

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
- VII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 07.20.23
 - E. Approval: Committee Meeting Minutes of the Whole 08.03.23
 - F. Approval: D47 Intergovernmental Agreement
 - G. Approval: McHenry County Division of Transportation Road Improvements
 - H. Approval: McHenry County Historical Society Event Request
 - I. Approval: IPRA Report Card
 - J. Approval: Mudd Runner Earth Day Event Request
 - K. Approval: Ornerly Mule Racing Frozen Gnome Event Request
 - L. Approval: Ornerly Mule Racing Soul Crusher Trail Race Event Request
 - M. Approval: Sunrise of Crystal Lake Event Request
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Approval: Della Playground Replacement Project
 - B. Approval: Resolution 23.24.07 Bank Signatures'
- 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
 - A. Review of Minutes Including Semi-annual Review to Release 2 (c)21
- XVI. Adjourn

**Next Committee of the Whole Meeting:
Sept 7, 2023
Administrative Office 6:30pm
Next Park Board Regular Meeting:
Sept 21, 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.

Prepared Agenda August 17, 2023

VII. 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, July 31, 2023, in the amount of \$560,600.37.
- B. Approval: The Interim Voucher Expenses for the month ending August 31, 2023, in the amount of \$429,227.77.
- C. Accept: The Treasurer's Report for the month ending, July 31, 2023, in the amount of \$16,963,037.82.
- D. Approval: Regular Meeting Minutes 07.20.23
- E. Approval: Committee Meeting Minutes of the Whole 08.03.23
- F. Approval: D47 Intergovernmental Agreement
- G. Approval: McHenry County Division of Transportation Road Improvements
- H. Approval: McHenry County Historical Society Event Request
- I. Approval: IPRA Report Card
- J. Approval: Mudd Runner Earth Day Event Request
- K. Approval: Ornerly Mule Racing Frozen Gnome Event Request
- L. Approval: Ornerly Mule Racing Soul Crusher Trail Race Event Request
- M. Approval: Sunrise of Crystal Lake Event Request

VIII. Items Removed from Consent Agenda

IX. New Business Action Items

- A. Approval: Della Playground Replacement Project
- B. Approval: Resolution 23.24.07 Bank Signatures

X. Discussion Items

XI. Reports to the Board

XII. Matters from the Board

XIII. Executive Session

- a. Litigation 2 (c) 11
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XIV. Reconvene

XV. Executive Session

XVI. Action from Matters from Executive Session

- A. Review of Minutes Including Semi-annual Review to Release 2 (c) 21

XVII. Adjourn