

Crystal Lake Park Board of Commissioners

REGULAR MEETING AGENDA

November 17, 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. Public Hearing –Proposed Tax Levy
 - A. Open Hearing
 - B. Close Hearing
- VI. Approval of Minutes
 - A. Regular Meeting, October 20, 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. Safety Committee Meeting Minutes, October 19, 2011
- XII. Unfinished Business
 - A. West Beach Renovation Project Update
- XIII. Consent Agenda
 - A. Mr. Lawrence P Johnson
–Brad Richard Johnson Fundraiser Request
- XIV. Presentation –Babe Ruth Concession Trailer
- XV. New Business
 - A. Adopt Ordinance 11.12.6, Tax Levy Ordinance
 - B. Bid Acceptance –Annual Bond Issue
 - C. Adopt Ordinance 11.12.7, General Obligation Tax Park Bond Series 2011
-An ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2011, for park improvements and the payment of alternate bonds.
 - D. Vehicle Purchase
 - E. Approval: Indoor Painting /Rotary Building Bid Results
 - F. End of Season Beach Report
- 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

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 –Proposed Tax Levy

- A. Open Hearing
- B. Close Hearing

Unfinished Business

A. West Beach Renovation Project Update

A presentation of the status on the plans for the West Beach renovation project will be given.

Consent Agenda

A. Mr. Lawrence P Johnson –Brad Richard Johnson Fundraiser Request

Mr. Lawrence Johnson is requesting the Main Beach facility on November 18, 2011, from 5pm – Close. Mr. Johnson is requesting to hold a fundraiser event for his son Brad Richard Johnson, who suffered a traumatic brain injury in a fall on September 27, 2011. All funds will be donated to help offset his medical costs and day to day expenses till he is able to return to work.

A motion is requested of the Board to **approve Consent Agenda Item A. Mr. Lawrence P Johnson–Brad Richard Johnson Fundraiser request, as presented.**

Presentation –Babe Ruth Concession Trailer:

- A. Jim Sabo, President Crystal Lake Babe Ruth Baseball League will present plans to replace the concession trailer at Lippold Park.

New Business

A. Adopt Ordinance 11.12.6 Tax Levy Ordinance

A motion is requested of the Board to **adopt Ordinance 11.12.6, an ordinance levying the taxes of the Crystal Lake Park District for the fiscal year beginning May 1, 2012 and ending April 30, 2013.**

B. Bid Acceptance –Annual Bond Issue:

To be presented at meeting.

C. Adopt Ordinance 11.12.7 General Obligation Tax Park Bond Series 2011

A motion is requested of the Board to **adopt Ordinance 11.12.7, an ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2011, for park improvements and the payment of alternate bonds.**

D. Vehicle Purchase:

Staff is recommending the purchase of a 2012 Ford Expedition from Landmark Ford, through the State of Illinois Joint Purchase program. There is \$28,000 included in this year's budget for this item. The total cost of the 2012 vehicle is \$27,677.

A motion is requested of the Board to **approve the purchase of a 2012 Ford Expedition from Landmark Ford in the amount of \$27,677.**

E. Approval: Indoor Painting -Rotary Building

Three quotes were received for interior painting at the Rotary Building. The work includes painting the entire interior of the building, except for the kitchen area which will be done by staff.

A motion is requested of the Board to **accept the lowest price submitted by Casamento Painting, in the amount of \$5,795.00, for the interior painting of the Rotary Building.**

F. End of Season Beach Report:

Information regarding Main and West beach attendance, figures dating back to 1981, actual budget numbers dating back to 2000 and budget vs. actual numbers for the past three years of operation is included in the Board Packet.