

Crete Park District  
Regular Monthly Board Meeting  
**January 15, 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**
  - a) November 20, 2024, Regular Board Meeting
  - b) December 16, 2024, Special Board Meeting
  - c) December 20, 2024, Special Board Meeting
- 3) **Approval of Financial Reports**
  - a) November and December 2024 Treasurer's Report
  - b) November and December 2024 Profit & Loss Report
- 4) **Payment of Bills from November 1 – December 31, 2024, which may include travel and lodging, of \$345,124.26.**
- 5) **Payment of Payroll from November 1 – December 31, 2024, in the amount of \$78,791.62.**
- 6) **Action Items**
  - a) Resolution 2425–5.6 - Accept the Annual Financial Report
  - b) Resolution 2425–5.7 - Appoint an OMA Designee
  - c) Resolution 2425–5.8 - Authorizing signors for the District's Bank Accounts
  - d) Resolution 2425–5.9 - Appoint an Interim Executive Director
- 7) **Reports**
  - a) Staff
  - b) Committee
  - c) President
- 8) **Old Business**
- 9) **New Business**
- 10) **Future Meeting Dates**
  - a) February 5, 2024, at 6 PM – Marketing Committee
  - b) February 19, 2024, at 6 PM – Regular Board Meeting
  - c) March 5, 2024, at 6 PM – Committee of Whole
  - d) March 19, 2024, at 6 PM – Regular Board Meeting
- 11) **Executive Session** – Open Meetings Act - 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.
- 12) **Open Session**
  - a) Action may be taken
- 13) **Adjournment**