



Crete Park District
Special Board Meeting Agenda
April 2, 2025, at 6:00pm
737 West Exchange Street

1) Open Public Meeting

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call
- d) Public Comments

2) 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.

3) Action Items

- a) Resolution 2425 – 2.3 – A Resolution to approve the updated Executive Director Position Description.
- b) Resolution 2425 – 2.4 – A Resolution to approve hiring Andrew Biesterfeld as Executive Director including a three (3) year contract agreement.

4) Adjournment