



Crete Park District
Regular Monthly Board Meeting
September 17, 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. August 20, 2025, Regular Meeting
- b. September 3, 2025, Marketing Committee
- c. September 3, 2025, Recreation Committee

III. Presentation of Financial Reports

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

IV. Approval of Treasurer's Report

V. Payment of Bills from August 1–31, 2025, which may include travel and lodging, of \$43,662.98.

VI. Payment of Payroll from August 1–31, 2025, in the amount of \$48,792.34.

VII. Staff and Committee Reports

- a. Executive Director
- b. Superintendent Of Recreation

VIII. Old Business

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

IX. New Business

- a. IAPD/IPRA Conference
- b. IAPD Legislative Schedule

X. Executive Session – Open Meetings Act – Closed Session for any lawful purpose including but not limited to

- a. Section 2c(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- b. Section 2c(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment.
- c. Section 2c(3) Selection of a person to fill a public office or discipline, performance, or removal of the occupant of public office where authorized to appoint or remove the official.
- d. Section 2c(5) – The purchase or lease of real property for the use of the public body.
- e. Section 2c(6) – Purchase or lease of real property or setting of a price for sale or lease of municipal property.
- f. Section 2c(11) – Litigation, pending or probable.
- g. Section 2c(21) – Review of closed session minutes.

XI. Action Items

- a. Resolution 2526-2.5 – A Resolution adopting a Code of Conduct form.
- b. Resolution 2526-2.6 – A Resolution approving the Marketing Supervisor description updates.

- c. Resolution 2526-3.5 – A Resolution authorizing the Executive Director to review and award the Shelter Pavillion RFP to the lowest responsible bidder.
- d. Release of Executive Session Minutes from March 2025 – September 2025, including previously withheld minutes.

XII. Director/Commissioner Comments

XIII. Adjournment