



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting | January 20, 2022
Administrative Office | 6:30 pm
1 E. Crystal Lake Avenue, Crystal Lake, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Committee Reports
- VII. Unfinished Business
- VIII. Presentation
 - A. Hitchcock Design Presentation / Haligus Park 50% Schematic Design
- IX. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes
 - E. Ordinance 21.22.15 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2012B
 - F. Ordinance 21.22.16 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2016B
 - G. Ordinance 21.22.17 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2018A
 - H. Ordinance 21.22.18 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2020A
- X. Items Removed from Consent Agenda
- XI. New Business Action Items
 - A. Approval: Intergovernmental Agreement Lake Safety and Ecology User Fees
 - B. Approval: Resolution 21.22.06 Referendum Question to Change Terms of Office from 4 years to 6 years
 - C. Approval: Woodland Estates Park Playground Equipment Purchase
 - D. Approval: Lapins Park Playground Equipment Purchase
 - E. Approval: Kamijima Park Playground Equipment Purchase
 - F. Approval: Brighton Oaks Park Playground Equipment Purchase
 - G. Approval: Pickup Truck Purchase
 - H. Approval: The Racket Club Ceiling Project
 - I. Approval: The Golf Learning Center Mini Golf Carpet Replacement Project

Serving the Residents of Crystal Lake and Lakewood

1 E. CRYSTAL LAKE AVE CRYSTAL LAKE IL 60014 815.459.0680 CRYSTALLAKEPARKS.ORG

EXPLORE | PLAY | EXPERIENCE

- XII. Discussion Items
 - A. Capital Projects 2022-2023
 - B. 2017-2022 Strategic Planning 6-Month Update
 - C. Part-time Wage Schedule
 - D. Indoor Facility at The Racket Club
- XIII. Reports to the Board
- XIV. Matters from the Board
- XV. Committee Meeting Dates
- XVI. 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
- XVII. Reconvene
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

**Next Park Board Regular Meeting:
February 24, 2022
Administrative Office 6:30pm**

Presentation

- A. Hitchcock Design Presentation / Haligus Park Schematic Design

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, December 31, 2021, in the amount of \$1,903,805.64.
- B. Approval: The Interim Voucher Expenses for the month ending January 31, 2022, in the amount of \$154,028.33.
- C. Accept: The Treasurer's Report for the month ending, December 31, 2021, in the amount of \$12,892,526.37.
- D. Approval: Regular Meeting Minutes
- E. Ordinance 21.22.15 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2012B
- F. Ordinance 21.22.16 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2016B
- G. Ordinance 21.22.17 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2018A
- H. Ordinance 21.22.18 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2020A

Items Removed from Consent Agenda

New Business Action Items

- A. Approval: Intergovernmental Agreement Lake Safety and Ecology User Fees
A motion is requested of the Board **to approve the Intergovernmental Agreement regarding Lake Safety and Ecology Fees for Users of Crystal Lake as presented.**
- B. Approval: Resolution 21.22.06 Referendum Question to Change Terms of Office from 4 years to 6 years
A motion is requested of the Board **to approve Resolution 21.22 .06, as presented.**
- C. Approval: Woodland Estates Park Playground Equipment Purchase
A motion is requested of the Board **to approve the purchase of Landscape Structures playground equipment from Nutoys Leisure Products for Woodland Estates Park in the amount of \$15,210.00, per the attached proposal.**
- D. Approval: Lapins Park Playground Equipment Purchase
A motion is requested of the Board **to approve the purchase of Landscape Structures playground equipment from Nutoys Leisure Products for Lapins Park in the amount of \$61,385, per the attached proposal.**
- E. Approval: Kamijima Park Playground Equipment Purchase
A motion is requested of the Board **to approve the purchase of Little Tikes playground equipment from Parkreation for Kamijima Park in the amount of \$50,000, per the attached proposal.**
- F. Approval: Brighton Oaks Park Playground Equipment Purchase
A motion is requested of the Board **to approve the purchase of Gametime playground equipment from Cunningham Recreation for Brighton Oaks Park in the amount of \$114,319.74 per the attached proposal.**
- G. Approval: Pickup Truck Purchase
A motion is requested of the Board **to approve the purchase of two new 2022 Ford F350 Super Duty Pickup trucks, for the amount of \$89,200.00, from Morrow Brothers Ford, Illinois State Contract.**
- H. Approval: The Racket Club Ceiling Project
A motion is requested of the Board **to accept the lowest responsive, responsible bid, submitted by Sports Interiors in the amount of \$163,050 to include alternate 2, the addition of insulation, for The Racket Club Ceiling Renovation Courts 5-9 and Practice Court Project.**

- I. Approval: The Golf Learning Center Mini Golf Carpet Replacement Project
A motion is requested of the Board **to accept LFI Company's estimate for Jane Farrell's turf, travel/lodging and install in the amount of \$71,161, for The Golf Learning Center Miniature Golf Course turf replacement of 36 holes.**

Discussion Items

- A. Capital Projects 2022-2023
- B. 2017-2022 Strategic Planning 6-Month Update
- C. Part-time Wage Schedule
- D. Indoor Facility at The Racket Club

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

- A. Action from Matters from Executive Session

Adjourn

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.