

Crete Park District
Emergency Board Meeting
January 24, 2024 - 5:15 pm
737 West Exchange Street

- 1) **Open Public Meeting**
 - a) Call to Order
 - b) Pledge of Allegiance
 - c) Roll Call
 - d) Public Comment
- 2) **Approval of Meeting Minutes from November 15, 2023,**
- 3) **Regular Board Meeting Presentation of Financial Reports**
 - a) November and December Monthly Financials
 - b) November and December Profit Loss
- 4) **Motion to Accept Treasurer's Report**
- 5) **Payment of the Bills from November 10, 2023 - January 12, 2024, which may include travel and lodging, of \$360,989.14**
- 6) **Payment of Payroll November 10, 2023 -, January 12, 2024, in the amount of \$91,379.174**
- 7) **Reports**
 - a) As presented in files
 - b) **Future Meeting Dates**
 - i) February 7, 2024 Recreation Committee 6 PM
Personnel Committee 7 PM
 - ii) February 21, 2024 Efficiency Committee 7 PM
Regular Board Meeting Immediately following
 - iii) March 6, 2024 Committee of Whole 6 PM
 - iv) March 20, 2024 Budget Workshop 6 PM
Regular Board Meeting Immediately following
- 8) **Adjournment**