

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Direction/ Discussion Items
 - A. Approval – Misericordia Foundation Fundraising Event
 - B. Amendment – Park District Policy Manual Policy 6.0 - Bidding Procedure
 - C. Park District Policy Manual – 5 year update
 - D. ADA Transition Plan Review
 - E. Lake Advisory Committee Formal Recognition
 - F. Haligus Road Park – Formal Naming
 - G. 3rd Quarter Seasonal Program Report
 - H. Barlina Barn
 - I. Lake Use by Non-Motorized Boats
- VII. Matters from the Board
- VIII. Executive Session
 - A. Personnel 2 (c) 1
 - B. Land Acquisition / Lease 2 (c) 5
 - C. Sale or Lease 2 (c) 6
 - D. Litigation 2 (c) 11
 - E. Review of Minutes Including Semi-annual Review to Release 2 (c) 21
- IX. Reconvene
- X. Action from Matters from Executive Session
- XI. Adjourn

Next Park Board Regular Meeting:
April 18, 2024
Administrative Office 6:30pm
Next Committee of the Whole Meeting:
May 2, 2024
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.

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.