

## Crete Park District Board of Commissioners Parks Committee Meeting Minutes April 2, 2025

The Parks Committee Meeting was called to order at 6:05 p.m. on April 2, 2025, at the Administration Center, 737 W. Exchange Street, Crete, Illinois.

Commissioners Present: Jenn Smith and Mike Smith.

Others Present: Andy Biesterfeld, Executive Director.

## Capital Projects Budget

- The capital project budget spreadsheet was reviewed with all FY24-25 expenditures and the budgeted capital priorities for FY25-26. Some of these projects include door entries, paving projects, and Bike Trail upgrades.
- The current long range project plans were reviewed which include Lincolnshire Park, Swiss Valley Park, Trail Development, Heritage Park, and Crete Park (including the WWPC). Project goals will be matched to the comprehensive plan.

## **Bond Outlook**

- The district holds two obligation bonds that have final payment due in December 2025. The 2020 Series has a \$75,000 payment and the 2023 Series has a \$209,000 payment.
- The budget includes a bond issue for 2025 of \$500,000 to fund the projects listed above.

## **New Business**

- The position description for Parks Manager was reviewed and will be presented for approval at the April Board of Commissioners meeting.
- The IGA with the Village of Crete for the Swiss Valley development of Well Station #4 was discussed and will be presented for approval at the April Board of Commissioners meeting.
- The Lease Agreement with the Village of Crete for the storage unit attached to Well Station #4 was discussed and will be presented for approval at the April Board of Commissioners meeting.

The meeting adjourned at 6:57 p.m.

Submitted by; Andy Biesterfeld, Executive Director

Secretary

Date Approved