



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Crystal Lake Park Board of Commissioners

REGULAR MEETING AGENDA

December 16, 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. Approval of Minutes:
 - A. Regular Meeting: November 18, 2010
 - B. Workshop Meeting: December 2, 2010
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports:
- XI. Unfinished Business
 - A. Cell Tower Discussion
 - B. MCYSA Tournament Fee Approval
- XII. Consent Agenda
 - A. McHenry County College Fit for Life 5K Walk/Run Request
 - B. Crystal Lake Cardinals Baseball Association Tournament Request
 - C. Crystal Lake Rowing Club Regatta Event Request
 - D. Walt Herrick Sr., Men's Open Tournament Request
- XIII. New Business:
 - A. Professional Services Agreement Approval:
Geotechnical Investigation and Monitoring Wells at Lippold Park
- XIV. Reports to the Board
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

Prepared Agenda for December 16, 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.

Unfinished Business

A. Cell Tower Discussion

B. MCYSA Tournament Fee Approval

A motion is requested of the Board to approve the MCYSA 2011 Summer International Championships as presented at the December 2, 2010 Park Board meeting with the amended \$5 per rostered player per team in the tournament being paid to the Crystal Lake Park District upon conclusion of the tournament.

Consent Agenda

A. McHenry County College Fit for Life 5K Walk/Run Request

McHenry County College has submitted a request to host their 2011 5K walk/run at Lippold Park on Sunday, October 2, 2011.

B. Crystal Lake Cardinals Baseball Association Tournament Request

The Crystal Lake Cardinals Baseball Association has submitted a request to host their 2011 fundraiser tournament on Memorial Day weekend at Spoerl Park. Permission to sell concessions, T-shirts, and hang banners are included in the request.

C. Crystal Lake Rowing Club Regatta Event Request

The Crystal Lake Rowing Club has submitted a request to host their 6th Annual Chicago Area Juniors Rowing Championships Regatta at Main Beach, on Saturday, May 7, 2011. Permission to sell T-shirts and to hold a bake sale in the Main Beach concession area are included in the request.

D. Walt Herrick Sr., Men's Open Tournament Request

The Racket Club has submitted a request to host the Walt Herrick Sr. Memorial Men's Open on January 7, 8, 9, 2011. Profits from this event provide tennis scholarships to local area junior players for lessons at the Racket Club.

A motion is requested of the Board to approve Consent Agenda items, as presented.

New Business:

A. Professional Services Agreement Approval: Geotechnical Investigation and Monitoring Wells at Lippold Park.

Bonestroo, Inc., has submitted a proposal for six months of monitoring services at six well locations in Lippold Park to gather further information within the Area 2 sub-watershed.

A motion is requested of the Board to approve the Professional Services Agreement submitted by Bonestroo, Inc., in the amount of \$6,600, for well monitoring at Lippold Park.