

Crete Park District
Board of Commissioners
Meeting Agenda
April 19, 2017, 7:00 PM
515 First Street, Crete

Public Hearing on the adoption of the Budget and Appropriation Ordinance for the Crete Park District for Fiscal
Year 2017-2018

- 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 May 17, 2017, 7 PM
 - 3. Budget & Appropriation Ordinance 16-17-09, Adopting the Combined Annual Budget and Appropriation of Funds for the Crete Park District, Will County IL for Fiscal Year Beginning on the First Day of May, 2017 and Ending on the 30th Day of April, 2018
 - 4. Meeting Ordinance 16-17-10- Public Notice of Regular Meetings of the Crete Park District Board of Park Commissioners
 - B. Recreation Report
 - C. Park Maintenance Report
 - D. Long Range Report
 - E. Personnel/Finance
- VIII. Attorney's Report –
- IX. Director's Report – Building
- X. President's Report
- XI. Old Business
- XII. New Business
- XIII. Executive Session – 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. And 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.

XIV Adjournment

Committee Lists: 2016-2017

<u>Long Range</u>	<u>Maintenance</u>	<u>Personnel/Finance</u>	<u>Recreation</u>	<u>President</u>	<u>V.Pres.</u>
Jen Smith	Linda Johnson	Patty Wiater	Rita Piepenbrink	Mike Smith	Linda Johnson