

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Committee Reports
 - A. Recreation and Facility Committee Meeting – March 3, 2022
- VII. Unfinished Business
- VIII. Swearing in Sargent Colleen Galvicius and Community Service Officer Mark Glowacki
- IX. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes – February 24, 2022
 - E. Approval: Northern Illinois Junior Disc Golf Tournament Request
 - F. Approval: Smith PT/Run Crystal Lake Half Marathon Request
- X. Items Removed from Consent Agenda
- XI. New Business Action Items
 - A. Approval: Playground Replacement Installation Projects Bid
 - B. Approval: Playground Surfacing Renovation Projects Bid
 - C. Approval: 2022 Contractual Mowing Bid
 - D. Approval: Lippold Irrigation Well Bid
 - E. Approval: Intergovernmental Agreement – SEECOM
- XII. Discussion Items
- 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: April 21, 2022 | Administrative Office 6:30pm

Serving the Residents of Crystal Lake and Lakewood | Enriching All Lives through Recreation, Parks and Nature

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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, February 28, 2022, in the amount of \$220,586.29.
- B. Approval: The Interim Voucher Expenses for the month ending March 31, 2022, in the amount of \$202,878.82.
- C. Approval: The Treasurer's Report for the month ending, February 28, 2022, in the amount of \$11,965,875.25 .
- D. Approval: Regular Meeting Minutes February 24, 2022
- E. Approval: Northern Illinois Junior Disc Golf Tournament Request
- F. Approval: Smith PT/Run Crystal Lake Half Marathon Request

Items Removed from Consent Agenda

New Business Action Items

- A. Approval: Approval: Playground Replacement Installation Projects Bid
A motion is requested of the Board **to accept the lowest responsible, responsive bid, submitted by Hacienda Landscaping for the Playground Replacement Installation Projects at Kamijima, Brighton Oaks and Lapins Park, in the amount of \$190,082.**
- B. Approval: Playground Surfacing Renovation Projects Bid
A motion is requested of the Board **to accept the lowest responsible, responsive bid submitted by E. Hoffman Construction, in the amount of \$491,482.40.**
- C. Approval: Contractual Mowing Bid
A motion is requested of the Board **to accept the lowest responsible, responsive bid for 2022 Contractual Mowing submitted by Four Seasons Care, LLC, in the amount of \$34,580.00.**
- D. Approval: Lippold Irrigation Well Bid
A motion is requested of the Board **to accept the lowest responsible, responsive bid for the Lippold West Irrigation Well Pump Replacement project, submitted by Great Lakes Water Resources Group, Inc., in the amount of \$28,507.00.**
- E. Approval: Intergovernmental Agreement – SEECOM
A motion is requested of the Board **to approve the Intergovernmental Agreement –SEECOM, as presented.**

Discussion Items

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.