



Crete Park District
Regular Monthly Board Meeting
September 16, 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. Special Guest – Lee Reid (Planera & Reid)

II. Approval of Meeting Minutes

- a. August 19, 2026, Regular Meeting
- b. September 2, 2026, Recreation Department Committee Meeting

III. Presentation of Financial Reports

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

IV. Approval of Treasurer's Report

V. Payment of Bills from August 1–31, 2026, which may include travel and lodging, of \$65,384.51

VI. Payment of Payroll from August 1–31, 2026, in the amount of \$46,821.46

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. Lincolnshire Project
- b. Board Manual

IX. New Business

- a. Staff/Board perks – policy manual
- b. Willard Wood Restoration

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 2627-5.1 – A Resolution authorizing emergency capital expenditure for repairs to the Willard Wood Park Center
- b. Resolution 2627-5.2 – A Resolution authorizing the Executive Director to negotiate an agreement with Planera + Reid
- c. Action may be taken on the release of closed session minutes

XII. Future Meeting Dates

- a. October 7, 2026 – Parks Committee Meeting (6:00pm)
- b. October 7, 2026 – Business Committee Meeting (6:40pm)
- c. October 21, 2026 – Regular Board Meeting (6:00pm)
- d. November 4, 2026 – Committee of the Whole Meeting (6:00pm)

XIII. Director/Commissioner Comments

XIV. Adjournment