

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
 - A. Discussion: Crystal Lake Park District Police Budget
- VII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 11.16.23
 - E. Approval: Annual Board Meeting Schedule
 - F. Approval: TNT Classic Women's Softball Tournament Request -Not for Profit
 - G. Approval: Cub Scout Pack 5K Race Request
 - H. Approval: Family Health Partnership Clinic Request -Not for Profit
 - I. Approval: Ordinance 23.24.06 Intergovernmental Agreement: Crystal Lake Park District and the City of Crystal Lake Relative to the Transfer of Certain Property Along Miller Road for a Bike Path
 - J. Approval: Ordinance 23.24.07 Temp Easement- McHenry County Department of Transportation
 - K. Approval: Employee Policy Manual Ordinance 23.24.08 Policy Revisions and Updates Policy 1.05 Non-Discrimination and Anti-Harassment, 1.07 Pre-Employment Medical Exam, 2.03 Personnel Files, 3.16 Victim's Economic Security and Safety Act (VESSA), 4.07 Bereavement Leave, and 4.10 Organ Donor/Blood Donor Leave
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Approval: Ordinance 23.24.09, an ordinance authorizing the disposal of items of personal property owned by the Crystal Lake Park District
 - B. Approval: Veteran Acres North Shelter Bid Results
- X. Discussion Items
 - A. Haligus Road Park Update - Construction Management Services
- 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:
January 4, 2024
Administrative Office 6:30pm
Next Park Board Regular Meeting:
January 18, 2024
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.