

Crete Park District Regular Monthly Board Meeting October 15, 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

II. Approval of Meeting Minutes

- a. September 17, 2025, Regular Meeting
- b. October 1, 2025, Parks Committee
- c. October 1, 2025, Business Committee

III. Presentation of Financial Reports

- a. September 2025 Treasurer's Report
- b. September 2025 Profit & Loss Report

IV. Approval of Treasurer's Report

- V. Payment of Bills from September 1-30, 2025, which may include travel and lodging, of \$58,167.69
- VI. Payment of Payroll from September 1-30, 2025, in the amount of \$30,729.34

VII. Staff Reports

- a. Executive Director
- b. Superintendent Of Recreation

VIII. Old Business

- a. Park Ordinances Review Ongoing
- b. Executive Director Review
- c. Personnel Policy Manual
- d. Lincolnshire OSLAD Update
- e. Capital Projects Update Heritage Park Asphalt, Bike Trial Guard Rail, North Shelter

IX. New Business

- a. Tax Levy Ordinance Preliminary
- b. Civics University Crete Park District (October 29)

X. Executive Session

XI. Action Items

a. Resolution 2526-5.5 - A Resolution to elect an IMRF Executive Trustee

XII. Future Meeting Dates

- a. November 5, 2025 Committee of the Whole (6:00pm)
- b. November 19, 2025 Regular Board Meeting (6:00pm)
- c. January 21, 2026 Regular Board Meeting (6:00pm)

XIII. Director/Commissioner Comments

XIV. Adjournment