



Call to Order:

President Cagle called the meeting to order at 6:30 PM.

Commissioners Present: Debbie Gallagher, Jason Heisler, Karen Johnson, Cathy Cagle

Commissioner Present via phone: Linda Matthias

Commissioner Late Arrival: Eric Anderson arrived at 6:45pm.

Commissioner Absent: Sarah Michehl

Legal Counsel: Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff: Jason Herbster, Executive Director, Erik Jakubowski, Superintendent of Park Services, Amy Olson Manager of Park Planning and Development, Tina Becke, Superintendent of Business Services, Kurt Reckamp, Superintendent of Recreation Programs and Facility Services, Anne Sandor, Recording Secretary, Chief John Longo, Sgt. Colleen Galvicius, Officer John O'Hara, Officer Jon Irizarry, Officer Mark Weinrich, Officer Nicholas Marino

Citizens: John Pletz, Resident

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda:

Commissioner Cagle requested New Business Items B. Executive Director Contract Agreement and C. Bid Approval: Main Beach Flat Roof be moved to the Consent Agenda.

Commissioner Gallagher moved to approve the agenda, as amended. Seconded by Commissioner Johnson. All were in favor.

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

Commissioner Gallagher moved to open the Public Hearing at 6:34pm.

Seconded by Commissioner Heisler. All were in favor.

Public Comment

None.

Motion to Closed Public Hearing

Commissioner Gallagher moved to close the Public Hearing at 6:35pm.

Seconded by Commissioner Johnson. All were in favor.

Matters from the Public: None.

Swearing in of Officers:

Commissioner Cagle swore in Park Police Officers Mark Wenrich and Nicholas Marino

Unfinished Business: None.

Consent Agenda:

- 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
- M. Approval: Executive Director Contract Amendment
- N. Approval: Bid Approval -Main Beach Flat Roofs

Seconded by Commissioner Heisler.

Roll Call: 5 (Gallagher, Heisler, Johnson, Matthias, Cagle) Nays: 0

Items Removed from Consent Agenda: None

Business Items:

- A. Approval: Ordinance 22.23.25, a Combined Annual Budget and Appropriation for the fiscal year ending April 30, 2024.

Commissioner Gallagher moved to approve Ordinance 22.23.25, a Combined Annual Budget and Appropriation for the fiscal year ending April 30, 2024, as presented.

Seconded by Commissioner Heisler.

Roll Call: 5 (Heisler, Johnson, Matthias, Gallagher, Cagle) Nays: 0

Reports to the Board:

Executive Director, Jason Herbster

- Reminder to Commissioners to R.S.V.P. to Board dinner honoring Commissioner Gallagher for her service on the Park Board of Commissioners.
- The Racket Club Outdoor Courts project is moving quickly.

Superintendent of Recreation Programs and Facility Services, Kurt Reckamp

- The concessions construction project at Main Beach is complete.

Eric Anderson arrived at 6:45pm.

Matters from the Board:

Commissioner Cathy Cagle

- Commented on the new mural reflecting the Park District Vision and Mission statements that was installed on a wall in Board room.
- Congratulatory letters to fourteen local elected officials were sent out.

Commissioner Karen Johnson

- Will not be able to attend the Committee Meeting of the Whole on May 4.

Commissioner Debbie Gallagher

- The Park Initiative Foundation is planning for the 2024 Cardboard Cup Regatta.

Executive Session:

Commissioner Gallagher moved to enter Executive Session to discuss item D. Land Acquisition/Lease 2(c)5

at 6:48 pm. Seconded by Commissioner Johnson.

Roll Call: 6 (Anderson, Gallagher, Heisler, Johnson, Matthias, Cagle) Nay: 0

Reconvene:

Commissioner Anderson moved to reconvene at 6:58 pm.

Seconded by Commissioner Johnson. All were in favor.

Action from Matters from Executive Session

None.

Adjourn:

Commissioner Johnson moved to adjourn the meeting at 7:00 pm.

Seconded by Commissioner Heisler. All were in favor.

Approve: _____ Attest: _____
President Secretary