



Crete Park District
Board Of Commissioners
Regular Board Meeting Minutes
April 16, 2025

The Meeting was called to order at 6:03 pm on April 16, 2025, by President Laura Stawicki at the Administrative Center, 737 W. Exchange Street, Crete, Illinois.

Pledge of Allegiance

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

Others present: Andy Biesterfeld, Janel Geary, Jordan Desiderio, Patty Wiater, Jamie Healy, Mark Wiater, Kelly Humbert-Hallin, Bill Smigel, June Shy, Emmerson Humbert-Hallin, Holly Milburn, Mike Liccar, Nick Borrelle, Lila Smith, Alec Smith, Mike Smith, Sarah Stawicki, Mike Stawicki, Tim'mya Shy.

Public comment: none

Recognition of Special Guest

Marketing Supervisor Jordan Desiderio presented Crete Park District's Ambassador to LWSRA Emme Humber-Hallin with a personalized mini basketball for all the volunteer work that she has done to bring awareness to the Crete Park District's participation in and with the Lincolnway Special Recreation Association, in addition to the First place win at the State of Illinois Special Olympics for the Lady Hawks Basketball team that she played on.

Recognition of Board Commissioners

Executive Director Biesterfeld gave a thoughtful presentation honoring the three outgoing Commissioners. He thanked them for their service, Carrie Sharma eight years, Laura Stawicki, eight years and Mike Smith eighteen years. Biesterfeld highlighted roles each commissioner played during their terms and accomplishments made. The Park District is grateful for all of their service to the community. All three Commissioners thanked the staff and community.

The meeting recessed for a short reception.

M. Smith moved and C. Sharma seconded a motion to approve the minutes from March 19, 2025 Regular Board Meeting. No Discussion.
All Board Members present voted Aye.

M. Smith moved and C. Sharma seconded a motion to approve the minutes from April 2, 2025 Special Meeting. No Discussion.
All Board Members present voted Aye.

M. Smith moved and C. Sharma seconded a motion to approve the minutes from April 2, 2025 Parks Committee Meeting.

No Discussion.

All Board Members present voted Aye.

Biesterfeld presented the financial reports for March. The treasurer's report and the profit and loss report were presented. Balances are as expected for this time of the fiscal year. We should end the year right at the breakeven point in the operating fund balances.

M. Smith moved and C. Sharma seconded the motion to approve the treasurer's report.

No Discussion.

On a roll call vote:

C. Sharma Aye	J. Smith Absent			
M. Smith Aye	L. Stawicki Aye			
S. Einhorn Aye		Motion Carried	4 Aye	0 No 0 Abstain

C. Sharma moved and M. Smith seconded the motion to approve the payment of bills from March 1-31, 2025, which may include travel and lodging, of \$30,046.16.

No Discussion.

On a roll call vote:

C. Sharma Aye	J. Smith Absent			
M. Smith Aye	L. Stawicki Aye			
S. Einhorn Aye		Motion Carried	4 Aye	0 No 0 Abstain

M. Smith moved and C. Sharma seconded the motion to approve the payment of payroll from March 1-31, 2025, in the amount of \$32,345.75.

No Discussion.

On a roll call vote:

C. Sharma Aye	J. Smith Absent			
M. Smith Aye	L. Stawicki Aye			
S. Einhorn Aye		Motion Carried	4 Aye	0 No 0 Abstain

Action Items:

C. Sharma moved and M. Smith seconded the motion to approve Ordinance 2425-1.4 An Ordinance for public notice of the Board of Commissioners meeting schedule for fiscal year 2025-2026.

No Discussion.

On a roll call vote:

C. Sharma Aye	J. Smith Absent			
M. Smith Aye	L. Stawicki Aye			
S. Einhorn Aye		Motion Carried	4 Aye	0 No 0 Abstain

C. Sharma moved and M. Smith seconded the motion to approve Resolution 2425-2.5 A Resolution updating the Parks Manager Position Description.

No Discussion.

On a roll call vote:

C. Sharma Aye J. Smith Absent
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye Motion Carried 4 Aye 0 No 0 Abstain

C. Sharma moved and M. Smith seconded the motion to approve Resolution 2425-4.3
A resolution approving an IGA with the Village of Crete concerning Swiss Valley Park.

No Discussion.

On a roll call vote:

C. Sharma Aye J. Smith Absent
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye Motion Carried 4 Aye 0 No 0 Abstain

C. Sharma moved and M. Smith seconded the motion to approve Resolution 2425- 4.4
A Resolution for a Lease Agreement with the Village of Crete.

No Discussion.

On a roll call vote:

C. Sharma Aye J. Smith Absent
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye Motion Carried 4 Aye 0 No 0 Abstain

C. Sharma moved and M. Smith seconded the motion to approve Resolution 2425-5.10
A Resolution approving the destruction of certain closed session recordings.

No Discussion.

On a roll call vote:

C. Sharma Aye J. Smith Absent
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye Motion Carried 4 Aye 0 No 0 Abstain

C. Sharma moved and M. Smith seconded the motion to approve Ordinance 2425-5.11
A Resolution approving the working budget for fiscal year 2025-2026.

No Discussion.

On a roll call vote:

C. Sharma Aye J. Smith Absent
M. Smith Aye L. Stawicki Aye
S. Einhorn Aye Motion Carried 4 Aye 0 No 0 Abstain

Reports

Recreation Superintendent Geary highlighted some items from the printed report. The recreation department is in the process of collaborating with Monee Parks and Recreation for some summer sports programs and senior trips. There will be a fire camp program this summer in cooperation with the Crete Fire Department. Eleven summer camp staff members are returning this summer which means new hires will be fewer. There was a heavy concentration of Risk Management Training this past month as preparations ramp up for summer. April 26 is the Community Clean Up Day co-sponsored by Crete Park, Crete Police and Trinity Lutheran Church.