



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

# **Crystal Lake Park Board of Commissioners**

## **REGULAR MEETING AGENDA**

February 17, 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. Approval of Minutes:
  - A. Regular Meeting: January 20, 2011
  - B. Work Shop Meeting: February 3, 2011
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports:
  - A. Finance Committee Meeting Minutes 02-09-11
- XI. Unfinished Business
- XII. Consent Agenda
- XIII. New Business:
  - A. Log Riders National Woodie Club Event Request
  - B. Policy Revisions 6.12B
  - C. Policy Revisions 6.12F
  - D. Annexation Ordinance 10.11.11
- XIV. Reports to the Board
  - A. Comprehensive Master Plan Update Presentation
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

## **Prepared Agenda for February 17, 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. Log Riders National Woodie Club Event Request**

A motion is requested of the Board **to approve the request submitted by the Log Riders Chapter of the Woodie Club to host their event at Main Beach, on Sunday, July 31, 2011.**

#### **B. Policy Revisions 6.12B**

A motion is requested of the Board **to approve the revisions to the current board policy 6.12 B, as presented.**

#### **C. Policy Revisions 6.12F**

A motion is requested of the Board **to approve the revisions to the current board policy 6.12F, as presented.**

#### **D. Annexation Ordinance 10.11.11**

A motion is requested of the Board **to approve Annexation Ordinance 10.11.11, to annex the property at 9708 Beech Avenue, owned by Mr. and Mrs. Leonard Proch.**

**Next Meeting:**

**March 3, 2011-Cancelled**

**March 10-2011 -Committee Meeting of the Whole**