

Crete Park District
Regular Monthly Board Meeting
September 18, 2024 – 6 pm
737 West Exchange Street

1. **Open Public Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Public Comments
2. **Approval of Meeting Minutes from August 21, 2024, Regular Board Meeting.**
3. **Presentation of Financial Reports**
 - a. August Monthly Financials
 - b. August Profit Loss
4. **Motion to Accept Treasurer’s Report**
5. **Payment of the Bills from August 22, – September 18, 2024, which may include travel and lodging, of \$42,220.23**
6. **Payment of Payroll August 22– September 18, 2024, in the amount of \$43,441.48**
7. **Action Items**
 - a. Resolution 2425 – 3.3
RESOLUTION TO APPROVE SEALCOATING HERITAGE PARK SOUTH & WEST LOTS
 - b. Resolution 2425 – 5.6
RESOLUTION TO APPROVE IGA WITH CRETE COUNTRY CHRISTMAS
8. **Reports**
 - a. Staff
 - b. Parks Committee Report
 - c. President
9. **Future Meeting Dates**

a. October 2, 2024	Business Committee Meeting	6 PM
b. October 16, 2024	Regular Board Meeting	6 PM
c. November 6, 2024	Committee of Whole	6 PM
d. November 20, 2024	Regular Board Meeting	6 PM
e. December 4, 2024	Holiday Party	4:30 PM
10. **Old Business**
 - a. Executive Director Peer Evaluation Form – Review Function Importance & Weight
11. **New Business**
12. **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, 2024
 - b. Review to release previously approved Executive Session Meeting Minutes
13. **Adjournment**