



Crete Park District  
Regular Monthly Board Meeting  
**February 19, 2025, at 6pm**  
737 West Exchange Street

- 1) **Open Public Meeting**
  - a) Call to Order
  - b) Pledge of Allegiance
  - c) Roll Call
  - d) Public Comments
- 2) **Approval of Meeting Minutes**
  - a) December 16, 2024, Special Meeting (Amended)
  - b) January 15, 2025, Regular Meeting
  - c) January 23, 2025, Special Meeting
  - d) February 3, 2025, Business Committee Meeting
  - e) February 5, 2025, Marketing Committee Meeting
- 3) **Presentation of Financial Reports**
  - a) January 2025 Treasurer's Report
  - b) January 2025 Profit & Loss Report
- 4) **Approval of Treasurer's Report**
- 5) **Payment of Bills from December 31, 2024 – January 31, 2025, which may include travel and lodging, of \$48,958.27.**
- 6) **Payment of Payroll from January 1-31, 2025, in the amount of \$31,697.76.**
- 7) **Action Items**
  - a) Ordinance 2425-1.3 – An Ordinance Annexing certain property into The Crete Park District (Falconhead Solar Farm)
  - b) Resolution 2425-2.2 – A Resolution amending the personnel policy manual (legal updates)
- 8) **Reports**
  - a) Staff
  - b) Committee
  - c) President
- 9) **Old Business**
- 10) **New Business**
- 11) **Future Meeting Dates**
  - a) March 5, 2025, at 6 PM – Committee of Whole
  - b) March 19, 2025, at 6 PM – Budget Workshop and Regular Board Meeting
  - c) April 2, 2025, at 6 PM – Parks Committee
  - d) April 16, 2025, at 6 PM - Regular Board Meeting
- 12) **Executive Session** – Open Meetings Act - 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) **Open Session**
- 14) **Adjournment**