

Crete Park District
Regular Monthly Board Meeting
April 17, 2024
Immediately following the 7 PM Efficiency Committee
737 West Exchange Street
Amended 4.16.24

- 1) Open Public Meeting
 - a) Call to Order
 - b) Pledge of Allegiance
 - c) Roll Call
 - d) Public Comment
- 2) Approval of Meeting Minutes from March 6, 2024, [Committee of Whole](#)
- 3) Approval of Meeting Minutes from March 20, 2024, Budget Workshop and [Regular Board Meeting](#)
- 4) Presentation of Financial Reports
 - a) [March Monthly Financials](#)
 - b) [March Profit Loss](#)
- 5) Motion to Accept Treasurer's Report
- 6) [Payment of the Bills](#) from March 15 – April 12, 2024, which may include travel and lodging, of \$39,334.36
- 7) [Payment of Payroll](#) March 15 – April 12, 2024, in the amount of \$35,272.16
- 8) Action Items
 - a) [Ordinance 2324 – 1.4](#)
 - i) PUBLIC NOTICE OF REGULAR MEETING SCHEDULE
 - b) [Resolution 2324 –5.8](#)
 - i) A Resolution Approval of [Working Budget](#) Fiscal Year 2024-2025 (FY25)
 - c) [Resolution 2324 –3.5](#)
 - i) A Resolution Approving the [Project Lincolnshire Park Master Plan](#) and OSLAD Application FY2025
 - d) [Resolution 2324 –4.6](#)
 - i) A Resolution on Accepting [O'Neil & Gaspardo](#) for services to prepare the Crete Park District annual audit.
 - e) [Resolution 2324-5.9](#)
 - i) A Resolution Accepting the Efficiency Committee Final Report
- 9) Reports
 - a) Staff
 - b) Parks Committee
 - c) President
 - i) General Functions of the Board
 - d) Future Meeting Dates
 - i) May 15, 2024 Wednesday Regular Monthly Meeting 6 PM
 - ii) [June 5, 2024](#) [Wednesday](#) [Business Committee](#) [6 PM](#)
 - iii) June 19, 2024 Wednesday Regular Monthly Meeting 6 PM
 - iv) [July 10, 2024](#) [Wednesday](#) [Marketing Committee](#) [6 PM](#)
 - v) July 17, 2024 Wednesday Regular Monthly Meeting 6 PM

10) Old Business

- a) Park Ordinance – Legal Review Process

11) New Business

- a) Swiss Valley Conceptual Design
 - i) Phase 1
 - ii) Potential FY 26 OSLAD Grant

12) Executive Session

- a) 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) Action May be Taken after Executive Session

14) 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