

Crete Park District
Board of Commissioners
Meeting Agenda
April 18, 2018, 7:00 PM
515 First Street, Crete

- I. Public hearing- Budget & Appropriation
- II. Call Meeting to Order
- III. Pledge of Allegiance
- IV. Roll Call
- V. Recognition of Visitors: Volunteer of the Year
- 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 May16, 2018, 7 PM
 - 3. Ordinance 17-18-7 – An ordinance adopting the Combined Annual Budget and Appropriation of funds for the Crete Park District, Will County IL for the Fiscal Year beginning on the first day of May, and ending on the 30th day of April, 2019
 - 4. Annexation Ordinance 17-18-5, An Ordinance to Annex approximately 26.44 acres to the Crete Park District
 - B. Motion to amend, 'Section 3. Publication,' of Ordinance 17-18-3, to change the number of electors needed to sign a petition asking that the issuance of the Bonds be submitted to referendum, from 425 to 441
 - C. Recreation Report
 - D. Park Maintenance Report
 - E. Long Range Report
 - F. Personnel/Finance
- IX. Director's Report
 - A. Set up meeting with Township Board
 - B. Adoption of Vision 20/20
- X. President's Report
- XI. Old Business
- XII. New Business
 - A. Declare Avaya phone surplus equipment
- 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. 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
- XVI. Attorney's Report
 - A. Authorization to contract for purchase south Sangamon property
 - B. Authorization to contract for purchase of 690 Exchange
- XV. Adjournment

Committee Lists: 2017-2018

Long Range	Maintenance	Personnel/Finance	Recreation	President	V.Pres.
Carrie Sharma	Laura Stawicki	Mike Smith	Jen Smith	Linda Johnson	Mike Smith