

**Crete Park District**  
**Board of Commissioners**  
**Meeting Agenda**  
**June 21, 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 July 19, 2017, 7 PM
    - 3. Donation of Marilyn Lorenzo Property – Ordinance 16-17-08, An ordinance relating to the -acceptance of conveyance of a parcel of land by Crete Park District
    - 4. Resolution 17-18-1: A Resolution Relating to Participation by Elected Officials in IMRF
    - 5. Ordinance 17-18-1, 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 – City Ap
- 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.
  
- 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