



Crete Park District
Regular Monthly Board Meeting
March 18, 2026, 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. February 18, 2026, Regular Meeting
- b. March 4, 2026, Committee of the Whole

III. Presentation of Financial Reports

- a. February 2026 Treasurer's Reports
- b. February 2026 Profit & Loss Report

IV. Approval of Treasurer's Report

V. Payment of Bills from February 1–28, 2026, which may include travel and lodging, of \$49,349.28.

VI. Payment of Payroll from February 1–28, 2026, in the amount of \$30,333.22.

VII. Staff and Committee Reports

- a. Executive Director
- b. Recreation Department
 - i. Superintendent of Recreation
 - ii. Recreation Supervisor
 - iii. Marketing Supervisor

VIII. Old Business

- a. Operational Policies and Ordinances
- b. Capital Projects – Lincolnshire, North Shelter, Other
- c. Intergovernmental Agreements
- d. Board Structure FY2027 – Board Calendar (Draft Copy)

IX. New Business

- a. Legislative Agenda
- b. Parks Day at the Capitol
- c. Statements of Economic Interests

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 2526-3.6 – A resolution to apply for DCEO funds for capital improvements.
- b. Resolution 2526-4.1 – A resolution ratifying a 3-year contract with Goldy Locks, Inc.
- c. Resolution 2526-5.7 – A resolution to declare surplus equipment.
- d. Action may be taken on the release of closed session minutes.

XII. Future Meeting Dates

- a. April 1, 2026 – Parks Committee Meeting (6:00pm)
- b. April 1, 2026 – Recreation Committee Meeting (6:40pm)
- c. April 15, 2026 – Regular Board Meeting (6:00pm)
- d. May 20, 2026 – Regular Board Meeting (6:00pm)

XIII. Director/Commissioner Comments

XIV. Adjournment