

Crete Park District
Efficiency Committee 7 PM
Regular Monthly Board Meeting Immediately Following
October 18, 2023
737 West Exchange Street

1. **Open Efficiency Committee Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Public Comments
2. **Purpose**
3. **General Overview**
 - a. Governing Statutes
 - b. Ordinances
 - c. Rules
 - d. Procedures
 - e. Powers
 - f. Jurisdiction
4. **Good Governance Best practices**
 - a. Operation Manual
 - b. Board Policies and Procedures
 - c. Ordinances and Resolutions
 - d. Personnel Policies and Employee Manual
 - e. Safety and Risk Management Policies
 - f. Strategic Planning
 - g. Annual Report/Audit
5. **Future Meetings**
 - a. February 21, 2024 7 PM 737 W. Exchange
 - b. April 17, 2024 7 PM 737 W. Exchange
6. **Adjournment of Efficiency Committee Meeting**
7. **Open Regular Public Board Meeting**
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Public Comments
1. **Approval of Meeting Minutes from September 20, 2023, Regular Board Meeting.**
2. **Presentation of Financial Reports**
 - a. September Monthly Financials
 - b. September Profit Loss
3. **Motion to Accept Treasurer's Report**
4. **Payment of the Bills from September 15 – October 18, 2023, which may include travel and lodging, of \$213,506.62**
5. **Payment of Payroll September 15, - October 18, in the amount of \$36,587.88**
6. **Action Items**
 - a. Ordinance 2324-1.2
 - i. AN ORDINANCE providing for the issue of not to exceed \$425,000 General Obligation Limited Park Bonds of the Crete Park District, Will County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - b. Resolution 2324-2.1 A RESOLUTION AMMENDING THE PERSONNEL POLICY HANDBOOK
 - i. SECTION 3 Time Off Benefits Holidays (Section 3.1) Part-Time Employees

7. Reports

- a. Staff
- b. Finance Committee Report
- c. President
- d. Future Meeting Dates

i. November 1, 2023	Committee of Whole	7 PM
ii. November 15, 2023	Regular Board Meeting	7 PM
iii. December 6, 2023	Holiday Party	4:30 PM
iv. January 11, 2024	Finance Committee Meeting	6 PM
v. January 18, 2024	Regular Board Meeting	7 PM

8. Old Business

- a. Rental Approval

9. New Business

- a. Park Ordinances
- b. Comprehensive Plan Proposal

10. Adjournment