



Crete Park District  
Regular Monthly Board Meeting  
**May 21, 2025, at 6pm**  
737 West Exchange Street

- I. Oath of Office Ceremony**
- II. Open Public Meeting**
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Public Comments
- III. Appointment of Officers and Committees**
  - a. **President** – Jennifer Smith  
**Vice-President** – June Shy  
**Treasurer** – Bill Smigel  
**Secretary** – Kelly Humbert-Hallin
  - b. **Business Committee** – Jennifer Smith and Bill Smigel  
**Parks Committee** – Bill Smigel and Kelly Humbert-Hallin  
**Recreation Committee** – Kelly Humbert-Hallin and June Shy  
**Marketing Committee** – June Shy and Sheila Einhorn
- IV. Approval of Meeting Minutes**
  - a. April 16, 2025, Regular Meeting
- V. Presentation of Financial Reports**
  - a. April 2025 Treasurer's Report
  - b. April 2025 Profit & Loss Report
- VI. Approval of Treasurer's Report**
- VII. Payment of Bills from April 1-30, 2025, which may include travel and lodging, of \$42,348.24.**
- VIII. Payment of Payroll from April 1-30, 2025, in the amount of \$34,013.99.**
- IX. Staff and Committee Reports**
  - a. Executive Director
  - b. Superintendent Of Recreation
  - c. Marketing Coordinator
- X. Old Business**
  - a. None.
- XI. New Business**
  - a. Budget and Appropriation Ordinance – Draft Copy Available
  - b. Bond Issue Procedure
- XII. Executive Session**
- XIII. Action Items**
  - a. Resolution 2526-5.1 – A Resolution to authorize bank signers.
  - b. Resolution 2526-5.2 – A Resolution to appoint Janel Geary as Recording Secretary.
  - c. Resolution 2526-5.3 – A Resolution for district credit card use.
  - d. Resolution 2526-5.4 – A Resolution to adopt the Comprehensive Plan and Style Guide.
- XIV. Director/Commissioner Comments**
- XV. Adjournment**