

AGENDA -REVISED

- 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 08.17.23
 - E. Approval: Committee Meeting Minutes of the Whole 09.07.23
 - F. Approval: MCYSA Request
 - G. Approval: Helping Paws -Panting for Paws Event Request
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Approval: Soccer Federation Request
 - B. Approval: Driving Range Light Shields Purchase
 - C. Approval: Tree Grant Bid
 - D. Approval: The Racket Club / South Sidewalk Project
 - E. Approval: Lake Ecology Intergovernmental Agreement
- X. Discussion Items
 - A. Park Police Review
- 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: October 5, 2023
Administrative Office 6:30pm
Next Park Board Regular Meeting: October 19, 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.

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.