



Crete Park District  
Regular Monthly Board Meeting  
**April 16, 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
- e) Special Guest Recognition
- f) Commissioner Recognition

**2) Approval of Meeting Minutes**

- a) March 19, 2025, Regular Meeting
- b) April 2, 2025, Special Meeting
- c) April 2, 2025, Parks Committee Meeting

**3) Presentation of Financial Reports**

- a) March 2025 Treasurer's Report
- b) March 2025 Profit & Loss Report

**4) Approval of Treasurer's Report**

**5) Payment of Bills from March 1-31, 2025, which may include travel and lodging, of \$30,046.16.**

**6) Payment of Payroll from March 1-31, 2025, in the amount of \$32,345.75.**

**7) Action Items**

- a) Ordinance 2425-1.4 – An Ordinance for public notice of the Board of Commissioners meeting schedule for fiscal year 2025-2026.
- b) Resolution 2425-2.5 – A Resolution updating the Parks Manager Position Description.
- c) Resolution 2425-4.3 – A Resolution approving an IGA with the Village of Crete concerning Swiss Valley Park.
- d) Resolution 2425-4.4 – A Resolution for a Lease Agreement with the Village of Crete.
- e) Resolution 2425-5.10 – A Resolution approving the destruction of certain closed session recordings.
- f) Resolution 2425-5.11 – A Resolution approving the working budget for FY 2025-2026.

**8) Reports**

- a) Staff
- b) Committee
- c) President

**9) Old Business**

- a) Discussion of the Style Guide – Draft Copy
- b) Discussion of the Comprehensive Plan – Draft Copy

**10) New Business**

- a) None.

**11) Future Meeting Dates**

- a) Fiscal Year 2025-2026 Schedule - TBD

**12) Adjournment – Sine Die**

- a) The conclusion of a meeting by a deliberative assembly, such as a legislative or organizational board, without setting a day to reconvene. The assembly can reconvene, either in its present form or reconstituted form, if pre-existing laws and rules provide for this. Otherwise, the adjournment effectively dissolves the assembly.