

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Hearing
A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 21.22.20, an Ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2022 and ending April 30, 2023 and specifying the objects and purpose for which such appropriations are made and the amount appropriated for each object or purpose.
- VI. Matters from the Public
- VII. Committee Reports
 - A. Finance Committee Meeting 03-10-22
- VIII. Unfinished Business
- IX. Swearing in Park Police Officers
Officer Michael Borchers and Community Service Officer Joshua Stege
- X. Presentation: Hitchcock and Design Presentation - Comprehensive Master Plan
- XI. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Budget Meeting Minutes 03-10-22
 - E. Approval: Regular Meeting Minutes 03-17-22
 - F. Approval: Helping Paws Panting for Paws Festival 5K/10K Request
 - G. Approval: Young at Heart Senior Pet Adoption Event Fundraiser Request
 - H. Approval: Brian Meyers Legislative Committee Request
 - I. Approval: Voices in Harmony Request
 - J. Approval: Stages of Transformation Fundraiser Request
 - K. Approval: Crystal Lake Service League Fundraiser Request
- XII. Items Removed from Consent Agenda

- XIII. New Business Action Items
 - A. Approval: Ordinance 21.22.20, A Combined Annual Budget and Appropriation for the fiscal year ending April 30, 2023.
 - B. Approval: Resolution 21.22.08, Annual Aquatics Fund Transfer
- XIV. Discussion Items
 - A. Referendum Question
 - B. Board Evaluation Training
- XV. Reports to the Board
- XVI. Matters from the Board
- XVII. Committee Meeting Dates
- XVIII. 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
- XIX. Reconvene
- XX. Action from Matters from Executive Session
- XXI. Adjourn

Public Hearing

A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 21.22.20, an Ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2022 and ending April 30, 2023 and specifying the objects and purpose for which such appropriations are made and the amount appropriated for each object or purpose.

Motion to Open Public Hearing

Public Comment

Motion to Closed Public Hearing

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, March 31, 2022, in the amount of \$448,268.49 .
- B. Approval: The Interim Voucher Expenses for the month ending April 30, 2022, in the amount of \$280,373.07 .
- C. Accept: The Treasurer's Report for the month ending, March 31, 2022, in the amount of \$11,636,957.17 .
- D. Approval: Budget Meeting Minutes March 10, 2022
- E. Approval: Regular Meeting Minutes March 17, 2022
- F. Approval: Helping Paws Panting for Paws Festival 5K/10K request
- G. Approval: Young at Heart Senior Pet Adoption Event Fundraise Request
- H. Approval: Brian Meyers Legislative Committee Request
- I. Approval: Voices in Harmony Request
- J. Approval: Stages of Transformation Fundraiser Request
- K. Approval: Crystal Lake Service League Fundraiser Request

Items Removed from Consent Agenda

New Business Action Items

- A. Approval: Ordinance 21.22.20, a Combined Annual Budget and Appropriation Ordinance for the fiscal year ending April 30, 2020.
A motion is requested of the Park Board of Commissioners **to approve Ordinance 21.22.20, an ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, IL, for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023, and specifying the objects and purposed for which such appropriations are made, and the amount appropriated for each object or purpose.**
- B. Approval: Resolution 21.22.08 Annual Aquatics Fund Transfer
A motion is requested **to authorize the Superintendent of Business Services to transfer a sum, not to exceed \$100,000, to zero out the negative cash balance in the Aquatics Fund, at fiscal year-end.**

Discussion Items

- A. Referendum Question
- B. Board Evaluation Training

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.