

Crete Park District
Public Hearing and Regular Monthly Board Meeting
November 15, 2023 – 7 pm
737 West Exchange Street

Public Hearing

ORDINANCE #2324 – 1.3

AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2023, AND ENDING APRIL 30, 2024, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE

- 1) **Open Public Hearing**
 - a) Call to Order
 - b) Pledge of Allegiance
 - c) Roll Call
 - d) Public Comment
- 2) **Motion to Close Public Hearing**
- 3) **Open Board of Commissioners Monthly meeting**
- 4) **Public Comment**
- 5) **Special Guest**
 - a) **Brett Moeller, O'Neill & Gaspardo**
- 6) **Approval of Meeting Minutes from October 18, 2023, Regular Board Meeting and November 1, 2023, Committee of Whole.**
- 7) **Presentation of Financial Reports**
 - a) October Monthly Financials
 - b) October Profit Loss
 - c) End of Second Quarter Profit Loss
- 8) **Motion to Accept Treasurer's Report**
- 9) **Payment of the Bills from October 18 – November 10, 2023, which may include travel and lodging, of \$72,253.22**
- 10) **Payment of Payroll October 18 – November 10, 2023, in the amount of \$35,125.14**
- 11) **Action Items**
 - a) **ORDINANCE #2324 – 1.3**

AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF TAXES FOR THE CURRENT FISCAL YEAR BEGINNING MAY 1, 2023, AND ENDING APRIL 30, 2024, FOR THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS
 - b) **Resolution 2324 2.2**

A Resolution Amending the Personnel Policy Handbook Section 2 Pay periods and Payday Section
 - c) **Resolution 2324 - 5.6**

A Resolution Accepting the Annual Financial Report as Presented
 - d) **Resolution 2324 – 4.4**

Commented [RLC1]: @Andrew Biesterfeld verify the numbers please

Commented [2R1]: I would put Campfire Concepts under "Contractual" which would make it Resolution 2324 - 4.4
And the resolution for survey services also contractual 2324 - 4.5
All other are accurate

Resolution Accepting Campfire Concepts Comprehensive Plan Proposal

e) Resolution 2324 – 4.5

Resolution Accepting Land surveying services for limited topographic mapping Crete Park
District parcel PIN 23150310330000

12) Reports

a) Staff

b) President

c) Future Meeting Dates

i) December 6, 2023	Holiday Party	4:30 PM
ii) January 11, 2024	Finance Committee Meeting	6 PM
iii) January 18, 2024	Regular Board Meeting	7 PM
iv) February 7, 2024	Recreation Committee	6 PM
v) February 7, 2024	Personnel Committee	7 PM
vi) February 21, 2024	Regular Board Meeting	7 PM

13) Old Business

14) New Business

a) Park Ordinances

15)

Adjournment

Next number for each:

Ordinance: 2223 - 1.3

Policy/Procedure: 2223 - 2.4

Capital: 2223 - 3.1

Contractual: 2223 - 4.3

Other: 2223 - 5.8