



CRYSTAL LAKE PARK DISTRICT
An LAPD/IPRA Distinguished Agency

Crystal Lake Park District Board of Commissioners

WORKSHOP MEETING AGENDA

December 2, 2010 – 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. Matters from the Public
- VI. Committee Reports/Updates
- VII. Unfinished Business
- VIII. Consent Agenda
- IX. New Business:
 - A. Ordinance 10.11.8 Tax Levy
 - B. Veteran Acres Playground Replacement Project Bid Approval
 - C. Fence Quote Approval –Racket Club
 - D. 2011 MYCSA International Championships Event Request
- X. Matters from the Board
- XI. Committee Meeting Dates
- XII. 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
- XIII. Action from Matters from Executive Session
- XIV. Adjourn

Prepared Agenda for December 2, 2010

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.

A. Ordinance 10.11.8 Tax Levy

A motion is requested of the Board to adopt Ordinance 10-11-8, an ordinance levying the taxes of the Crystal Lake Park District for the fiscal year beginning May 1, 2011 and ending April 30, 2012.

B. Veteran Acres Playground Replacement Project Bid Approval

A motion is requested of the Board to accept the lowest responsible bid, including Alternates 1 and 2, submitted by Clauss Brothers, Inc., in the amount of \$744,432.01, (subject to change before December 2).

C. Fence Quote Approval –Racket Club

A motion is requested of the Board to approve the lowest quote received from Dura Bilt Fence, in the amount of \$5,995.00, for the outdoor courts at the Racket Club.

D. 2011 MYCSA International Championships Event Request

MCYSA has submitted a request to host the 2011 International Championships at Lippold, Veteran Acres and Spoerl parks. This 10-day event is scheduled for Friday, July 29 through Sunday, August 7. A detailed list of requests is included in the Board Packet. A request to waive park district labor costs for pre and during tournament maintenance/supervision is included. The park district labor costs were implemented in 2010 to cover District costs.