

## Park District Board of Commissioners Annual Lake Meeting Minutes October 6, 2011

Call to Order: President Gallagher called the meeting to order at 7:30 PM.

Commissioners Present: Commissioners Collins, Myers, Passavant, Gallagher, Wheeler, Sullivan  
Commissioners Absent: Walkup

Legal Counsel: Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff: Jason Herbster, Debra Oldham, Jack Sebesta, Dennis Jahnke, Ann Viger, Tom Riley, Anne Sandor

Citizens: See attached sign-in sheet. Some visitors did not sign-in.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Sullivan moved to approve the agenda as presented.  
Seconded by Commissioner Passavant  
Roll Call:  
Ayes: 6 (Myers, Wheeler, Passavant, Sullivan, Collins, Gallagher)  
Nays: 0

Matters from the Public: President Gallagher asked if anyone from the public wanted to address the Park Board on any other issue other than the Lake Management presentation. No comments were made. Gallagher informed the public that there would be a question session after the presentation.

Annual Lake Meeting Presentation: Executive Director Herbster introduced the Lake Management team of Hey and Associates, Inc.; Mr. Gary Schaefer, Lake Manager, Dr. Neil O'Reilly, PHD., and Jeremy Husnik. The Lake Management Team presented a 1½-hour power point presentation of the 2011 annual lake study of Crystal Lake. Over 20 Park District residents and representatives from the City of Crystal Lake and the Village of Lakewood attended this meeting. The team highlighted the 2011 work plan, the annual state of the lake, aquatic vegetation management, exotic species, and the Lippold Park Wetland Enhancement project.

Late Arrival: Walkup arrived at 7:45 pm.

The team entertained questions from the residents after the presentation. Residents expressed concerns of the heavy weed beds on the west end of the lake. It was explained that the weed harvesting was done in June and July in a way to provide navigation lanes for boats and to keep the fish habitat undisturbed. Residents requested to harvest closer to the shoreline and suggested partnering with the Park District and Hey to expand harvesting closer to the shoreline.

Lake Management explained that the process is costly and suggested that residents manually cut, pull and rake unwanted vegetation for a clear beach and pier area, and emphasized that cuttings must be removed from the water. Attorney Puma noted that as owners of the bottom of the lake, residents will need to contact the Park District if they plan to hire a private agency or harvest on their own.

The Park Board discussed the presentation and public comments after the presentation. Director Herbster commented that he spoke to Reporter Brett Rowland, Northwest Herald, regarding the presentation and felt the presentation would be positively promoted in the article.

Commissioner Passavant expressed his concern of zebra mussels and Eurasian Milfoil in the lake, and suggested that boat wash stations be installed at the boat launches.

Hey and Associates, Inc., provided a copy of the presentation and it will be posted on the Park District website for public viewing.

Committee Reports: None.  
Unfinished Business: None.  
Consent Agenda: None.  
New Business: None.

Matters from the Board: Commissioner Sullivan noted that he visited Veteran Acres Park and the Nature Center. He reported that the playground and the Nature Center had great attendance.

Committee Meeting Dates: None.

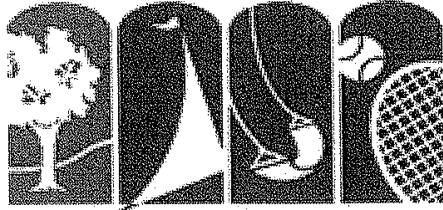
Recess: The Park Board recessed from 9:15 - 9:30pm

Executive Session: Commissioner Walkup moved to enter Executive Session to discuss item  
A. Litigation 2 (c) 11 D. Land Acquisition/Lease 2 (c) 5 at 9:40pm.  
B. Personnel 2 (c) 1 Seconded by Commissioner Wheeler  
C. Sale or Lease 2 (c) 6 Roll Call:  
D. Land Acquisition/Lease 2 (c) 5 Ayes: 7 (Walkup, Collins, Myers, Passavant, Wheeler, Sullivan, Gallagher)  
E. Review of Minutes Nays: 0

Reconvene: Commissioner Collins moved to reconvene open session at 10:16 pm.  
Seconded by Commissioner Sullivan  
Ayes: 7 (Myers, Wheeler, Passavant, Sullivan, Walkup, Collins, Gallagher)  
Nays: 0

Adjourn: Commissioner Passavant moved to adjourn the meeting at 10:17pm.  
Seconded by Commissioner Walkup  
Roll Call:  
Ayes: 7 (Myers, Wheeler, Passavant, Sullivan, Walkup, Collins, Gallagher)  
Nays: 0

Approve: \_\_\_\_\_ Attest: \_\_\_\_\_  
President Secretary



CRYSTAL LAKE PARK DISTRICT

Board Meeting Sign-In Sheet

Annual Lake Meeting

Date: October 6, 2011

PLEASE PRINT NAME	ADDRESS PHONE	COMPANY AFFILIATION	Wish to Speak	
			Y	N
Ann Hubler	185 Edgewater			X
Tom Geiger-deceased	179 Edgewater	A. Hubler mother		X
Brett Rowland		NWI+		X
Bob Skinner	275 Meridian		X	
Chuck Turner	1215 Broadway	N/A		X
JOE STECKER	707 WOODLAND	-	?	
Erik Morimoto	815 356 3615	Crystal Lake		X
MARY ROONEY	113 EDGEWATER	-		X
Jim Dahn	7 N. Williams St	CL		X
JOE VOKATY	997 NORTH SHORE DR.			
Joan R. Whitfield	842 NOTTINGHAM LN.			
LARRY LANE	351 HAROLD ST			
NED ZEMAN	564 S. SNOW DR. U of LR			
Pete MATEJARD	1500 S. Shore Dr.			
Brian Kolar	130 Edgewater.			
Linda Franzen	207 Edgewater Dr.			
Michael L. Kane	201 Woodland 815 814 5789	LAPOA		N