

Crete Park District
Board of Commissioners
Meeting Agenda
July 19, 2017, 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 Aug 16, 2017, 7 PM
 - 3. Audit, 2017
 - B. Recreation Report
 - C. Park Maintenance Report
 - D. Long Range Report
 - E. Personnel/Finance –Employee Changes
- VIII. Attorney’s Report
- IX. Director’s Report
- 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 and

- 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>
Carrie Sharma	Laura Stawicki	Mike Smith	Jen Smith	Linda Johnson	Mike Smith