

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
 - A. Nomination/Election of Officers
 1. President
 2. Vice President
 - B. Special Appointments
 1. Board Secretary
 2. Board Treasurer
 3. Assistant Board Treasurer
 4. Legal Counsel
 5. FOIA Officers
 6. Open Meetings Act Officer
 7. NISRA Board of Directors
 8. Crystal Lake Park Initiative Foundation
- VII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 05.18.23
 - E. Approval: Committee Meeting Minutes of the Whole 06.01.23
 - F. Approval: Special Meeting Minutes 06.01.23
 - G. Approval: Ordinance 23.24.01 Budget Amendment
 - H. Approval: Ordinance 23.24.02 Revision to Employee Policy 3.23
Clothing and Uniform Fringe Benefit
 - I. Approval: Resolution 23.24.04 Braeburn Property Donation
 - J. Approval: Encore Music Academy Request
 - K. Approval: On Angel's Wings 2023 Bingo Fundraiser Request
 - L. Approval: Crystal Lake Water Ski Association Event Requests
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Approval: Resolution 23.24.02 Section 125 Premium Only Plan
 - B. Approval: Mickey Sund Field Improvements
 - C. Approval: Lippold Park Stormwater Masterplan Review Consulting

- X. Discussion Items
- X. Reports to the Board
- XI. Matters from the Board
- XII. 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
- XIII. Reconvene
- XIV. Action from Matters from Executive Session
- XV. Adjourn

Next Committee of the Whole Meeting:
July 6, 2023
Administrative Office 6:30pm
Next Park Board Regular Meeting:
July 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.

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.