

Crete Park District  
Regular Monthly Board Meeting  
**September 21, 2022 – 7 pm**  
737 West Exchange Street

1. **Open Public Meeting**
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Public Comment
2. **Approval of Meeting Minutes from August 17, 2022**
3. **Presentation of Financial Reports**
  - a. August Monthly Financials
  - b. August Profit Loss
4. **Motion to Accept Treasurer’s Report**
5. **Payment of the Bills from August 10 – September 14, 2022, which may include travel and lodging, in the amount of \$35,653.81**
6. **Payment of Payroll August 26 and Sept 9, 2022, in the amount of \$35,915.72**
7. **Reports**
  - a. **Personnel Committee**
  - b. **Staff**
  - c. **President**
  - d. **Future Committee Dates**
8. **Action Items**
  - a. Section 4 Employee Benefits
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**9. Old Business**

**a. Personnel Policies and Procedure Manual**

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<b>B. Payroll Policies and Procedures (Section 2.0)</b>	<b>37(Approved0</b>
<b>C. Time Off Benefits (Section 3.0)</b>	<b>42 (Approved0</b>
<b>D. Employee Benefits (Section 4)</b>	<b>61 (Action)</b>
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**10. New Business**

**a. Board Self Evaluation**

- i. Items to be included in Consent Agenda**
- ii. Strategic Plan**
  - 1. Review**

- a. The mission of the Crete Park District is to enrich the lives of individuals and families in the community through the provision of services, facilities, and programs which improve the quality of life for the residents of Crete and surrounding areas.**
- b. Something for Everyone – where the citizens of the Village of Crete recognize the vital necessity of recreation through diverse programs that reach all, regardless of age, gender, race and economic backgrounds. A department that cooperates with all community groups to bring a variety of recreation opportunities to the Village of Crete. The parks and facilities are maintained at the highest quality and improved on a regular basis to meet the future needs of the community.**

**b. Staff attendance at Risk Management Institute and Legal Symposium**

**c. Board review of Microsoft Teams**

**11. Adjournment**