

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Public Hearing -BINA
 - a) Open: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$6,500,000 General Obligation Park Bonds (Alternate Revenue Source) 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.
 - b) Public Comment
 - c) Close Public Hearing
- VII. Unfinished Business
- VIII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 10.20.22
 - E. Approval: Committee of the Whole Meeting Minutes 11.03.22
 - F. Approval: Aquatics Annual Recommendations
 - G. Approval: Golf Learning Center Annual Recommendations
- IX. Items Removed from Consent Agenda
- X. New Business Action Items
 - A. Approval: Speer Financial –Acceptance of Low Bid Rate, 2022A
 - B. Approval: Ordinance 22.23.14, an Ordinance providing for the issue of approximately \$1,200,000 General Obligation Limited Tax Park Bonds, Series 2022A, 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: Ordinance 22.23.13 Tax Levy
 - D. Approval: Appointment of Delegate and Alternate for the Annual IAPD Business meeting.
 - E. Approval: Picnic, Buildings and Field Annual Recommendations
 - F. Approval: The Racket Club Annual Recommendations
 - G. Approval: Nature Center Interior Exhibits Project Proposal
 - H. Approval: Outdoor Tennis Courts Rehabilitation Project

- XI. Discussion Items
- XII. Reports to the Board
- XIII. Matters from the Board
- XIV. Committee Meeting Dates
- XV. 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
 - f. Reconvene
 - g. Action from Matters from Executive Session
- XVI. Adjourn

Next Committee of the Whole Meeting:
December 3, 2022
Administrative Office 6:30pm
Next Park Board Regular Meeting:
December 15, 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.

Matters from the Public

Public Hearing–BINA

1. Open Hearing

A motion is requested to **open the public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$6,500,000 General Obligation Park Bonds (Alternate Revenue Source) 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.**

2. Public Comment

3. Close Hearing

A motion is requested **to close the public hearing.**

Consent Agenda

A motion is requested of the Board to approve the Consent Agenda items, as presented.

A. Approval: The Voucher Expenses for the month ending, October 31, 2022, in the amount of \$355,735.03

B. Approval: The Interim Voucher Expenses for the month ending November 30, 2022, in the amount of \$716,789.76.

C. Accept: The Treasurer's Report for the month ending, October 31, 2022, in the amount of \$13,460,390.49.

D. Approval: Regular Meeting Minutes 10.20.22

E. Approval: Committee of the Whole Meeting Minutes 11.03.22

F. Approval: Aquatics Annual Recommendations

G. Approval: Golf Learning Center Annual Recommendations

Items Removed from Consent Agenda

New Business Action Items

A. Acceptance: Speer Financial –Acceptance of Low Bid Rate, 2022A Bonds

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 2022A.

B. Approval: Ordinance 22.23.14 General Obligation Limited Tax Park Bonds, Series 2022A.

A motion is requested of the Board **to approve Ordinance 22.23.14, an Ordinance providing for the issue of approximately \$1,200,000 General Obligation Limited Tax Park Bonds, Series 2022A, 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: Ordinance 22.23.13 Tax Levy

A motion is requested of the Board **to approve Ordinance 22.23.13, an ordinance levying taxes for the Crystal Lake Park District, McHenry County, Illinois for 2022 in the amount of \$7,207,251.29 for Corporate and Special Revenue Funds.**

D. Approval: 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: Picnic, Buildings and Field Annual Recommendations

A motion is requested of the Board **to approve the Annual Facility Rentals-Building, Room, Picnic, and Field Recommendations, as presented.**

- F. Approval: The Racket Club Annual Recommendations
A motion is requested of the Board to approve the addition of a non-resident joining fee for The Racket Club.
- G. Approval: Nature Center Interior Exhibits Project Proposal
A motion is requested of the Board **to accept the lowest responsible, responsive proposal submitted by Exhibits Projects, in the amount of \$362,978.00.**
- H. Approval: Outdoor Tennis Courts Rehabilitation Project
A motion is requested of the Board **to accept the lowest responsible, responsive bid, including Alternates 2 & 4, submitted by Schroeder Asphalt Services, Inc., in the amount of \$808,750, for the Racket Club the Outdoor Tennis Courts Rehabilitation project.**

Discussion Items

Reports to the Board

Matters from the Board

Committee Meeting Dates

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

Reconvene

Executive Session

Action from Matters from Executive Session

Adjourn