



Crystal Lake Park Board of Commissioners REGULAR MEETING

January 26, 2017 - 7:00 PM

Colonel Palmer House - 660 E Terra Cotta Ave - Crystal Lake, IL

The mission of the Crystal Lake Park District is to enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting Minutes - December 15, 2016
- 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
- XII. Consent Agenda
 - A. Crystal Lake Rowing Club - Greater Chicago Juniors Rowing Championship Regatta Proposal
 - B. Environmental Defenders of McHenry County Raffle/Silent Auction Request
 - C. MCYSA Field Use Request
 - D. Earth Day Trail Request
- XIII. New Business
 - A. Approval: Tax Abatement Ordinance 16-17-09
 - B. Approval: Tax Abatement Ordinance 16-17-10
 - C. Approval: Tax Abatement Ordinance 16-17-11
 - D. Approval: Tax Abatement Ordinance 16-17-12
 - E. Approval: Tax Abatement Ordinance 16-17-13
 - F. Approval: Computer Equipment Purchase and Installation
- 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 2 (c) 21
- XVIII. Reconvene
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

Prepared Agenda for 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.

Consent Agenda

- A. Crystal Lake Rowing Club - Greater Chicago Juniors Rowing Championship Regatta Proposal
- B. Environmental Defenders of McHenry County Raffle/Silent Auction Request
- C. MCYSA Field Use Request
- D. Earth Day Trail Race Request

A motion is requested of the Board to **approve Consent Agenda Items A. Crystal Lake Rowing Club - Greater Chicago Juniors Rowing Championship Regatta Proposal, B. Environmental Defenders of McHenry County Raffle/Silent Auction Request, C. MCYSA Field Use and D. Earth Day Trail Race Request, as presented.**

New Business

A. Approval: Tax Abatement Ordinance 16.17.09

A motion is requested of the Board to **adopt Ordinance 16.17.09, an ordinance abating a portion of taxes heretofore levied to pay principal of and interest on certain General Obligation Bonds (Alternate Revenue Source), Series 2008B of the Crystal Lake Park District, McHenry County, Illinois.**

B. Approval: Tax Abatement Ordinance 16.17.10

A motion is requested of the Board to **adopt Ordinance 16.17.10, an ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2010A, of the Crystal Lake Park District, McHenry County, Illinois.**

C. Approval: Tax Abatement Ordinance 16.17.11

A motion is requested of the Board to **adopt Ordinance 16.17.11, an ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2012B, of the Crystal Lake Park District, McHenry County, Illinois.**

D. Approval: Tax Abatement Ordinance 16.17.12

A motion is requested of the Board to **adopt Ordinance 16.17.12, an ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2014B, of the Crystal Lake Park District, McHenry County, Illinois.**

D. Approval: Tax Abatement Ordinance 16.17.13

A motion is requested of the Board to **adopt Ordinance 16.17.13, an ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2016B, of the Crystal Lake Park District, McHenry County, Illinois.**

F. Computer Equipment Purchase and Installation

A motion is requested of the Board to **approve the purchase of two servers and wireless equipment from REACT Computer Services, Inc., in the amount of \$46,815.65, with installation fees capped at \$9,720.**