



# AGENDA

## Annual Lake Meeting

### October 6, 2011 - 7:30 PM

#### Administrative Office

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Annual Lake Meeting Program
- VII. Committee Discussions/Updates
- VIII. Unfinished Business
- IX. Consent Agenda
- X. New Business
- XI. Matters from the Board
- XII. Committee Meeting Dates
- XIII. 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
- XIV. Action from Matters from Executive Session
- XV. Adjourn

Next Meeting Date:  
October 20, 2011  
Administrative Office

Prepared Agenda for October 6, 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.*

**Annual Lake Meeting Program**

Gary Schaefer, Crystal Lake Park District Lake Manager, Hey and Associates, Inc., will be giving an annual report on the state of the lake.