

- I. Call to Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public\*
- VI. Commissioner Recognition
  - A. Commissioner Debbie Gallagher
- VII. Consent Agenda
  - A. Approval: Voucher Expenses
  - B. Approval: Interim Voucher Expenses
  - C. Accept: Treasurer's Report
  - D. Approval: Regular Meeting Minutes 04.20.23
- VIII. President's Message
- IX. Adjourn Sine Die –Close of 2022-2023

\*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.

**VII. Consent Agenda**

**A motion is requested of the Board to approve the following consent agenda items, as presented.**

- A. Approval: The Voucher Expenses for the month ending April 30, 2023, in the amount of \$652,875.38
- B. Approval: The Interim Voucher Expenses for the month ending May 31, 2023, in the amount of \$533,259.41
- C. Accept: The Treasurer's Report for the month ending April 30, 2023, in the amount of \$15,509,417.61
- D. Approval: Regular Meeting Minutes – April 20, 2023

**VIII. President's Message**

**IX. Adjourn Sine Die –Close of 2022-2023**

**\*Commencement of 2023-2024 Fiscal Year\***

- I. Installation of New Commissioners
- II. Roll Call
- III. Nomination/Election of Officers
  - A. President
  - B. Vice President
- IV. Special Appointments
  - A. Board Secretary
  - B. Board Treasurer
  - C. Assistant Board Treasurer
  - D. Legal Counsel
  - E. FOIA Officers
  - F. Open Meetings Act Officer
  - G. NISRA Board of Directors
  - H. Crystal Lake Park Initiative Foundation
- V. Consent Agenda
  - A. Approval: Committee Meeting of the Whole Minutes 05.04.23
  - B. Approval: Resolution 23.24.01 Decennial Committee Formation
  - C. Approval: ADA Transition Plan
  - D. Approval: Crystal Lake Park Foundation-Glow Items Fundraiser Request
  - E. Approval: Agency Goals 2023-2024
- VI. New Business
  - A. Approval: Lippold Park / Indian Prairie Sealcoat and Strip Project Bid
  - B. Approval: Purchase - Toro Groundskeeper 5900 Wide Area Mower
  - C. Approval: Purchase - Ventrac Tractor
  - D. Approval: Seasonal Brochure Printing Bid
  - E. Approval: Hitchcock Haligus Park Final Design Proposal
- VII. Discussion
- VIII. Reports to the Board
- IX. Matters from the Board

- X. 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 2 (c) 21

XI. Reconvene

XII. Action from Matters from Executive Session

XIII. Adjourn

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.

III. Nomination / Election of Officers

If more than one nomination is made, a vote will take place prior to making a motion for acceptance.

Acceptance of Nominations of President and Vice President.

A motion is requested of the Board **to accept Commissioner \_\_\_\_\_, for President and Commissioner \_\_\_\_\_, for Vice President.**

IV. Special Appointments

- A. Board Secretary
- B. Board Treasurer
- C. Assistant Board Treasurer
- D. Legal Counsel
- E. FOIA Officers
- F. Open Meetings Act Officer
- G. NISRA Board of Directors
- H. Crystal Lake Park Initiative Foundation

A motion is requested of the **Board to accept the Special Appointments, as presented.**

V. Consent Agenda

A motion is requested of the Board **to approve the following consent agenda items, as presented.**

- A. Approval: Committee Meeting of the Whole Minutes 05.04.23
- B. Approval: Resolution 23.24.01 Decennial Committee Formation
- C. Approval: ADA Transition Plan
- D. Approval: Crystal Lake Park Foundation-Glow Items Fundraiser Request
- E. Approval: Agency Goals 2023-2024

VI. New Business

- A. Approval: Lippold Park / Indian Prairie Seal Coat and Stripe Bid

A motion is requested of the Board **to accept the lowest responsible, responsive bid submitted by SKC Construction for the Lippold Park / Indian Prairie Sealcoat and Stripe project in the amount of \$42,604.36.**

- B. Approval: Purchase - Toro Groundsmaster 5900 Wide Area Mower

A motion is requested of the Board **to approve the purchase of one Toro Groundsmaster 5900 wide area mower for \$141,067.82, from Reinders, Sourcewell National Joint Purchase.**

- C. Approval: Ventrac Tractor Purchase

A motion is requested of the Board **to approve the purchase of one Ventrac tractor with implements, from Burris Equipment, Sourcewell National Joint Purchase in the amount of \$124,398.98.**

- D. Approval: Seasonal Brochure Printing Bid

A motion is requested of the **Board to approve the bid of KK Stevens Publishing of Astoria, IL in the amounts as follows:**

**\$14,770.65 fall 2023**  
**\$15,964.40 winter/spring 2023-2024**  
**\$16,527.22 summer 2024**  
**ALL SEASON TOTAL: \$47,262.27**

- E. Approval: Hitchcock Haligus Park Final Design Proposal

A motion is requested of the Board **to approve the final design proposal for Haligus Park, submitted by Hitchcock Design, in the amount of \$\_\_\_\_\_.**

- VII. Discussion
- VIII. Reports to the Board
- IX. Matters from the Board
- X. 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 2 (c) 21
- XI. Reconvene
- XII. Action from Matters from Executive Session
- XIII. Adjourn