

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Presentation: Environmental Defenders of McHenry County -Mayors Monarch Pledge
- VII. Presentation: Hitchcock Design Group Comprehensive Master Plan Action Plan Exercise
- VIII. Unfinished Business
- IX. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 11.17.22
 - E. Approval: Committee Meeting Minutes of the Whole 12.01.22
 - F. Approval: Annual Notice of 2023 Board Meeting Dates
 - G. Approval: MCYSA Field Use Request
 - H. Approval: IMRF Additional Payment
- X. Items Removed from Consent Agenda
- XI. New Business Action Items
 - A. Approval: Min-Split Heat Installation -Lippold Park Family Golf Center
 - B. Approval: Resolution 22.23.08 Destruction of Verbatim Recordings of Closed Session Minutes
 - C. Approval: Ordinance 22.23.15 Revisions to Employee Policy 1.03 Equal Employment Opportunity
 - D. Approval: Ordinance 22.23.16 Revisions to Employee Policy 1.05 Non-Discrimination and Anti-Harassment
 - E. Approval: Ordinance 22.23.17 Revisions to Employee Policy 1.09 Americans with Disabilities Act
 - F. Approval: Ordinance 22.23.18 Revisions to Employee Policy 4.07 Bereavement Leave Policy

G. Approval: Ordinance 22.23.19 2022B Bonds

An Ordinance providing for the issue of not to exceed \$6,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022B, of the District, 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, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.

XII. Discussion Items

XIII. Reports to the Board

XIV. Matters from the Board

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:
January 5, 2023
Administrative Office 6:30pm
Next Park Board Regular Meeting:
January 19, 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.

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.