

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. Weed Harvester (Hey and Associates)
- VII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 06.15.23
 - E. Approval: Committee Meeting Minutes of the Whole 07.06.23
 - F. Approval: Resolution 23.24.05 OSLAD Grant Della Street Park
 - G. Approval: Ordinance 23.24.03 Della Street Park ROW Property Transfer
 - H. Approval: On Angel's Wings Event Request
 - I. Approval: Crystal Lake Soccer Federation Request
 - J. Approval: Crystal Lake Chamber of Commerce Request
 - K. Approval: Race Time -Jim M'Lady Race Event
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Approval: Resolution 23.24.06 Open Land ComEd Green Region Grant
 - B. Approval: Passenger Bus Purchase
 - C. Approval: Haligus Road Park Consulting Services -Archaeology Phase 1 Survey
 - D. Approval: Playground Resurfacing at Spoerl Park and Main Beach Consulting Services
 - E. Approval: Della Park Design Consulting Services
- X. Discussion Items
- XI. Reports to the Board
- XII. Matters from the Board
- XIII. 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

XIV. Reconvene

XV. Action from Matters from Executive Session

XVI. Adjourn

**Next Committee of the Whole Meeting:
August 3, 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.

Public wishing to comment that cannot attend the meeting may provide written comment to the Executive Director, jherbster@crystallakeparks.org, by 3:00pm on the day of the Board meeting. All written comments will be read at the Board meeting.

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.