

# Crete Park District Regular Monthly Board Meeting June 18, 2025, at 6pm 737 West Exchange Street

# **Public Hearing**

# ORDINANCE # 2526 - 1.1 APPROPRIATION ORDINANCE 2025-2026

AN APPROPRIATION ORDIANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPRORIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CRETE PARK DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2025, AND ENDING APRIL 30, 2026, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE

# I. Open Public Meeting/Hearing

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Public Comments
- II. Motion to Close Public Hearing
- III. Approval of Meeting Minutes
  - a. May 21, 2025, Regular Meeting
  - b. June 4, 2025, Business Committee Meeting

# IV. Presentation of Financial Reports

- a. May 2025 Treasurer's Report
- b. May 2025 Profit & Loss Report
- V. Approval of Treasurer's Report
- VI. Payment of Bills from April 30 May 31, 2025, which may include travel and lodging, of \$42,255.94.
- VII. Payment of Payroll from April 30 May 31, 2025, in the amount of \$51,293.70.

#### VIII. Staff and Committee Reports

- a. Executive Director
- b. Superintendent Of Recreation
- c. Marketing Coordinator

#### IX. Old Business

a. Park Ordinances Review.

#### X. New Business

a. None.

#### XI. Executive Session

## XII. Action Items

- a. Ordinance 2526-1.1 An Ordinance Adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crete Park District, Will County, Illinois, for the fiscal year beginning May 1, 2025, and ending April 30, 2026, and specifying the objects and purposes for which appropriations are made and the amount appropriated for each object and purpose.
- b. Resolution 2526-2.1 A Resolution approving the critical incident management plan.
- c. Resolution 2526-2.2 A Resolution approving the LWSRA Ambassador Position Description.
- d. Resolution 2526-3.1 A Resolution approving an agreement with Planning Resources Inc.

- XIII. Director/Commissioner Comments
- XIV. Adjournment