



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Crystal Lake Park Board of Commissioners
REGULAR MEETING AGENDA -REVISED

July 21, 2016 – 7:00 PM

Administrative Office

One E. Crystal Lake Avenue - Crystal Lake, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting June 16, 2016
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Card Board Cup Regatta Report
- XI. Introduction –Kelly Shook, Intern
- XII. Committee Reports
 - A. Safety Action Team Meeting Minutes – June 2016
- XIII. Unfinished Business
- XIV. Consent Agenda
 - A. Soccer Federation Force Tournament Request
 - B. Helping Paws Panting for Paws 5K Race/Walk and 1 Mile Fun Run Request
 - C. Andrea Lynn Cancer Fund Annual 5K Run/Walk Request
- XIII. New Business
 - A. Approval: Ordinance 16.17.03, Mutual Aid Agreement with the Village of Cary Police Department
 - B. Approval: Temporary Construction Easement for Prairie Ridge Conservation Area
 - C. Approval: Bid for Grand Oaks Window Replacement
 - D. Approval: Bid for Flooring Replacement at Grand Oaks & Woodscreek Buildings
 - E. Approval: Purchase of Heraty Property Equipment
 - F. Approval: Intergovernmental Agreement with School District 47
 - G. Approval: Employee Policy Revisions: 6.12, 6.13 New Policy: 6.20
 - H. Approval: Park District Policy Revisions: 10.1
 - I. Approval: Transgender Park District Policy Proposal
 - J. Approval: Speer Financial Inc. Engagement
- XIV. Reports to the Board
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- XX. Adjourn

Prepared Agenda for July 21, 2016

Matters from the Public

The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.

Consent Agenda

- A. Soccer Federation Force Tournament Request
- B. Helping Paws Panting for Paws 5K Race/Walk and 1 Mile Fun Run Request
- C. Andrea Lynn Cancer Fund Annual 5K Run/Walk Request

A motion is requested of the Board **to approve the Consent Agenda items A. Soccer Federation Force Tournament Request, B. Helping Paws Panting for Paws 5K Race/Walk and 1 Mile Fun Run Request C. Andrea Lynn Cancer Fund Annual 5K Run/Walk Request, as presented.**

New Business

- A. Approval: Ordinance 16.17.03, Mutual Aid Agreement with the Village of Cary Police Department
A motion is request of the Board **to approve Ordinance 16.17.03, Mutual Aid Agreement with the Village of Cary Police Department, as presented.**
- B. Approval: Temporary Construction Easement for Prairie Ridge Conservation Area
A motion is requested of the Board **to approve the a temporary Construction Easement Agreement for 4109 Fox Creek Drive and 4103 Fox Trail, Crystal Lake, IL for the Prairie Ridge Conservation Area Overflow Structure Replacement project.**
- C. Approval: Bid for Grand Oaks Window Replacement
A motion is requested of the Board **to accept the lowest responsive, responsible bid for Grand Oaks Auditorium Window Replacement, submitted by Laub Construction, Inc., in the amount of \$13,890.00.**
- D. Approval: Bid for Flooring Replacement at Grand Oaks and Woods creek Buildings
A motion is requested of the Board **to accept the lowest responsive, responsible bid for flooring replacement at Grand Oaks and Woods creek buildings, submitted by Cutting Edge in the amount of 23,827.00.**
- E. Approval: Purchase of Heraty Property Equipment
A motion is requested of the Board **to approve the purchase of the Heraty property equipment including 2 Electric Golf Carts, 2 Commercial Lawn Mowers, 2 14' John Boats, 1 Canoe with paddles and 1 Paddleboat, in the amount of \$10, 750.00.**
- F. Approval: Intergovernmental Agreement with School District 47
A motion is requested of the Board **to approve the Facility/Park Use Intergovernmental Agreement between Consolidated School District 47 and the Crystal Lake Park District, as presented.**
- G. Approval: Employee Policy Revisions: 6.12, 6.13 New Policy: 6.20
A motion is requested of the Board **to approve the Employee Policy revisions to policies 6.12, 6.13, and new policy 6.20, as presented.**
- H. Approval: Park District Policy Revisions: 10.1
A motion is requested of the Board **to approve the Park District Policy 10.1 revisions, as presented.**
- I. Approval: Transgender Park District Policy Proposal
A motion is requested of the Board **to approve the proposed Transgender Policy, as presented.**
- J. Approval: Speer Financial Inc. Engagement
A motion is requested of the Board **to approve Speer Financial, Inc.'s engagement letter to provide municipal adviser services in connection with Series 2016A and 2016B bonds, as presented.**