

Crete Park District
Board of Commissioners
Meeting Agenda
June 20, 2018, 7:00 PM
515 First Street, Crete

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition of Visitors:
- V. Approval of Previous Minutes
- VI. Approval of Accounts Payable & Payroll – Additional Monthly Bills
- VII. Staff Reports
 - A. Secretary/Treasurer Reports
 - 1. Account Balances & Financial Statements
 - 2. Next Meeting July 18, 2018, 7 PM
 - 3. Ordinance 18-19-1, An Ordinance Determining the Prevailing Rate of Wages for Laborers, Mechanics and other Workmen Employed in Performing Construction of Public Works for the Crete Park District. (Prevailing Wage Ordinance)
 - B. Recreation Report
 - C. Park Maintenance Report
 - D. Long Range Report
 - E. Personnel/Finance
- VIII. Attorney’s Report –Building Purchase
- IX. Director’s Report –
 - Farm Property
 - Full Time Status for Recreation Assistant
- X. President’s Report
- XI. Old Business
- XII. New Business
- XIII. Executive Session – Section 2©(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Section 2©7 for the sale or purchase of securities, investments or investment contracts. Section 2 © (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 a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- XIV. Adjournment

Committee Lists: 2018-2019

<u>Long Range</u>	<u>Maintenance</u>	<u>Personnel/Finance</u>	<u>Recreation</u>	<u>President</u>	<u>V.Pres</u>
Carrie Sharma	Mike Smith	Laura Stawicki	Linda Johnson	Jen Smith	Mike Smith