening. We are looking at having a Fitness Court Challenge with the Police Department during the event. Supt. Geary gave a shout out to Justin Pancrazio and the Public Works Department for the quick response in removing vulgar graffiti from the pump house located at Crete Park.

Executive Director: As presented in written form.

President's Report

President Stawicki reported that M. Smith, C. Sharma and herself are all up for election in 2025. Stawicki asked that they keep E. Director Chavez apprised on whether they plan to re-run for election.

Future meeting dates:

July 10, 2024	Marketing Committee	6 pm
July 17, 2024	Regular Board Meeting	6 pm
August 7, 2024	Recreation Committee	6 pm
August 14, 2024	Regular Board Meeting	6 pm
September 6, 2024	Parks Committee	6 pm

Old Business

New Business

L. Stawicki moved and C. Sharma seconded a motion to adopt a new Crete Park District Logo. Discussion: A discussion was held on the necessity and the finer points of the artwork, including the path, and colors used. Commissioners were divided on which of the two logos presented should be adopted.

L. Stawicki moved and C. Sharma seconded a motion to table the vote.

S. Einhorn Absent

C. Sharma Aye

J. Smith Absent

M. Smith Aye

L. Stawicki Aye

Motion Carried 3 Aye 2 Absent 0 No 0 Abstain



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M. Smith moved and C. Sharma seconded a motion to adjourn the meeting at 6:51 pm all commissioners present voted Aye.

Submitted by;
Janel Geary, CPRP
Superintendent of Recreation

Laura Stauch
President

Smith
Secretary

7-17-24
Date Approved