



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting | February 24, 2022 | 6:30 pm
Administrative Office
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
 - A. Planning, Buildings and Grounds Committee Meeting 02-10-22
- VII. Unfinished Business
- VIII. Presentation:
 - A. Scott Kuykendall, Water Resources Specialist, McHenry County Water Resources
- IX. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes
 - E. Approval: Cardboard Cup Regatta Request
 - F. Approval: Knights of Columbus Tootsie Roll Drive Request
- X. Items Removed from Consent Agenda
- XI. New Business Action Items
 - A. Approval: Ordinance 21.22.19, Disposal of Property
 - B. Bid Approval: Main Beach Concessions/Bar Renovation Project
- XII. Discussion Items
 - A. Affiliate Agreements
- XIII. Reports to the Board
- XIV. Matters from the Board
- XV. Committee Meeting Dates
 - A. Recreation and Facilities Committee Meeting: March 3, 2022

- 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
 - A. Approval: Resolution 21.22.07 Release of Closed Session Minutes
- XIX. Review of Minutes Including Semi-annual Review to Release 2 (c) 21
- XX. Adjourn

**Next Park Board Regular Meeting:
March 17, 2022
Administrative Office 6:30pm**

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.

Committee Reports

- A. Planning, Buildings and Grounds Committee Meeting 02-10-22

Unfinished Business

Presentation:

- B. Scott Kuykendall, Water Resources Specialist, McHenry County Water Resources

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, January 31, 2022, in the amount of \$309,234.53.
- B. Approval: The Interim Voucher Expenses for the month ending February 28, 2022, in the amount of \$436,423.08.
- C. Accept: The Treasurer's Report for the month ending, January 31, 2022, in the amount of \$12,400,936.87.
- D. Approval: Regular Meeting Minutes January 20, 2022
- E. Approval: Cardboard Cup Regatta Request
- F. Approval: Knights of Columbus Tootsie Roll Drive Request

Items Removed from Consent Agenda

New Business Action Items

- A. Approval: Ordinance 21.22.19, Disposal of Property
A motion is requested of the Board to **approve Ordinance 21.22.19, an ordinance approving the disposal of items of personal property owned by the Crystal Lake Park District.**
- B. Bid Approval: Main Beach Concessions/Bar Renovation Project
A motion is requested of the Board to **accept the lowest responsible, responsive bid, including Alternates 1, 2 & 3 submitted by Efraim Carlson & Son in the amount of \$525,900, for the Main Beach Concessions/Bar renovation project.**

Discussion Items

- A. Affiliate Agreements

Reports to the Board

Matters from the Board

Committee Meeting Dates

- A. Recreation and Facilities Committee Meeting: March 3, 2022

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

Action from Matters from Executive Session

- A. Approval: Resolution 21.22.07 Release of Closed Session Minutes

Adjourn