



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

Regular Meeting – April 21, 2011

Administrative Office- 7:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Hearing
- VI. Approval of Minutes
 - A. March 17, 2011 Regular Meeting
- VII. Approval of Voucher List
- VIII. Approval of Interim Voucher List
- IX. Treasurer's Report
- X. Matters from the Public
- XI. Committee Discussion/Updates
- XII. Unfinished Business
- XIII. Consent Agenda
- XIV. New Business
 - A. Resolution 10-11-6 -Aquatic Transfer
 - B. Resolution 10-11-7 -Budget Amendment
 - C. Ordinance 10-11-12 -Budget and Appropriation
 - D. Architectural Services Proposal
 - E. Intergovernmental Agreement - Route 176 Draining System
 - F. Lake Manager 2011 Activities Proposal
- XV. Reports to the Board
- XVI. Correspondence
- XVII. Matters from the Board
- XVIII. Committee Dates
- XIX. 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
- XX. Action from Matters from Executive Session
- XXI. Adjourn

Prepared Agenda for April 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

A. Resolution 10-11-6 Aquatic Transfer

A motion is requested of the Board to **adopt Resolution 10-11-6, a resolution to allow the Business Manager be authorized to transfer from the Corporate Fund; to the Aquatics Fund in the amount not to exceed \$125,000.**

B. Resolution 10-11-7 Budget Amendment

A motion is requested of the Board to **adopt Resolution 10-11-7, a resolution authorizing the Superintendent of Business Services to transfer within the Corporate Fund a total of \$55,000; the Recreation Fund a total of \$29,625; the Natural History Fund a total of \$2,910; the Aquatics Fund a total of \$17,625; the Capital Projects Fund a total of \$5,000; Park Place Fund a total of \$4,500; The Driving Range Fund a total of \$3,475 and the Racket Club Fund a total of \$22,750.**

C. Ordinance 10-11-12 Budget and Appropriation

A motion is requested of the Board to **adopt Ordinance 10-11-12, an ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2011 ending April 30, 2012, and specifying the objects and purposes for which such appropriations are made, and the amount appropriated for each object or purpose.**

D. Architectural Services Proposal

A motion is requested of the Board to **approve the proposal for architectural services from Williams Architects for Conceptual Design through Construction Documents for the West Beach Community Center Building in the amount of \$58,500.**

E. Intergovernmental Agreement - Route 176 Draining System

A motion is request of the Board to **approve the Intergovernmental Agreement between the City of Crystal Lake and the Crystal Lake Park District for the Illinois Route 176 Drainage System.**

F. Lake Manager 2011 Activities Proposal

A motion is requested of the Board to **approve the proposed activities for 2011 submitted by Hey and Associates Inc., as presented, in the amount of \$101,500.**

NEXT MEETING: Thursday, May 19, 2011