

**Crete Park District**  
**Board of Commissioners**  
**Meeting Agenda**  
**May 16, 2018, 7:00 PM**  
**515 First Street, Crete**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition of Visitors: Volunteers of the Year
- V. Appointment of Officers, Board Secretary, Treasurer, Attorney and Auditor
- 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 June 20, 2018, 7 PM
  - B. Recreation Report
  - C. Park Maintenance Report
  - D. Long Range Report
  - E. Personnel/Finance: Audit June 6
- IX. Director's Report
- X. President's Report
- XI. Long Range
- XII. Attorney's Report
  - A. Approval of contract for purchase south Sangamon property
  - B. Discussion of contract for purchase of 690 Exchange
- XIII. Old Business
- XIV. New Business
- XV. 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. Sine Die & Committee Appointments
- XVII. Adjournment

Committee Lists: 2017-2018

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

Committee Lists: 2018-2019

<b>Long Range</b>	<b>Maintenance</b>	<b>Personnel/Finance</b>	<b>Recreation</b>	<b>President</b>	<b>V.Pres.</b>