

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
- VII. Committee Reports
 - A. Finance Committee Meeting Minutes 09.01.22
- VIII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Ordinance 22.23.11–Revision to General Practice Manual Policy 5.5 Meeting Attendance
 - E. Approval: Regular Meeting Minutes 09.08.22
 - F. Approval: Special Meeting Minutes 09.15.22
 - G. Approval: Committee Meeting of the Whole Minutes 10.06.22
 - H. Approval: Crystal Lake Kiwanis Mardi Gras 5K Race Request
- IX. Items Removed from Consent Agenda
- X. New Business Action Items
 - A. Accept: Presentation and Acceptance of 2021-2022 Annual Audit
 - B. Approve: Tax Levy Determination of Funds
 - C. Approval: Ordinance 22.23.12 Alternate Bond Authorization
"An Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$6,500,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto."
 - D. Approve: Veteran Acres Building Upgrades
 - E. Approve: Purchase of Used Trucks
 - F. Approve: Purchase of Tri-Toon Boat
 - G. Approve: Nature Center Boiler Repair
- XI. Discussion Items
- XII. Reports to the Board
- XIII. Matters from the Board

- XIV. 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
- XV. Reconvene
- XVI. Action from Matters from Executive Session
- XVII. Adjourn

**Next Committee of the Whole Meeting:
November 3, 2022
Administrative Office 6:30pm**

**Next Regular Park Board Meeting:
November 17, 2022
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.

Public wishing to comment that cannot attend the meeting may provide written comment to the Executive Director, jherbster@crystallakeparks.org, by 3:00pm on the day of the Board meeting. All written comments will be read at the Board meeting.

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.