

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 nubmers 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 Ave

L. Stawicki Aye

S. Einhorn Aye

Motion Carried

5 Aye

O No O 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 Ave

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 payroil 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

O No O Abstain

Action Items



J.Smith moved and C.Sharma seconded a motion to adopt Resolution 2425 - 3.3 A Resolution to approve sealcoating Heritage Park South & West Lots.

Discussion: A question was asked on the total. South Lot: \$7,850 and West Lot \$3,250.

S. Einhorn Aye

C. Sharma Aye

J. Smith Aye

M. Smith Aye

L. Stawicki Aye

Motion Carried

5 Aye

0 No 0 Abstain

J. Smith moved and C. Sharma seconded a motion to accept Resolution 2425 - 4.1 A Resolution to Approve IGA with Crete Country Christmas

Discussion: A discussion was held on the signing parties and whether a separate agreement needed to be made with just the taxing bodies and one with just the Chamber of Commerce as they are not a taxing body but a 501c6.

S. Einhorn Abstain

C. Sharma Aye

J. Smith Aye

M. Smith Nay

L. Stawicki Aye

Motion Carried

3 Aye

1 No 1 Abstain

Reports

<u>Parks and Planning</u>: As presented in the written report. Supt. Biesterfeld just highlighted the capital projects that have been completed or are in progress. Tennis Courts resurfacing, sealcoating of Heritage Park, and the lock software update. The OSLAD grant has been submitted and we are waiting on funding to come through for the Bike Trail guardrail.

<u>Recreation</u>: As presented in the written report. Much of Supt. Geary's time has been spent preparing ABC Play and the lower level at WWPC for the start of the program season and Acorn Fest.

Executive Director: The report contains talking points and points of pride for everyone, listing our many accomplishments over the last few months. The Park District is running the beverages at Acorn Fest this year and this will help us budgetarily with the event. We have 19 registered for the Pickleball Tournament. We have been getting feedback from the park surveys and are now reporting that information back to the community through the ebrochure. Director Chavez reported that she will be including information on LWSRA monthly in the board packets so that everyone is informed on what is available and happening.

President's Report

President Stawicki stated she hopes to see everyone at Acorn Fest this weekend as is excited to see the increase in the Pickleball Tournament.

Future meeting dates:

October 2, 2024

Business Committee Meeting

6 pm

October 16, 2024

Regular Board Meeting

6 pm



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 Ave

L. Stawicki Aye

S. Einhorn Aye

Motion Carried

5 Ave

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 Ave

J. Smith Aye

L. Stawicki Aye

M. Smith Aye

S. Einhorn Ave

Motion Carried

5 Ave

O No O 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 Ave

J. Smith Aye

M. Smith Aye

L. Stawicki Aye

S. Einhorn Ave

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



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

O No O 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