



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Crystal Lake Park Board of Commissioners

REGULAR MEETING AGENDA

August 18, 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:
Regular Meeting: July 21, 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. Safety Committee Meeting Minutes July 20, 2011
- XI. Unfinished Business
- XII. Consent Agenda
 - A. Lakeside Legacy –Arts in the Parks Request
 - B. Knights of Columbus Request
- XIII. New Business
 - A. Park District Vision and Mission Statements
 - B. Full Time Annual Pay Rates and Ranges
 - C. Referendum Timeline
 - D. PDRMA Video
- XIV. Reports to the Board
- 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 August 18, 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. Lakeside Legacy –Arts in the Parks Request:

The Lakeside Legacy Arts in the Park has submitted a request to use the "triangle" and the Main Beach parking lot from October 14-16, 2011, for their Fall Festival Event.

B. Knights of Columbus Request:

The Knights of Columbus have submitted a request to solicit donations during their annual Tootsie Roll Drive in the Lippold Park parking lots on Friday and Saturday, September 16 and 17, 2011.

A motion is request of the Board **to approve Consent Agenda item requests submitted by A. Lakeside Legacy –Arts in the Park, and B. Knights of Columbus, as presented.**

New Business

A. Park District Vision and Mission Statements:

Staff has developed vision and mission statements for each division of the Park District. A copy of these statements is included in the board packet for the Park Board's review.

B. Full Time Annual Pay Rates and Ranges:

Per the park Board's request, a copy of the current guidelines for annual pay rates and pay ranges is included in the board packet.

C. Referendum Timeline:

A referendum timeline is included in the board packet for the recreation center project.

D. PDRMA Video:

Executive Director Herbster will be presenting a video on Park District Risk Management, (PDRMA).