

Crete Park District  
Regular Monthly Board Meeting  
**July 17, 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 June 19, 2024, Regular Board Meeting.
3. Presentation of Financial Reports
  - a. [June Monthly Financials](#)
  - b. [June Profit Loss](#)
4. Motion to Accept Treasurer’s Report
5. Payment of the [Bills](#) from June 20, 2024 – July 17, 2024, which may include travel and lodging, of \$66,113.40
6. Payment of [Payroll](#) June 20, 2024 – July 17,2024, in the amount of \$61,836.47
7. Action Items
  - a. [Resolution No. 2425 - 3.1](#)  
Resolution Of Authorization for Application for OSLAD Grant – Lincolnshire Park Project
  - b. [Resolution No. 2425 -5.3](#)  
A Resolution to Adopt a New Crete Park District Logo
  - c. [Resolution No. 2425 – 5.4](#)  
Resolution Approving Bartending Agreement for Acorn Fest
8. Reports
  - a. Staff
  - b. President
  - c. Future Meeting Dates

i. August 7, 2024	Recreation Committee	6 PM
ii. August 14, 2024	Regular Monthly Meeting	6 PM
iii. September 6, 2024	Parks Committee Meeting	6 PM
iv. September 18. 2024	Regular Monthly Meeting	6 PM
9. Old Business
10. New Business
11. Adjournment