



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Crystal Lake Park Board of Commissioners

REGULAR MEETING AGENDA

March 17, 2011

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: February 17, 2011
 - B. Committee Meeting of the Whole – March 10, 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. Recreation Committee Meeting – February 22, 2011
- XI. Presentation –Gary Schaefer, Lake Management
- XII. Unfinished Business
 - A. Review: Smoking Policy 613
- XIII. Consent Agenda:
 - A. Misericordia - Fundraiser Request
 - B. Crystal Lake American Little League Request - Raffle
 - C. Crystal Lake American Little League Request - Field Project
 - D. Crystal Lake American Little League Request - Outside Vendor
 - E. Crystal Lake Rowing Request - Juniors Scrimmage
 - F. Andrea Lynn Cancer Fund Request -5K Run/Walk Request
- XIV. New Business:
 - A. Summer T-shirt Bid Results
 - B. Truck Purchase Request
- XV. Reports to the Board
 - A. NISRA Recognition Night: April 8, 2011 6:30-10:30pm
 - B. Annual Legislative Conference: May 3, 2011
- XVI. Matters from the Board
- XVII. Committee Meeting Dates
- XVIII. 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
- XIX. Action from Matters from Executive Session
- XX. Adjourn

Prepared Agenda for March 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.

Consent Agenda:

A. Misericordia Fundraiser Request:

Jelly Belly Days –Lippold Park
Friday and Saturday - April 29 and 30, 2011

B. Crystal Lake American Little League Request –Raffle Request

Lippold Park - Saturday, April 30, 2011

C. Crystal Lake American Little League Request - Field Project

Field Conversion at the Lippold Park American Little League ball fields

D. Crystal Lake American Little League Request - Outside Vendor

Outside Vender Concessions – Lippold Park American Little League Concession Stand

E. Crystal Lake Rowing Request - Juniors Scrimmage

Main Beach – Saturday, April 16, 2011

F. Andrea Lynn Cancer Fund Request -5K Run/Walk Request

5K Run/Walk – Lippold Park
Sunday, October 16, 2011

A motion is requested of the Board **to approve consent agenda requests submitted by A. Misericordia , B. Crystal Lake American Little League, C. Crystal Lake American Little League, D. Crystal Lake American Little League, E. Crystal Lake Rowing Club, and F. Andrea Lynn Cancer Fund, as presented.**

New Business:

A. Summer T-shirt Bid Results

Results of the bid opening will be presented at the Park Board meeting.

B. Truck Purchase Request

A motion is requested of the Board **to purchase a 2011 Ford F-350 Dump truck with snowplow and salt spreader, from Morrow Brothers Ford, in the amount of \$44,164.00.**