



Crete Park District  
Regular Monthly Board Meeting  
**August 20, 2025, at 6pm**  
737 West Exchange Street

**I. Open Public Meeting**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Public Comment
- e. Special Guest – LWSRA Executive Director, Keith Wallace

**II. Approval of Meeting Minutes**

- a. July 16, 2025, Regular Meeting

**III. Presentation of Financial Reports**

- a. July 2025 Treasurer's Report
- b. July 2025 Profit & Loss Report
- c. FY25-26 Quarterly Report

**IV. Approval of Treasurer's Report**

**V. Payment of Bills from June 30 – July 31, 2025, which may include travel and lodging, of \$47,572.64**

**VI. Payment of Payroll from July 1-31, 2025, in the amount of \$52,613.71**

**VII. Staff and Committee Reports**

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

**VIII. Old Business**

- a. Park Ordinances Review
- b. Park Tours
- c. Executive Director Review
- d. Personnel Policy Manual
- e. Lincolnshire OSLAD Update

**IX. New Business**

- a. Bike Trail Guard Rail RFP – action may be taken
- b. North Shelter RFP
- c. Heritage Park Asphalt – action may be taken
- d. Scorecard (Q1 and Q2)

**X. Executive Session**

**XI. Action Items**

- a. Ordinance 2526-1.2 – An Ordinance providing for the issue of not to exceed \$515,000 General Obligation Limited Park Bonds of the Crete Park District, Will County, Illinois, for the payment of land for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- b. Resolution 2526-2.3 – A Resolution adopting a Grant Administration Policy.
- c. Resolution 2526-2.4 – A Resolution adopting Rules for Public Comment.

- d. Resolution 2526-3.3 – A Resolution authorizing the Executive Director to Award the Bike Trail Guard Rail RFP to the lowest responsible bidder.
- e. Resolution 2526-3.4 – A Resolution to approve the Heritage Park Asphalt project bid award.

**XII. Future Meeting Dates**

- a. September 3, 2025 – Marketing (6:00pm); Recreation (6:40pm)
- b. September 17, 2025 – Regular Board Meeting (6:00pm)
- c. October 1, 2025 – Parks (6:00pm); Business (6:40pm)
- d. October 15, 2025 – Regular Board Meeting (6:00pm)

**XIII. Director/Commissioner Comments**

**XIV. Adjournment**