



Crete Park District
Regular Monthly Board Meeting
March 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) Budget Workshop**
- 3) Approval of Meeting Minutes**
 - a) January 23, 2025, Special Meeting
 - b) February 19, 2025, Regular Meeting
 - c) March 5, 2025, Committee of the Whole Meeting
- 4) Presentation of Financial Reports**
 - a) February 2025 Treasurer's Report
 - b) February 2025 Profit & Loss Report
- 5) Approval of Treasurer's Report**
- 6) Payment of Bills from February 1-28, 2025, which may include travel and lodging, of \$35,293.49.**
- 7) Payment of Payroll from February 1-28, 2025, in the amount of \$32,724.62.**
- 8) Action Items**
 - a) To approve a three (3) year contract for hiring the Executive Director.
- 9) Reports**
 - a) Staff
 - b) Committee
 - c) President
- 10) Old Business**
 - a) Nothing to Report.
- 11) New Business**
 - a) Review and Discussion of the Style Guide – Draft Copy
 - b) Review and Discussion of the Comprehensive Plan – Draft Copy
 - c) Review and Discussion of the 2025-2026 Board Meeting Schedule
- 12) Future Meeting Dates**
 - a) April 2, 2025, at 6 PM – Parks Committee
 - b) April 16, 2025, at 6 PM - Regular Board Meeting
 - c) Fiscal Year 2025-2026 Schedule - TBD
- 13) Executive Session – Open Meetings Act – Closed Session for any lawful purpose including but not limited to**
 - 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.
 - b) Section 2c(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment.
 - c) Section 2c(3) Selection of a person to fill a public office or discipline, performance, or removal of the occupant of public office where authorized to appoint or remove the official.
 - d) Section 2c(5) – The purchase or lease of real property for the use of the public body.

- e) Section 2c(6) – Purchase or lease of real property or setting of a price for sale or lease of municipal property.
- f) Section 2c(11) – Litigation, pending or probable.
- g) Section 2c(21) – Review of closed session minutes.

14) Open Session

- a) Release of Executive Session Minutes from September 2024 – March 2025 including previously withheld minutes

15) Adjournment