

Crete Park District
Regular Monthly Board Meeting
May 15, 2024 6 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 April 17, 2024, Regular Board Meeting.**
3. **Presentation of Financial Reports**
 - a. April Monthly Financials
 - b. April Profit Loss
4. **Motion to Accept Treasurer's Report**
5. **Payment of the Bills from April 13– May 15, 2024, which may include travel and lodging, of \$41,283.62**
6. **Payment of Payroll April 13 – May 15, 2024, in the amount of \$36,966.21**
7. **Sine Die**
 - a. Is the conclusion of a meeting by a deliberative assembly, such as a legislative or organizational board, without setting a day to reconvene. The assembly can reconvene, either in its present form or reconstituted form, if preexisting laws and rules provide for this. Otherwise, the adjournment effectively dissolves the assembly.
 - i. Officer Appointment
 1. President
 - a. Board Organization
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - b. Board Charter
 - i. Review
 - ii. Approve
 - ii. Committee Assignment
 1. Business June 5, October 2, January 8
 2. Recreation August 7, May 7
 3. Parks September 6, April 2
 4. Marketing July 10, February 5
8. **Action Items**
 - a. RESOLUTION NO. 2425 – 5.1 A RESOLUTION TO REMOVE THE GREEN SHED BUILDING IN CRETE PARK
 - b.
9. **Reports**

- a. Staff
- b. President
- c. Future Meeting Dates
 - i. June 5, 2024 Business Committee 6 PM
 - ii. June 19, 2024 Regular Monthly Meeting 6 PM
 - iii. July 10, 2024 Marketing Committee 6 PM
 - iv. July 17, 2024 Regular Monthly Meeting 6 PM
 - v. August 17, 2024 Recreation Committee 6 PM

10. Old Business

- a. Park Ordinances

11. New Business

- a. Board Charter
 - i. Motion to accept the updates to the Board of Charter
- b. Resolution between the Crete Park District and the Village of Crete concerning Swiss Valley Park

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. 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