

Crete Park District
Public Hearing and Regular Monthly Board Meeting
September 20, 2023 – 7 pm
737 West Exchange Street

PUBLIC NOTICE IS HEREBY GIVEN that the Crete Park District, Will County, Illinois (the “District”), will hold a public hearing on the 20th day of September 2023, at 7:00 o’clock P.M. The hearing will be held at the Crete Park District Administration Building, 737 West Exchange Street, Crete, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$750,000 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 and for the payment of the expenses incident thereto.

1) Open Public Hearing

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call
- d) Special Guest Kevin Wills, Bond Explanation
- e) Public Comment regarding the intent of the Board of Park Commissioner of the Crete Park District, to sell \$750,000 General Obligation Limited Tax Park Bonds.
- f) Close Public Hearing

2) Regular Monthly Boad Meeting

- a) Public Comment

3) Approval of Meeting Minutes from August 2023, Regular Board Meeting.

4) Presentation of Financial Reports

- a) August Monthly Financials
- b) August Profit Loss

5) Motion to Accept Treasurer’s Report

6) Payment of the Bills from August 11 – September 15, 2023, which may include travel and lodging, of \$330,628.82 Payment of

7) Payroll August 11 – September 15, 2023, in the amount of \$69,396.98

8) Action Items

a) Resolution 2324- 3.4

A RESOLUTION APPROVING THE DESIGN AGREEMENT WITH PLANNING RESOURCES INC

b) Resolution 2324 5.4

A RESOLUTION TO ADJUST AND SECURE CREDIT CARDS FOR THE FULL TIME TEAM MEMBERS WITH AMOUNT LIMITS PENDING DIRETORS APPROVAL AT NO MORE THAN \$10,000 PER CARD .

9) Reports

- a) Staff
- b) Parks Committee Report
- c) President

10) Future Meeting Dates

- | | | |
|---------------------|---------------------------|-----------------------|
| a) October 4, 2023 | Finance Committee Meeting | 6 PM |
| b) October 18, 2023 | Efficiency Committee | 7 PM |
| | Regular Board Meeting | Immediately Following |

- | | | |
|----------------------|-----------------------|---------|
| c) November 1, 2023 | Committee of Whole | 7 PM |
| d) November 15, 2023 | Regular Board Meeting | 7 PM |
| e) December 6, 2023 | Holiday Party | 4:30 PM |

11) Old Business

- a) Personnel Policy Procedure Manual – Part Time Annual Benefits

12) New Business

- a) Resolution 2324 – 5.4 Property Acquisition Through Tax Sale
b) Comprehensive Plan Proposal

13) Adjournment

Next number for each:

Ordinance: 2324 - 1.2

Policy/Procedure: 2324 - 2.1

Capital: 2324 - 3.5

Contractual: 2324 - 4.3

Other: 2324 - 5.4