

Crete Park District
Board of Commissioners
Meeting Agenda
January 16, 2019 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. Total Bills: \$21,370.21 (Dec & Jan Bills)- Additional Monthly Bills
- VIII. Staff Reports
 - A. Secretary/Treasurer Reports
 - 1. Next Meeting Feb 20, 2019, 7 PM
- IX. Attorney’s Report .
- X. Director’s Report
 - A. Policy Manual
 - B. Alarm System
 - C. Tree Trimming
- XI. 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