



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

One E. Crystal Lake Avenue
Crystal Lake, IL 60014
815-459-0680
www.crystallakeparks.org

AGENDA

Annual Meeting – May 19, 2011

Administrative Office- 7:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. April 21, 2011, Regular Meeting
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Discussion/Updates
 - A. Safety Committee Meeting Minutes –April 20, 2011
- XI. Unfinished Business
- XII. President's Message
- XIII. Swearing in of New Commissioners
- XIV. Nomination of Officers
 - Open Nominations
 - A. President
 - B. Vice President
 - Close Nominations
- XV. Election of Officers
 - A. President
 - B. Vice President
- XVI. Special Appointments
 - A. Secretary
 - B. Treasurer
 - C. Legal Counsel
- XVII. Committee Appointments
 - A. NISRA –Board of Director
 - B. Planning Buildings and Ground
 - C. Recreation
 - D. Finance
 - E. Personnel and Policy
 - F. Safety Committee
 - G. Environmental Committee

- XVIII. Consent Agenda
 - A. Lakeside Legacy Request
 - B. Crystal Lake Rotary Club Request
 - C. Crystal Lake Water Ski Association Request
- XIX. New Business
 - A. Intergovernmental Agreement Between the Village of Algonquin and the Crystal Lake Park District
- XX. Reports to the Board
- XXI. Correspondence
- XXII. Matters from the Board
- XXIII. Committee Dates
 - A. Personnel and Policy Committee Meeting
- XXIV. Executive Session
 - A. Litigation 2 (c) 11
 - B. Personnel 2 (c) 1
 - C. Land Acquisition/Lease 2 (c) 5
 - D. Sale or Lease 2 (c) 6
 - E. Review of Minutes
- XXV. Action from Matters from Executive Session
- XXVI. Adjourn

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.

President's Message

Swearing in of New Commissioners

Richard Passavant

Paul Myers

Larry Wheeler

Nomination of Officers

Open Nominations

A. President

B. Vice President

Close Nominations

Election of Officers

A. President

B. Vice President

A motion is requested of the **Board to approve the Slate of Officers, as presented.**

Special Appointments

A. Secretary

B. Treasurer

C. Legal Counsel

A motion is requested of the Board **to accept the Special Appointments as presented.**

Committee Appointments

A. NISRA –Board of Director

B. Planning, Buildings and Grounds Committee

C. Recreation Committee

D. Finance Committee

E. Personnel and Policy Committee

F. Safety Committee

G. Environmental Committee

A motion is requested of the Board **to accept the Committee Appointments as presented.**

Consent Agenda

A. Lakeside Legacy –Permission to use the triangle and Main Beach parking lot for parking during the 2011 Lakeside Fest Thursday, June 30 through Monday, July 4, 2011.

B. Crystal Lake Rotary Club –Permission to hold the annual Cow Drop raffle at Lippold Park on Saturday, July 30, 2011.

C. Crystal Lake Water Ski Association-Permission to use the Main Beach boat launch.

1. Ski School: Wednesday, June 29, 2011 and Wednesday, July 20, 2011 from 8:00AM – 1:00 PM

2. Slalom Qualifier: Sunday, July 10, 2011, from 1:30 – 5:00 PM

3. Slalom Tournament: Sunday, August 14, 2011 from 1:30pm – 5:00pm

A motion is requested of the Board to **approve Consent Agenda item requests submitted by A. Lakeside Legacy B. Crystal Lake Rotary Club, and C. Crystal Lake Water Ski Association, as presented.**

New Business

A. Intergovernmental Agreement Between the Village of Algonquin and the Crystal Lake Park District

A motion is requested of the **Board to approve the Intergovernmental Agreement between the Village of Algonquin and the Crystal Lake Park District, as presented.**

Next Meeting: Thursday, June 16, 2011