



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Crystal Lake Park District Board of Commissioners

WORKSHOP MEETING AGENDA

January 6, 2011 – 7:30 PM

Administrative Office

One E. Crystal Lake Avenue - Crystal Lake, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Committee Reports/Updates
- VII. Unfinished Business
Consent Agenda
- VIII. New Business:
 - A. Flooring Proposal Approval
 - B. Ordinance 10-11-1: Disposal of Equipment Approval
 - C. Vehicle/Equipment Purchase Approval
 - D. Fox Valley Helping Paws Special Event Request
- IX. Matters from the Board
- X. Committee Meeting Dates
- XI. Executive Session
 - A. Litigation 2 (c) 11
 - B. Personnel 2 (c) 1
 - C. Sale or Lease 2 (c) 6
 - D. Land Acquisition / Lease 2 (c) 5
 - E. Review of Minutes
- XII. Action from Matters from Executive Session
- XIII. Adjourn

Next Meeting:

Thursday, January 20, 2011

7:30 PM – Administrative Office

Prepared Agenda for January 6, 2011

Matters from the Public

The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.

New Business:

A. Flooring Proposal Approval

A motion is requested of the Board to **approve the proposal from Exceed Flooring in the amount of \$6,221.21.**

B. Ordinance 10-11-1 -Disposal of Equipment

A motion is requested of the Board to **approve Ordinance 10-11-1, and ordinance for the disposal of park maintenance equipment.**

C. Vehicle/Equipment Purchase Approval

A motion is requested of the Board to **approve the purchase of a 2010 Toro 4000-D mower from Reinders Inc., in the amount of \$29,086.00.**

D. Fox Valley Helping Paws Special Event Request

A motion is requested of the Board to **approve the request submitted by Fox Valley Helping Paws to host their annual Paws in the Park walk-a-thon at Veteran Acres Park on Sunday, September 18, 2011.**