



**CRYSTAL LAKE PARK DISTRICT**  
*An IAPD/IPRA Distinguished Agency*

# Crystal Lake Park District Board of Commissioners

## WORKSHOP MEETING AGENDA

February 3, 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
  - A. Recreation Committee Minutes 01-25-11
- VII. Unfinished Business
- VIII. Consent Agenda
- IX. New Business
  - A. Park Board Meeting Ordinance
  - B. Printing Bid Approval: 2011 Summer Brochure
  - C. Partial Program/Services/Racket Club Fee Schedule 2011-2012
- X. Matters from the Board
- XI. Committee Meeting Dates
- XII. 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
- XIII. Action from Matters from Executive Session
- XIV. Adjourn

Next Meeting:  
Thursday, February 17, 2011  
7:30 PM – Administrative Office

## **Prepared Agenda for February 3, 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. Park Board Meeting Ordinance**

A motion is requested of the Board **to adopt Ordinance 10-11-5, an ordinance amending Park Board Policy 4.19 Park Board Meetings.**

#### **B. Printing Bid Approval: 2011 Summer Brochure**

A motion is requested of the Board **to accept the bid from KK Stevens of Astoria, Illinois for the printing of the 2011 Summer Brochure.**

#### **C. Partial Program/Services/Racket Club Fee Schedule 2011-2012**

A motion is requested of the Board **to approve the proposed partial programs and services fees of the Park District and the Racket Club for the 2011-2012 fiscal year, as presented.**