



**Board of Commissioners  
Special Meeting Agenda  
November 15, 2018 – 6:30 PM  
Park Place – 406 W. Woodstock Street**

*The mission of the Crystal Lake Park District is to enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.*

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Regular Meeting Minutes 10-11-18
  - B. Special Meeting Minutes 10-25-18 (Lippold Park Berm)
  - C. Special Meeting Minutes 10-25-18 (Pier and Mooring Ordinance)
- VI. Approval of Voucher Expenses
- VII. Approval of Interim Voucher Expenses
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports
  - A. Finance Committee Meeting Minutes 10-10-18
- XI. Unfinished Business
  - A. Discussion: Pier and Mooring Ordinance
  - B. Discussion: Oak Hollow Park Update
- XII. Consent Agenda
- XIII. New Business
  - A. Approval: Tax Levy –Determination of Funds
  - B. Approval: Speer Financial –Acceptance of Low Bid Rate
  - C. Approval: Ordinance 18.19.06, an Ordinance providing for the issue of approximately \$921,725 General Obligation Limited Tax Park Bonds, Series 2018B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - D. Approval: Appointment of Delegate and Alternate for the Annual IAPD Business meeting.
  - E. Approval: Bid Acceptance for Flooring Replacement at Grand Oaks
- XIV. Reports to the Board
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- XX. Adjourn

**Prepared Agenda for Matters from the Public**

The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.

**Approval of Voucher Expenses**

A motion is requested of the Board to **approve the Vouchers for the month ending October 31, 2018, in the amount of \$709,169.83**

**Approval of Interim Voucher Expenses**

A motion is requested of the Board to **approve the Interim Vouchers for the month ending November 30, 2018, in the amount of \$121,620.24.**

**Treasurer's Report**

A motion is requested of the Board to **approve the Treasurer's Report for the month ending October 31, 2018, in the amount of \$12,732,741.**

**Unfinished Business**

**A. Discussion: Pier and Mooring Ordinance**

**B. Discussion: Oak Hollow Park Update**

**Consent Agenda**

**New Business**

**A. Approval: Tax Levy –Determination of Funds**

A motion is requested of the Board to **approve a levy of \$6,492,431.65 for Corporate and Special Revenue Funds; a total levy of \$7,580,133.39, which includes Debt Service.**

**B. Approval: Speer Financial –Acceptance of Low Bid Rate**

A motion is requested of the Board to **accept the bid from \_\_\_\_\_, at a net interest rate of \_\_\_\_\_% for the General Obligation Limited Tax Park Bonds, Series 2018B**

**C. Approval: Ordinance 18.19.06**

A motion is requested of the Board to **approve Ordinance 18.19.06, an Ordinance providing for the issue of approximately \$921,725 General Obligation Limited Tax Park Bonds, Series 2018B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

**D. Appointment of Delegate and Alternate for the Annual IAPD Business meeting.**

A motion is requested of the Board to **appoint Executive Director Herbster as the delegate and one Board member attending the IAPD/IPRA State Conference, as an alternate.**

**E. Approval: Bid Approval for Flooring Replacement at Grand Oaks**

A motion is requested of the Park Board to **accept the bid submitted by Floors, Incorporated, in the amount of \$27,290 for the Vinyl Dance Floor Project at Grand Oaks Recreation Center.**

**Next Meeting  
December 13, 2018, 6:30pm**



## CRYSTAL LAKE PARK DISTRICT

*An IAPD/IPRA Distinguished Agency*

**NOTICE OF CHANGE IN MEETING LOCATION OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE CRYSTAL LAKE PARK DISTRICT, MCHENRY COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the meeting of the Board of Park Commissioners of the Crystal Lake Park District, McHenry County, Illinois (the "*Park Board*") to be held on the 15th day of November, 2018, at 6:30 o'clock P.M. (the "*Meeting*"), will be held at Park Place, 406 West Woodstock Street, Crystal Lake, Illinois, rather than at the Administrative Office, One East Crystal Lake Avenue, Crystal Lake, Illinois.

The Agenda for the Meeting accompanies this notice.

DATED the 15th day of November, 2018.

Jason Herbster  
Secretary, Board of Park Commissioners,  
Crystal Lake Park District, McHenry County,  
Illinois