



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

# **Crystal Lake Park Board of Commissioners**

## **REGULAR MEETING AGENDA**

July 21, 2011 – 7:30 PM

Administrative Office

One E. Crystal Lake Avenue - Crystal Lake, IL

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes:
  - A. Regular Meeting: June 16, 2011
  - B. Board Retreat: June 18, 2011
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports:
- XI. Unfinished Business
- XII. Consent Agenda
- XIII. New Business
  - A. Parameters Ordinance 11-12-4 -Racket Club Interior Renovation Project
  - B. Bid Rejection –Racket Club Project
  - C. Bid Approval -Racket Club Project
  - D. Ordinance 11-12-3 -Disposal of Equipment
  - E. Helping Paws Fundraiser Request
- D. Reports to the Board
- E. Matters from the Board
- F. Committee Meeting Dates
  - A. Personnel and Policy Committee Meeting
- G. 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
- H. Action from Matters from Executive Session
- I. Adjourn

## **Prepared Agenda for July 21, 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**

#### Parameters Ordinance 11-12-4 Racket Club Project

The financial documents for the Racket Club Interior Renovation Project are included in the Board Packet. The Parameters Ordinance 11-12-4, an ordinance to finance the Racket Club project will not be available until Wednesday, July 20, 2011, and will be delivered to the Park Board prior to this meeting for their review.

A motion is requested of the Board to **approve Parameters Ordinance 11-12-4, an ordinance providing for the issuance of Debt Certificates, Series 2011, for the purposes of refunding outstanding obligations and renovating the Racket Club facility.**

#### Bid Rejection -Racket Club Project

A motion is requested of the Board **to reject all bids for ceiling repair and replacement.**

#### Bid Approval –Racket Club Project

A motion is requested of the Board **to accept the bid for tennis court resurfacing submitted by Tennis Surfaces Company, including Alternate 1A, for a total of \$150,150.**

#### Ordinance 11-12-3 -Disposal of Equipment

The following equipment needs to be disposed of due to age, mileage, and condition:

1997 Chevy 3500 Pickup Truck - 132,000 Miles

Transmission and Plow Frame needs Replacement

A motion is requested of the Board **to approve Ordinance 11-12-3, an ordinance authorizing the Disposal of a 1997 Chevy 3500 Pickup truck.**

#### Helping Paws Fundraiser Request

A motion is requested of the Board **to approve the request submitted by Fox Valley Helping Paws to host their Panting for Paws fundraiser event, at Lippold Park, Sunday, November 13, 2011.**