

Crete Park District  
Regular Monthly Board Meeting  
**August 21, 2024 – 6 pm**  
737 West Exchange Street  
Amended 8/20/24  
New Business Executive Director Peer Evaluation

1. **Open Public Meeting**
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Public Comments
2. **Approval of Meeting Minutes from July 17, 2024, Regular Board Meeting.**
3. **Presentation of Financial Reports**
  - a. July Monthly Financials
  - b. July Profit Loss
  - c. First Quarter Profit Loss
4. **Motion to Accept Treasurer’s Report**
5. **Payment of the Bills from July 18 – August 21, 2024, which may include travel and lodging, of \$51,873.59**
6. **Payment of Payroll July 18– August 21, 4202, in the amount of \$60,822.92**
7. **Action Items**
  - a. **Resolution 2425 – 3.2**  
**RESOLUTION TO APPROVE TENNIS COURT REPAIRS AT SWISS VALLEY PARK**
  - b. **Resolution 2425 – 5.5**  
**RESOLUTION TO DECLARE SURPLUS EQUIPMENT**
8. **Reports**
  - a. **Staff**
  - b. **Recreation Committee Report**
  - c. **President**
  - d. **Future Meeting Dates**
    - i. September 4, 2024                      Parks Committee Meeting                      6 PM
    - ii. September 18. 2024                      Regular Board Meeting                      6 PM
    - iii. October 2, 2024                      Business Committee Meeting                      6 PM
    - iv. October 16, 2024                      Regular Board Meeting                      6 PM
    - v. November 6, 2024                      Committee of Whole                      6 PM
9. **Old Business**
10. **New Business**
  - a. **Executive Director Peer Evaluation Form – Review Function Importance & Weight**
11. **Adjournment**