



Crete Park District
Regular Monthly Board Meeting
April 15, 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. March 18, 2026, Regular Meeting
- b. April 1, 2026, Parks Committee
- c. April 1, 2026, Recreation Committee

III. Presentation of Financial Reports

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

IV. Approval of Treasurer's Report

V. Payment of Bills from March 1-31, 2026, which may include travel and lodging, of \$95,029.58

VI. Payment of Payroll from March 1-31, 2026, in the amount of \$29,365.54

VII. Staff Reports

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

VIII. Old Business

- a. Park Ordinances Review – Ongoing
- b. Capital Projects Update – North Shelter and Lincolnshire (Phase I)

IX. New Business

- a. Playground replacement schedule – issues and discussion

X. Executive Session

XI. Action Items

- a. Ordinance 2526-1.4 – An Ordinance approving the public meeting schedule for the 2026-2027 fiscal year including officers and committee assignments.
- b. Resolution 2526-4.2 – A Resolution authorizing the Executive Director to enter into a 3-year contractual agreement with Rec Desk not to exceed 3% annual increases.
- c. Resolution 2526-5.8 – A Resolution to approve the working budget for FY 2026-2027.

XII. Future Meeting Dates

- a. TBD – Pending Board Approval

XIII. Director/Commissioner Comments

XIV. Adjournment