

Crete Park District
Regular Monthly Board Meeting
October 16, 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. **Special Guest**
 - a. O'Neill & Gaspardo, LLC
3. **Approval of Regular Meeting Minutes from September 18, 2024.**
4. **Approval of Business Committee Minutes from October 2, 2024.**
5. **Presentation of Financial Reports**
 - a. September Monthly Financials
 - b. September Profit Loss
6. **Motion to Accept Treasurer's Report**
7. **Approval of Additional Bills**
 - a. Additional Bills from May 2023 – April 2024
 - b. Additional Bills from May 2024 – August 21, 2024
8. **Payment of the Bills from September 1- 30, 2024, which may include travel and lodging, in the amount of \$81,001.98** (some duplicates bill as adjust timeline)
9. **Payment of Payroll September 1- 30, 2024, in the amount of \$36,469.87** (some duplicates bills adjust timeline)
10. **Action Items**
 - a.
11. **Reports**
 - a. Staff
 - b. Business Committee Report
 - c. President
 - i. Volunteer of the Year
 - d. **Future Meeting Dates**

i. November 6, 2024	Committee of Whole	6 PM
ii. November 20, 2024	Regular Board Meeting	6 PM
iii. December 4, 2024	Holiday Party	4:30 PM
iv. January 8, 2025	Business Committee Meeting	6 PM
v. January 15, 2025	Regular Board Meeting	6 PM
12. **Old Business**
 - a. **Director Evaluation Process**
 - i. Instructions
 - ii. Timeline
 - iii. Review
 - b. **Campfire Concepts Reports**
13. **New Business**
14. **Adjournment**

