

Crete Park District
Board of Commissioners Meeting Agenda
Nov 15, 2017, 7:00 PM
515 First Street, Crete

- I. Call Meeting to Order
- II. Call BINA Hearing to Order
 - A. *Public Hearing for the issuance of \$1,100,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of acquiring one or more parcels of land and the buildings and improvements thereon and renovating said buildings and improvements and current land and buildings of the District and \$750,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District.*
- III. Pledge of Allegiance
- IV. Roll Call
- V. Recognition of Visitors:
- VI. Approval of Previous Minutes
- VII. Approval of Accounts Payable & Payroll – Additional Monthly Bills
- VIII. Staff Reports
 - A. Secretary/Treasurer Reports
 - 1. Account Balances & Financial Statements
 - 2. Next Meeting Dec 6, 2017, 4 PM
 - 3. Ordinance 17-18-2– An Ordinance for the Levy & Assessment of Taxes for the Crete Park District
 - 4. Certificate of Compliance with Truth In Taxation
 - 5. Speer Financial – Bid information for \$1,000,000 issue
 - 6. *Ordinance 17-18-3 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$1,100,000 for the purpose of acquiring one or more parcels of land and the buildings and improvements thereon and renovating said buildings and improvements and current land and buildings of the District.*
 - 7. Official Bid Form \$232,000 G. O. Bonds, Maturity Dec 29, 2018 to OPT and approval to purchase at 2.2 % from Old Plank Trail Bank
 - B. Recreation Report
 - C. Park Maintenance Report
 - D. Long Range Report
 - E. Personnel/Finance
- IX. Attorney’s Report
- X. Director’s Report:
 - A. State Conference January
- XI. President’s Report
- XII. Old Business
 - A. Potential Acquisition of Sangamon Street Property
 - B. IAPD Credentials Certificate – Linda Johnson
 - C. 23 acre annexation per Mike Smith
- 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. 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.
- XV 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