

Crete Park District
Board of Commissioners
Meeting Agenda
March 20, 2019 5:30 PM
515 First Street, Crete

- I. Grand Opening of Rotunda
- II. Call to Order
- III. Pledge of Allegiance
- IV. Roll Call
- V. Budget 2019-2020
- VI. Recognition of Visitors:
- VII. Approval of Previous Minutes
- VIII. Approval of Accounts Payable & Payroll – Additional Monthly Bills
Total Bills: \$16,334.12 plus Additional Monthly Bills
- IX. Staff Reports
 - A. Secretary/Treasurer Reports
 - 1. Next Meeting April 17, 2019, 7 PM
 - 2. Meeting Ordinance, 18-19-6, Public Notice of Regular Meetings of the Crete Park District Board of Commissioners
 - 3. Schedule Budget & Appropriation Hearing for April 17 at 7 PM
 - 4. Economic Interest- Names forwarded to Will County
 - 5.
 - B. Recreation
 - C. Maintenance – Ford F250 Pickup Truck State Bid \$26,531
 - D. Long Range
 - E. Finance/Personnel
- X. Attorney’s Report -
- XI. Director’s Report
 - A. Ordinance 18-19-4, An ordinance Adopting the Crete Park District Personnel Policy Manual
 - B. Alarm System
- XII. President’s Report
- XII. Old Business
- XIII. New Business
- XIV. 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
- XV. Adjournment

Committee Lists: 2019-2020

Long Range Maintenance Personnel/Finance Recreation President V.Pres