



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  
July 17, 2024

The meeting called to order at 6:01pm by President Laura Stawicki.

Pledge of Allegiance

Roll Call: Carrie Sharma, Laura Stawicki, Mike Smith, Jen Smith. Sheila Einhorn was absent.

Others present: Renee Chavez, Janel Geary, Andy Biesterfeld

Public Comment: NONE

J. Smith moved and C. Sharma seconded a motion to approve the minutes from the June 19, 2024 Regular Board Meeting.

C. Sharma Aye

J. Smith Aye

M. Smith Aye

L. Stawicki Aye

S. Einhorn Absent

Motion Carried 4 Aye 1 Absent 0 No 0 Abstain

Monthly financial reports for June were presented in report form. We are waiting for the audit to be completed. You will see some larger capital expenditures on next month's reconciliation due to the fitness court installation.

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 Absent

Motion Carried 4 Aye 1 Absent 0 No 0 Abstain

J. Smith moved and C. Sharma seconded the motion to approve payment of the bills from June 20, 2024 - July 17, 2024 which may include travel and lodging, in the amount of \$66,113.40.

On a Roll Call vote

C. Sharma Aye

J. Smith Aye

M. Smith Aye

L. Stawicki Aye

S. Einhorn Absent

Motion Carried 4 Aye 1 Absent 0 No 0 Abstain

C. Sharma moved and J. Smith seconded a motion to approve the payment of payroll from June 20, 2024 - July 17, 2024 in the amount of \$61,836.47.

C. Sharma Aye

J. Smith Aye

M. Smith Aye

L. Stawicki Aye

S. Einhorn Absent

Motion Carried 4 Aye 1 Absent 0 No 0 Abstain

Action Items



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.

**J. Smith moved and C. Sharma seconded a motion to adopt Resolution 2425 – 3.1 a Resolution of Authorization for Application for OSLAD Grant – Lincolnshire Park Project.**

**Discussion:** a discussion was had on whether there were any additional costs with the application.

**S. Einhorn Absent**

**C. Sharma Aye**

**J. Smith Aye**

**M. Smith Aye**

**L. Stawicki Aye**

**Motion Carried 4 Aye 1 Absent 0 No 0 Abstain**

**J. Smith moved and C. Sharma seconded a motion to accept Resolution 2425 – 5.3 a Resolution to adopt a New Crete Park District Logo**

**Discussion:** a discussion was held between the two options presented. The recommendation from the Marketing Committee is to go with Logo Option B because it is cleaner in all forms. J. Smith amended her motion to A Resolution to adopt option B as the New Crete Park District Logo.

**S. Einhorn Absent**

**C. Sharma Aye**

**J. Smith Aye**

**M. Smith No**

**L. Stawicki Aye**

**Motion Carried 3 Aye 1 Absent 1 No 0 Abstain**

**J. Smith moved and C. Sharma seconded a motion to accept Resolution 2425 – 5.4 a Resolution Approving the Bartending Agreement for Acorn Fest.**

**Discussion:** a discussion was held on who would be serving at Acorn Fest.

**S. Einhorn Absent**

**C. Sharma Aye**

**J. Smith Aye**

**M. Smith No**

**L. Stawicki Aye**

**Motion Carried 3 Aye 1 Absent 1 No 0 Abstain**

### Reports

**Recreation:** We are midway through the day camp season and it is going well. The Fitness Court Grand Opening is set for August 15, at 4:30 pm. We are working on that as there are specifics that need to be included since we received the Blue Cross and Blue Shield of Illinois Grant. We are on track with our PDRMA requirements for the year.

**Parks and Planning:** The Fitness Court is on track to be installed this week. We will stage it tomorrow, and installation will begin on Friday and should be completed over the weekend. The Pickleball Court lights will be done next week, the green shed is ready to come down. The closet has been removed and the ceiling is getting fixed in the larger classroom on the lower level of Willard Wood and will soon be painted. M. Smith asked about the elevation of the concrete pad for the Fitness Court as it seems to low. Supt. Biesterfeld assured Commissioner Smith that he and Ian from H3 Concrete shot all angles at the location and followed the specifications from the National Fitness Campaign. There will be landscaping that will need to be touched up and graded after the installation is complete.



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Executive Director: We had a good turnout for the Campfire Concepts focus groups. We should be receiving the data from that shortly. We did not receive too much damage from the recent storms, mostly just power outages.

President's Report

President Stawicki questioned whether we would be able to get the newly approved logo on the Fitness Court. Executive Director Chavez stated that Supervisor Desiderio will check with the National Fitness Campaign tomorrow, but it will probably go up with the old logo as we are set to receive the wrap for the wall this week for installation.

Future meeting dates:

August 7, 2024	Recreation Committee	6 pm
August 14, 2024	Regular Board Meeting	6 pm
September 4, 2024	Parks Committee	6 pm
September 18, 2024	Regular Board Meeting	6 pm

Old Business

none

New Business

none

J. Smith moved and C. Sharma seconded a motion to adjourn the meeting at 6:27 pm all commissioners present voted Aye.

Submitted by;  
Janel Geary, CPRP  
Superintendent of Recreation

*Karen Stawicki*  
President

*J. Smith*  
Secretary

08-21-24  
Date Approved