

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Hearing: Budget and Appropriation Ordinance 22.23.25
A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 22.23.25, an Ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2023 and ending April 30, 2024, and specifying the objects and purpose for which such appropriations are made and the amount appropriated for each object or purpose.
- VI. Matters from the Public
- VII. Swearing in of Park Police Officers
 - A. Mark Wenrich
 - B. Nicolas Marino
- VIII. Unfinished Business
- IX. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Budget Meeting Minutes 03.09.23
 - E. Approval: Regular Meeting Minutes 03.16.23
 - F. Approval: Committee Meeting Minutes of the Whole 04.06.23
 - G. Approval: McHenry County Historical Society Event Request
 - H. Approval: On Angel's Wings Putt Putt Fundraiser
 - I. Approval: Historical Society Memo of Understanding
 - J. Approval: The Racket Club Financial/Operations Consultant Proposal
 - K. Approval: Annual Lake Work Consultant Proposal
 - L. Approval: Ordinance 22.23.26,
Repeal and Replace the General Practices Manual
- X. Items Removed from Consent Agenda

- XI. New Business Action Items
 - A. Approval: Ordinance 22.23.25, a Combined Annual Budget and Appropriation for the fiscal year ending April 30, 2024.
 - B. Approval: Executive Director Contract Amendment
 - C. Approval: Bid Approval -Main Beach Flat Roofs
- XII. Discussion Items
- XIII. Reports to the Board
- XIV. Matters from the Board
- XV. 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
- XVI. Reconvene
- XVII. Action from Matters from Executive Session
- XVIII. Adjourn

**Next Committee of the Whole Meeting:
May 4, 2023
Administrative Office 6:30pm
Next Park Board Regular Meeting:
May 18, 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.

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.

VI. Public Hearing

A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 22.23.25, an Ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2023 and ending April 30, 2024, and specifying the objects and purpose for which such appropriations are made and the amount appropriated for each object or purpose.

Motion to Open Public Hearing

Public Comment

Motion to Closed Public Hearing

X. 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, March 31, 2023, in the amount of \$539,879.06.
- B. Approval: The Interim Voucher Expenses for the month ending April 30, 2023, in the amount of \$273,322.19.
- C. Accept: The Treasurer's Report for the month ending, March 31, 2023, in the amount of \$15,918,106.59.
- D. Approval: Budget Meeting Minutes 03.09.23
- E. Approval: Regular Meeting Minutes 03.16.23
- F. Approval: Committee Meeting of the Whole Minutes 04.06.23
- G. Approval: McHenry County Historical Society Event Request
- H. Approval: On Angel's Wings Putt Putt Fundraiser
- I. Approval: Historical Society Memo of Understanding
- J. Approval: The Racket Club Financial/Operations Consultant Proposal
- K. Approval: Annual Lake Work Consultant Proposal
- L. Approval: Ordinance 22.23.26, Repeal and Replace the General Practices Manual

XI. Items Removed from Consent Agenda

XII. New Business Action Items

- A. Approval: Ordinance 22.23.25, a Combined Annual Budget and Appropriation for the fiscal year ending April 30, 2024.
A motion is request of the Board **to approve Ordinance 22.23.25, a Combined Annual Budget and Appropriation for the fiscal year ending April 30, 2024, as presented.**
- B. Approval: Executive Director Contract Amendment
A motion is requested of the Board **to approve the Fifth Amendment to the Executive Director Employment Agreement, as presented.**
- C. Approval: Bid Approval -Main Beach Flat Roofs

XIII. Discussion Items

XIV. Reports to the Board

XV. Matters from the Board

XVI. 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

- XVII. Reconvene
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn