

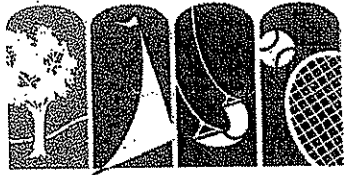
Crystal Lake Park Board of Commissioners

REGULAR MEETING AGENDA

October 20, 2011 – 7:30 PM

Administrative Office

One E. Crystal Lake Avenue - Crystal Lake, IL



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. BINA Public Hearing: Public hearing concerning the intent of the Board of Park Commissioners to sell \$2,100,000 General obligation Limited Tax Park Bonds.
- VI. Approval of Minutes
 - A. Workshop Meeting, September 1, 2011
 - B. Regular Meeting, September 15, 2011
 - C. Regular Meeting, October 6, 2011
- VII. Approval of Voucher List
- VIII. Approval of Interim Voucher List
- IX. Treasurer's Report
- X. Matters from the Public
- XI. Committee Reports
 - A. Personnel and Policy Committee Meeting, September 28, 2011
 - B. Finance Committee Meeting, October 4, 2011
 - C. Personnel and Policy Committee Meeting, October 5, 2011
- XII. Unfinished Business
- XIII. Consent Agenda
 - A. Health Bridge Fitness Center Event Request
 - B. NUNDA Township Raffle Request
- XIV. Annual Audit Presentation: Lauterbach and Amen, LLP
- XV. New Business
 - A. Tax Levy Determination of Funds
 - B. Resolution 10.11.8- Donation of Certain Property
 - C. Proposal Approval -Woodland Park Wetland Revitalization
 - D. Open Meetings Act Training
 - E. IAPD/IPRA Annual Business Meeting
 - F. Service Recognition Program
- XVI. Reports to the Board
- XVII. Matters from the Board
- XVIII. Committee Meeting Dates
- XIX. 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
- XX. Action from Matters from Executive Session
- XXI. Adjourn

Prepared Agenda for October 20, 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.

Public Hearing: The Park Board Treasurer will read the following from the Bond Order:

.....The Board of Park of the Park District (the "Board") intends to sell bonds in the amount of \$2,100,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Consent Agenda

- A. Health Bridge Fitness Center Event Request
- B. NUNDA Township Raffle Request

A motion is requested of the Board to approve Consent Agenda item A. Health Bridge Fitness Center Event Request, and item B. NUNDA Township Raffle Request, as presented.

Presentation:

Ron Amen, Lauterbach and Amen LLP will give a presentation of the Annual Audit.

New Business

- A. Tax Levy Determination of Funds

A motion is requested of the Board to approve the determination of the proposed tax levy amount of \$6,883,927.46 for the 2011 levy. This will require a Truth in Taxation Hearing to be held on November 17, 2011.

- B. Resolution 10.11.8- Donation of Certain Property

A motion is requested of the Board to adopt Resolution 10.11.8, a resolution authorizing the acceptance of certain real estate by the Crystal Lake Park District.

- C. Proposal Approval -Woodland Park Wetland Revitalization

A motion is requested of the Board to approve Tasks 1 and 2 (3applications) from the proposal submitted by LandKeepers, Inc., for Woodland Estates Park Wetland Revitalization, in the amount of \$19,959.00.

- D. Open Meetings Act Training

Effective January 12, 2012, the Illinois General Assembly is requiring all elected officials and appointed members of a public body to complete an OMA training program. Information regarding on-line training is included in the Board packet.

- E. IAPD/IPRA Annual Business Meeting

The Annual Business meeting of the Illinois Associations of Park Districts will be held on Saturday, January 28, 2012. It is recommended to nominate on Park Board member to be an alternate to attend the meeting.

- F. Service Recognition Program

A Service Recognition Program will be presented to the Park Board for discussion.