



CRYSTAL LAKE PARK DISTRICT

An IAPD/IPRA Distinguished Agency

Park District Board of Commissioners Workshop Meeting Minutes January 6, 2011

Call to Order: President Pro-Tem Michael Zellmann called the meeting to order at 7:30 PM.

Commissioners Present: Commissioners Walkup, Zellmann, Anderson, Sexton

Commissioners Absent: Commissioners Sullivan, Collins, Gallagher

Legal Counsel: Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff: Jason Herbster, Dennis Jahnke, Ann Viger, Debra Oldham, Jack Sebesta

Citizens: Kathy Bullard (Chicago Area Orienteering Club)

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Walkup moved to approve the agenda as presented.
Seconded by Commissioner Sexton.

Roll Call:
Ayes: 4 (Sexton, Anderson, Walkup, Zellmann)
Nays: 0

Matters from the Public: None.

Committee Reports: None.

Unfinished Business: None.

Consent Agenda: None.

New Business:

A. Flooring Proposal Approval: Commissioner Sexton moved to approve the proposal from Exceed Flooring, in the amount of \$6,221.21.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 4 (Walkup, Anderson, Sexton, Zellmann)
Nays: 0

B. Ordinance 10-11-8 Commissioner Sexton moved to approve Ordinance 10-11-8, an ordinance for the disposal of park maintenance equipment.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 4 (Anderson, Walkup, Sexton, Zellmann)
Nays: 0

C. Vehicle/Equipment Purchase Approval: Commissioner Sexton moved to approve the purchase of a 2010 Toro 4000-D mover from Reinders Inc., in the amount of \$29,086.00.
Seconded by Commissioner Anderson.
Roll Call:
Ayes: 4 (Anderson, Sexton, Walkup, Zellmann)
Nays: 0

D. Fox Valley Helping Paws Special Event Request: Commissioner Sexton moved to approve the request submitted by Fox Valley Helping Paws to host their annual Paws in the Park walk-a-thon event at Veteran Acres Park, on Sunday, September 18, 2011.
Seconded by Commissioner Walkup.
Roll Call:
Ayes: 4 (Sexton, Anderson, Walkup, Zellmann)
Nays: 0

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| Matters from the Board: | Commissioner Sexton commented that he appreciates receiving the Park District E-Newsletter at it is very informative. |
| Committee Meeting Dates: | None. |
| Executive Session: | |
| A. Litigation 2 (c) 11 | Commissioner Anderson moved to enter Executive Session at 7:38 PM to discuss items B. Personnel 2 (C) 1 and D Land Acquisition /Lease 2 (C) 5. Seconded by Commissioner Walkup. Roll Call: Ayes: 4 (Sexton, Anderson, Walkup, Zellmann) Nays: 0 |
| B. Personnel 2 (c) 1 | |
| C. Sale or Lease 2 (c) 6 | |
| D. Land Acquisition/Lease 2 (c) 5 | |
| E. Review of Minutes | |
| Return to Open Session: | Commissioner Sexton moved to return to open session at 7:49 PM. Seconded by Commissioner Walkup. Roll Call: Ayes: 4 (Sexton, Anderson, Walkup, Zellmann) Nays: 0 |
| Adjourn: | Commissioner Sexton moved to adjourn the meeting at 7:50 PM. Seconded by Commissioner Walkup. Roll Call: Ayes: 4 (Sexton, Anderson, Walkup, Zellmann). Nays: 0 |

Approve: _____ Attest: _____
 President Secretary