



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting | February 16, 2023
Administrative Office | 6:30 pm
1 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. Presentation
 - A. Hitchcock Design Presentation Crystal Lake Park District Comprehensive Master Plan Update
- VII. Unfinished Business
- VIII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 01.19.23
 - E. Approval: Committee Meeting of the Whole Minutes 02.02.23
 - F. Approval: Crystal Lake Park Initiative Foundation: Cardboard Cup Regatta Request
 - G. Approval: Cub Scout Pack 168 5k Race Request
 - H. Approval: Crystal Lake Soccer Federation Request
 - I. Approval: Chicago Area Orienteering Club Meet Request
 - J. Approval: Knights of Columbus Intellectual Disabilities Drive Fund/The Tootsie Roll Drive
 - K. Approval: Ordinance 22.23.24 Park District Policy10.03 Absence Policy
- IX. Items Removed from Consent Agenda
- X. New Business Action Items
- XI. Discussion Items
 - A. Executive Director Evaluation Process
- XII. Reports to the Board
- XIII. Matters from the Board
- XIV. 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 Including Semi-annual Review to Release 2 (c) 21
- XV. Reconvene
- XVI. Action from Matters from Executive Session
 - A. Approval: Resolution 22.23.09 Semi-Annual Review and Release of Closed Session Minutes
- X. Adjourn

Serving the Residents of Crystal Lake and Lakewood

1 E. CRYSTAL LAKE AVE CRYSTAL LAKE IL 60014 815.459.0680 CRYSTALLAKEPARKS.ORG

EXPLORE | PLAY | EXPERIENCE

*The public comment portion of the meeting occurs at the time set forth on the meeting agenda. The public comment period is intended to provide an opportunity for individuals to comment on matters related to the Park District. Speakers are limited to three (3) minutes per person during the public comment portion of the meeting, unless extended by the Board at its discretion. The total amount of time allocated for public comments at a particular meeting is 30 minutes unless determined otherwise by the Presiding Officer.

Public wishing to comment that cannot attend the meeting may provide written comment to the Executive Director, jherbster@crystallakeparks.org, by 3:00pm on the day of the Board meeting. All written comments will be read at the Board meeting.

ADA: In compliance with the Americans with Disabilities Act this and all other meetings of the Crystal Lake District are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please contact the Park District during normal business hours at 815-459-0680 at least 48 hours prior to any meeting so that such accommodations can be provided.

**Next Park Board Regular Meetings:
Committee of the Whole
March 2, 2023
Regular Park Board Meeting
March 16, 2023
Administrative Office 6:30pm**