

## AGENDA

- 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: Committee Meeting of the Whole Minutes 10.05.23
  - E. Approval: Regular Meeting Minutes 10.19.23
  - F. Approval: Committee Meeting of the Whole Minutes 11.02.23
  - G. Approval: Annual Recommendations  
Picnic, Building, Field Rental/Main and West Beach/Hound Town/Lippold Park
  - H. Approval: IAPD Annual Meeting Credentials Certificate
  - I. Approval: NAMI Event Request (Non-Profit)
  - J. Approval: Ice Cream Fest 2024 (For Profit)
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
  - A. Approval: Speer Financial Acceptance of Low Bid Rate 2023 Bonds
  - B. Approval: Roll Over Bond Issuance 23.24.05, AN ORDINANCE providing for the issue of approximately \$1,225,000 General Obligation Limited Tax Park Bonds, Series 2023, of the District, 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 for the payment of the expenses incident thereto, 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.
  - C. Approval: Tax Levy Ordinance 23.24.04
  - D. Approval: Annual Recommendations: The Racket Club
  - E. Approval: Haligus Park Playground Equipment Purchase
- X. Discussion Items
  - A. Crystal Lake Channel Update
- 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:  
December 7, 2023  
Administrative Office  
6:30pm**

**Next Park Board Regular Meeting:  
December 21, 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.