



**CRYSTAL LAKE PARK DISTRICT**

*An IAPD/IPRA Distinguished Agency*

## **Crystal Lake Park Board of Commissioners**

### **REGULAR MEETING AGENDA**

September 15, 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: August 18, 2011
  - B. Work Shop Meeting: September 1, 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 - August 17, 2011
- XI. Unfinished Business
  - A. Feasibility Study Recommendation
- XII. Consent Agenda
- XIII. New Business:
  - A. Crystal Lake Anglers Raffle Request
  - B. Williams Architects Presentation – West Beach Architectural Plans
- 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 September 15, 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.*

### Unfinished Business:

#### A. Feasibility Study Recommendation:

At the Park Board meeting on September 1, 2011, Ballard \* King and AECOM provided presentations on feasibility studies to the Park Board. The Board directed staff to contact references for both agencies and give a final recommendation to the Board at the September Board meeting.

**A motion is requested of the Board to approve the execution of a feasibility study contract with AECOM team in the amount not to exceed \$54,055.00; this motion is contingent upon the confirmation of a land purchase contract being finalized.**

### New Business:

#### B. Crystal Lake Anglers Raffle Request:

The Crystal Lake Anglers have submitted a request to continue their monthly raffles at the Park Place facility for the remainder of this year, through August 2012.

**A motion is requested of the Board to approve the request of the Crystal Lake Anglers, as presented.**

#### C. Williams Architects Presentation –West Beach Architectural Plans:

A representative from Williams Architects will be present at the Park Board meeting to present the final concept drawings for the West Beach Renovation Project.