



Crete Park District
Regular Monthly Board Meeting
May 20, 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
 - e. Proclamation – Years of Service
- II. Approval of Meeting Minutes**
 - a. April 15, 2026, Regular Meeting
- III. Presentation of Financial Reports**
 - a. April 2026 Treasurer’s Report
 - b. April 2026 Profit & Loss Report
- IV. Approval of Treasurer's Report**
- V. Payment of Bills from April 1-30, 2026, which may include travel and lodging, of \$93,850.39**
- VI. Payment of Payroll from April 1–30, 2026, in the amount of \$30,431.88**
- VII. Staff Reports**
 - a. Executive Director
 - b. Recreation Department
 - i. Superintendent of Recreation
 - ii. Recreation Supervisor
- VIII. Old Business**
 - a. Park Ordinances Review – Ongoing
 - b. Capital Projects Update – North Shelter and Lincolnshire (Phase I)
 - c. Capital Plan Discussion – (replacement schedules, needs, vision)
- IX. New Business**
 - a. Draft of Budget and Appropriation Ordinance
- X. Executive Session**
- XI. Action Items**
 - a. Resolution 2627–3.1 – A Resolution to accept the Professional Services Agreement from HR Green for Design Engineering of the Lincolnshire Park Project
 - b. Resolution 2627–4.1 – A Resolution to contract with Surf for Internet Services
- XII. Future Meeting Dates**
 - a. June 3, 2026 – Business Committee Meeting (6:00pm)
 - b. June 17, 2026 – Regular Board Meeting (6:00pm)
 - c. July 15, 2026 – Regular Board Meeting (6:00pm)
- XIII. Director/Commissioner Comments**
- XIV. Adjournment**