

Crete Park District
Regular Monthly Board Meeting
February 21, 2024
Immediately Following the Efficiency Committee
737 West Exchange Street

- 1) **Open Public Meeting**
 - a) Call to Order
 - b) Pledge of Allegiance
 - c) Roll Call
 - d) Special Guest
 - i) Ray Mattox
 - e) Public Comment
 - i) Robin Laytham called in to thank the park district for being involved with LWSRA.

- 2) **Approval of Meeting Minutes from January 18, 2024, Regular Board Meeting**
- 3) **Presentation of Financial Reports**
 - a) [January Monthly Financials](#)
 - b) [January Profit Loss](#)
 - c) [End of 3rd Quarter Profit Loss](#)
- 4) **Motion to Accept Treasurer's Report**
- 5) **Payment of the Bills from January 12 – February 21, 2024, which may include travel and lodging, of [\\$65,060.09](#)**
- 6) **Payment of Payroll January 12 – February 16, 2024, in the amount of [\\$55,997.95](#)**
- 7) **Action Items**
 - a) **Resolution 2324 5.7**
[A RESOLUTION APPOINTING A NEW IMRF AUTHORIZED AGENT FOR THE CRETE PARK DISTRICT](#)
 - b) **Appointment to Crete Area Chamber of Commerce sub-committee – Crete Country Christmas Executive Board:**
- 8) **Reports**
 - a) [Staff](#)
 - b) [Recreation Committee Report](#)
 - c) [Personnel Committee Report](#)
 - d) **President**
 - e) **Future Meeting Dates**

i) March 6, 2024	Committee of Whole	6 PM
ii) March 20, 2024	Budget Workshop	6 PM
iii) March 20, 2024	Regular Board Meeting	Following
iv) April 3, 2024	Parks Committee	6 PM
v) April 17, 2024	Efficiency Committee	7 PM

Regular Board Meeting

- 9) **Old Business**

a) [Park Ordinances](#)

10)New Business

a) **Director Review Worksheet**

11) Executive Session

12) Section 2c(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 complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13)Adjournment