

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Direction Items
  - A. Health Insurance Renewal Review
  - B. ADA Transition Plan Review
  - C. Budget Timeline 2024-2025
  - D. Budget Amendment 2023-2024
  - E. Decennial Committee Formation
- VII. Discussion Items
  - A. Annual Planning Calendar
  - B. Agency (Board/Executive Director) Goals 2023-2024
  - C. Disaster Shelter Locations Policy
- VIII. Matters from the Board
- IX. Executive Session
  - A. Land Acquisition/Lease 2(c)5
- X. Adjourn

**Next Park Board Regular Meeting:**  
**May 18, 2023**

**Administrative Office 6:30pm**  
**Next Committee of the Whole Meeting:**  
**June 1, 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.*