



CRETE PARK DISTRICT

Board of Commissioners
Regular Board Meeting Minutes
September 18, 2024

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

Pledge of Allegiance

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

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 August 21, 2024 Regular Board Meeting and September 11, 2024 Parks Committee Meeting.

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

Monthly financial reports for August were presented. On track and seeing typical numbers for this part of the 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 No 0 Abstain**

C. Sharma moved and J. Smith seconded the motion to approve payment of the bills from August 22, 2024 - September 18, 2024, which may include travel and lodging, of \$42,220.23.

Discussion: none

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 No 0 Abstain**

J. Smith moved and C. Sharma seconded a motion to approve the payment of payroll from August 22, 2024 - September 18, 2024 in the amount of \$43441.48.

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

Action Items



CRETE PARK DISTRICT

November 6, 2024	Committee of the Whole	6 pm
November 20, 2024	Regular Board Meeting	6 pm
December 4, 2024	Holiday Party	4:30 pm

Old Business

Executive Peer Evaluation Form. President Stawicki asked if all commissioners had a chance to look it over and if there were any changes. No changes were discussed.

New Business

None

J. Smith moved and S. Einhorn seconded a motion to enter Executive Session. Section 2c(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- a. Approval of Executive Session Meeting Minutes from May 18, 2022 and April 17, 2022.**
- b. Review to release previously approved Executive Session Meeting Minutes.**

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 No 0 Abstain

J. Smith Moved and C. Sharma seconded a motion to return to the general meeting of the Crete Park District Board at 6:46 pm.

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 No 0 Abstain

J. Smith moved and C. Sharma seconded a motion to approve the Executive Session meeting minutes from May 18, 2022 and April 17, 2024.

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 No 0 Abstain

J. Smith moved and C. Sharma seconded a motion to Release Executive meeting minutes from May 18, 2022 and April 17, 2024.

On a roll call vote:

C. Sharma Aye	J. Smith Aye
M. Smith Aye	L. Stawicki Aye



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S. Einhorn Aye
Motion Carried 5 Aye 0 No 0 Abstain

J. Smith moved and C. Sharma seconded a motion to hold Executive Session Meeting Minutes from March 17, 2021, May 19, 2021, July 14, 2021, July 21, 2021 and August 18, 2021.

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 No 0 Abstain

J. Smith moved and C. Sharma seconded a motion to adjourn the meeting at 6:49 pm all commissioners present voted Aye.

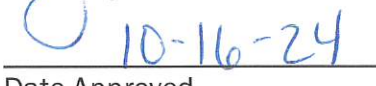
Submitted by;
Janel Geary, CPRP
Superintendent of Recreation



President



Secretary



Date Approved