I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Matters from the Public

VI. Committee Reports
   a. Finance Committee Meeting March, 4, 2020

VII. Unfinished Business

VIII. Consent Agenda
   a. Smith Running Academy Request
   b. Crystal Lake Baseball Request
   c. Canine 4 Comfort Request
   d. Approval of Board Retreat Minutes February 15, 2020
   e. Approval of Regular Meeting Minutes February 20, 2020
   f. Approval of Voucher Expenses
   g. Approval of Interim Voucher Expenses
   h. Treasurer’s Report
      Policy 9.3, Annual Budget and Park District Policy Manual 4.1 Budget
      and Appropriation Ordinance
   j. Ordinance 19.20.25, An Amendment to a Park District Manual Policy
      5.7, Capital Asset Policy
   k. Ordinance 19.20.26, An Amendment to General Practice Manual
      Policy 9.4, Fund Balance Policy

IX. New Business
   a. Action: Bid Results Main Beach Stair Project
   b. Action: Bid Results Canterbury and Asbury Playground Replacement
   c. Action: 2020 Lake Management Plan Proposal
   d. Action/Discussion: Employee Policy 4.12 – Emergency Closing

X. Matters from the Board
XI. 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  

XII. Reconvene  

XIII. Action from Matters from Executive Session  

XIV. Adjourn  

Crystal Lake Park District Mission: The mission of the Crystal Lake Park District is to enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.
Prepared Agenda

Unfinished Business

Consent Agenda


New Business

A. Action: Bid Results Main Beach Stair Project

A motion is requested of the Board to accept the lowest responsible, responsive bid, submitted by Paul Herrera Construction, in the amount of $34,900.

B. Action: Bid Results Canterbury and Asbury Playground Replacement

A motion is requested of the Board to accept the lowest responsible, responsive bid in the amount of $218,700, for the installation of the Asbury and Canterbury Park Playgrounds.

C. Action: 2020 Lake Management Plan Proposal

A motion is requested of the Board to approve The 2020 Lake Management Scope of Services, as presented.

D. Action/Discussion: Employee Policy 4.12 –Emergency Closing

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.

Next Park Board Regular Meeting: April 16, 2020
Administrative Office – 6:30pm