

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
- VII. Consent Agenda
  - A. Approval: Voucher Expenses
  - B. Approval: Interim Voucher Expenses
  - C. Accept: Treasurer's Report
  - D. Approval: Regular Meeting Minutes 02.16.23
  - E. Approval: Committee Meeting of the Whole Meeting Minutes 03.02.23
  - F. Adopt: Comprehensive Master Plan
  - G. Approval: Proposal: The Racket Club Financial Consulting Services
  - H. Approval: Resolution 22.23.10 Transfer of Funds
  - I. Approval: McHenry County Crimes Against Children Task Force Memo of Understanding
  - J. Approval: Executive Director Job Description
  - K. Approval: Julianne's Ice Cream Fest 2023 Event
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
  - A. Approval: Contractual Mowing Bid
  - B. Approval: 2020 Chevrolet Silverado, 1500, Crew Cab Purchase
  - C. Approval: 2019 GMC Canyon, Crew Cab Purchase
  - D. Approval: Golf Learning Center Building and Garage Siding Bid
- X. Discussion Items
- XI. Reports to the Board
- XII. Matters from the Board
- XIII. 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
- XIV. Reconvene
- XV. Action from Matters from Executive Session
- XVI. Adjourn

**Next Committee of the Whole Meeting: April 6, 2023  
Administrative Office 6:30pm**

**Next Park Board Regular Meeting: April 20, 2023  
Administrative Office 6:30pm**

\*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](mailto: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.

Consent Agenda

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

- A. Approval: The Voucher Expenses for the month ending, February 28, 2023, in the amount of \$298,953.24.
- B. Approval: The Interim Voucher Expenses for the month ending March 31, 2023, in the amount of \$236,803.31.
- C. Accept: The Treasurer's Report for the month ending, February 28, 2023, in the amount of \$16,434.696.68.
- D. Approval: Regular Meeting Minutes 02.16.23
- E. Approval: Committee Meeting of the Whole Meeting Minutes 03.02.23
- F. Adopt: Comprehensive Master Plan
- G. Approval: Proposal: The Racket Club Financial Consulting Services
- H. Approval: Resolution 22.23.10 Transfer of Funds
- I. Approval: McHenry County Crimes Against Children Task Force Memo of Understanding
- J. Approval: Executive Director Job Description
- K. Approval: Julianne's Ice Cream Fest 2023 Event

Items Removed from Consent Agenda

New Business Action Items

- A. Approval: Contractual Mowing Bid  
A motion is requested of the Board **to accept the lowest responsible, responsive bid for 2023 Contractual Mowing submitted by Four Seasons Care, LLC, in the amount of \$41,730.00.**
- B. Approval: 2020 Chevrolet Silverado, 1500, Crew Cab Purchase  
A motion is requested of the Board to **approve the purchase of one used 2020 Chevrolet Silverado 1500 Crew Cab from Castle Autoplex, McHenry, Illinois, in the amount of \$45,691.26.**
- C. Approval: 2019 GMC Canyon, Crew Cab Purchase  
A motion is requested of the Board to **approve the purchase of one used 2019 GMC Canyon Crew Cab, from Woodstock Chevy, Woodstock, Illinois, in the amount of \$30,509.26.**
- D. Approval: Golf Learning Center Building and Garage Siding Bid  
A motion is requested of the Board to **accept the lowest responsible, responsive bid submitted by DuPree Construction for the Golf Learning Center Building and Garage Siding in the amount of \$38,218.22.**

Discussion Items

Reports to the Board

Matters from the Board

Committee Meeting Dates

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

Reconvene

Executive Session

Action from Matters from Executive Session

Adjourn