



**Finance Committee Meeting  
(Zimmerman, Heisler, Gallagher)  
Wednesday, March 4, 2020  
4:00pm**

**Crystal Lake Park District Administration Office**

**Meeting Agenda**

- I. Call to Order
- II. Roll Call
- III. Fifth Third Diversification of Accounts – Presentation/Discussion
- IV. Use of Gift Cards to Fulfill Donation Requests - Discussion
- V. Revisions to General Practices Manual Policy 9.3 Annual Budget and Park District Policy Manual Policy 4.1 Budget and Appropriation Ordinance
- VI. Revisions to General Practices Manual Policy 9.4 Fund Balance Policy
- VII. Revisions to Park District Policy Manual Policy 5.7 Capital Policy
- VIII. Discussion – Park District Policy Manual 9.4 Fees (Non-Resident Fee Policy)
- IX. Adjourn

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