

Crete Park District
Regular Monthly Board Meeting
June 19, 2024 – 6 pm
737 West Exchange Street

Public Hearing

[ORDINANCE #2425 – 1.1](#)

APPROPRIATION ORDINANCE 2024-2025 AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2024, AND ENDING APRIL 30, 2025, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE

1. **Open Public Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Public Comment
2. **Motion to Close Public Hearing**
3. **Open Board of Commissioners Monthly meeting**
4. **Approval of Meeting Minutes from [May 15, 2024, Regular Board Meeting.](#)**
5. **Presentation of Financial Reports**
 - a. May Monthly Financials
 - b. May Profit Loss
6. **Motion to Accept Treasurer's Report**
7. **Payment of the Bills from [May 16 - June 19, 2024,](#) which may include travel and lodging, of \$74,340.25**
8. **Payment of Payroll [May 16 – June 19, 2024,](#) in the amount of \$62,874.49**
9. **Action Items**
 - a. [ORDINANCE #2425 – 1.1](#)
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 - b. [Resolution No 2425 - 5.2](#)
A Resolution to Adopt the Crete Park District Elected Commissioners [The Board of Charter](#)
 - c. [Resolution No 2425 - 2.1](#)
A Resolution to Accept [Draft Copy of Park Ordinances](#)

10. Reports

- a. Staff
- b. Business Committee
- c. President
- d. Future Meeting Dates
 - i. July 10, 2024 Marketing Committee 6 PM
 - ii. July 17, 2024 Regular Monthly Meeting 6 PM
 - iii. August 7, 2024 Recreation Committee 6 PM
 - iv. August 14, 2024 Regular Monthly Meeting 6 PM
 - v. September 6, 2024 Parks Committee Meeting 6 PM

11. Old Business

- a.

12. New Business

- a. [Resolution No 2425 -5.3](#)
A Resolution to Adopt a [New Crete Park District Logo](#)

13. Adjournment