



CRETE PARK DISTRICT

Board of Commissioners
Public Hearing and Regular Board Meeting Minutes
November 20, 2024

The public hearing was opened at 6:00 pm by President Laura Stawicki for ORDINANCE #2425 - 1.2 AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF TAXES FOR THE CURRENT FISCAL YEAR BEGINNING MAY 1, 2024, AND ENDING APRIL 20, 2025 FOR THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS

Pledge of Allegiance

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

Others present: Renee Chavez, Andy Biesterfeld, Janel Geary, Jordan Desiderio, Jamie Healy, Kelly Hallin, Jenny Huckaby, Ryan Huckaby, June Shy, Tamiya Shy

Public comment: none

M. Smith moved and J. Smith seconded a motion to close the public hearing and move the regular board meeting at 6:02. All commissioners present voted aye.

President Laura Stawicki presented the Volunteer of the Year Award to Ryan Huckaby. Many thanks and congratulations were given.

J. Smith moved and L. Stawicki seconded a motion to approve the minutes from the October 15, 2024, Regular Board Meeting, and minutes from November 6, 2024 Committee of the Whole meeting.

On a rollcall vote:

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 October were presented.

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

On a roll call vote:

C. Sharma Aye	J. Smith Aye
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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 payment of the bills for October 2024, which may include travel and lodging, of \$41,264.92.

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 for the month of October 2024 in the amount of \$33,509.20

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

Action Items

J. Smith moved and C. Sharma seconded a motion to approve ORDINANCE #2425 - 1.2 A LEVY ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF TAXES FOR THE CURRENT FISCAL YEAR BEGINNING MAY 1, 2024, AND ENDING APRIL 30, 2025 FOR THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS.

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 Resolution 2425 - 4.2 AN INTERGOVERNEMENTAL AGREEMENT BY AND AMONG THE VILLAGE OF CRETE, CRETE TOWNSHIP, CRETE PARK DISTRICT, CRETE PUBLIC LIBRARY DISTRICT, CRETE-MONEE SCHOOL DISTRICT 201u, AND THE CRETE CHAMBER OF COMMERCE TO PROVIDE A COMMUNITY NEWSLETTER.



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Discussion: J. Smith asked how the concept was developed. M. Smith stated it came out of the monthly marketing meetings that the Village held with the other taxing bodies and the Chamber. Marketing Supervisor Desiderio presented a mockup draft for the first edition.

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

Reports

Parks and Planning: Preparations for winter are underway and on target. Most of the capital projects have been completed. The sealcoating and filling of cracks at Heritage Park and filling of cracks at Willard Wood have been completed. The equipment to replace the items that were damaged at Martin Park just arrived today. We are waiting for the concrete to be installed for the bike rack. Finance is looking good to be on target for the bond hearing in January

Recreation: We have completed all requirements of 2024 for PDRMA and should be receiving the last installment of the rebate. Rental Surveys will begin to go out this weekend, we have worked with Supt. Biesterfeld to get these ready. Supervisor Metzner is working on a spreadsheet on rental reservations that includes the number of, and lead time of registration. Supt. Geary stated that in preparing for summer day camp there are some challenges in coming to a consensus on how the new registration should work for the re-designed program. J. Smith asked Geary how ABC Play was going. Geary reported that it is doing well, we have taken in some new students, and she will be visiting the class assisting the teachers in building their toolbox of large motor learning activities as this is the new edition to the program.

Executive Director: As presented in the written report.

President's Report

President Stawicki reminded everyone to complete the Executive Director's evaluation form by December 3. Please take time to review the binder that was presented to all commissioners at the Committee of the Whole meeting so that we can move forward in making decisions for the Park District. We have put the holiday party on hold and will do something in the spring.

Future meeting dates:

January 8, 2025	Business Committee Meeting	6:00 pm
January 15, 2025	Regular Board Meeting	6:00 pm
February 5, 2025	Marketing Committee Meeting	6:00 pm
February 19, 2025	Regular Board Meeting	6:00 pm

Old Business



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None

New Business

none

J. Smith moved and S. Einhorn seconded a motion to adjourn the meeting at 6:26 pm all commissioners present voted Aye.

Submitted by;
Janel Geary, CPRP
Superintendent of Recreation

Rama Staurati
President

J. Smith
Secretary

01/15/25
Date Approved