On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspends certain provisions of the Open Meetings Act. As a result, this meeting will be conducted virtually through ZOOM. For access to this meeting held via ZOOM, please go to: https://zoom.us/j/728936704?pwd=b3I1Z1J2MVVvSHVCTHZrRn8nbkEvZz09. The meeting I.D. is 728-936-704 and the Password is 008190. If a member of the public would like to comment during the Matters from the Public portion of the meeting, please submit a comment by e-mail to jherbster@crystallakeparks.org no later than 6:30pm on April 16, 2020. All comments submitted will be read aloud during the Matters from the Public portion of the meeting. Comments via ZOOM will be accepted during Matters from the Public, but e-mailed comments are the preferred method. The public is also welcome to attend the meeting in person at 1 E. Crystal Lake Avenue, Crystal Lake, IL and to make comments during Matters from the Public.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Matters from the Public - If a member of the public would like to comment during the Matters from the Public portion of the meeting, please submit a comment by e-mail to jherbster@crystallakeparks.org no later than 6:30pm on April 16, 2020. All comments submitted will be read aloud during the Matters from the Public portion of the meeting. Comments via ZOOM will be accepted during Matters from the Public, but e-mailed comments are the preferred method. In addition, the public may attend the meeting and is welcome to make comments in person.

V. Unfinished Business

VI. Consent Agenda
   A. Approval: Voucher Expense List
   B. Approval: Interim Voucher Expense List
   C. Approval: Treasurer’s Report
   D. Approval: Substance Abuse Coalition Request
   E. Approval: Regular Meeting Minutes March 19, 2020

VII. New Business

VIII. Reports to the Board

IX. Matters from the Board

X. Committee Meeting Dates

XI. Executive Session
   A. Litigation 2 (c) 11
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 for April 16, 2020

Consent Agenda
A. Approval: Voucher Expense List
B. Approval: Interim Voucher Expense List
C. Approval: Treasurer’s Report
D. Approval: Substance Abuse Coalition Request

A motion is requested of the Board to approve Consent Agenda items A. Vouchers for the month of March 2020, in the amount of $321,703.67, B. Interim Vouchers for the month of April 2020, in the amount of $78,698.43, C. Treasurer’s Report for the month ending February 29, 2020, in the amount of $9,679,936.74 and D. Substance Abuse Coalition Request, and E. Regular Meeting Minutes of March 19, 2020, as presented.

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.