

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Annual Meeting May 18, 2017
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports
- XI. Unfinished Business
- XII. Consent Agenda
- XIII. New Business
  - A. Approval: Ordinance 17.18.03 - Prevailing Wage
  - B. Approval: Resolution 17.18.03 Section 125 Premium Only Plan
  - C. Approval: Resolution 17.18.04 Intergovernmental Agreement between the County of McHenry, the City of Crystal Lake and the Crystal Lake Park District
  - D. Approval: Administrative Office Upper Level Remodeling Bid
  - E. Approval: Main Beach Phase I Renovation Bid
  - F. Approval: The Racket Club –Rooftop Heating/Cooling Unit Replacement
- XIV. Reports to the Board
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- XX. Adjourn

## Prepared Agenda for June 15, 2017

### Matters from the Public

*The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.*

### Consent Agenda

#### New Business

**A. Approval: Ordinance 17.18.03 Prevailing Wage**

A motion is requested of the Board to **adopt Ordinance 17.18.03, an ordinance adopting Prevailing Wage Rates to be paid to laborers, mechanics and other workers performing the construction of public works in the Crystal Lake Park District.**

**B. Approval: Resolution 17.18.03 Section 125 Premium Only Plan**

A motion is requested of the Board **to adopt Resolution 17.18.03, a resolution for the Crystal Lake Park District Section 125 Premium Only Plan for year end June 30, 2018.**

**C. Approval: Resolution 17.18.04 Intergovernmental Agreement between the County of McHenry, the City of Crystal Lake and the Crystal Lake Park District**

A motion is requested of the Board **to adopt resolution 17.18.04, a resolution for the Intergovernmental Agreement between the County of McHenry, the City of Crystal Lake and the Crystal Lake Park District for the design and construction of a pedestrian crossing of Ackman Road near Amberwood Drive and Huntley Road near Waterford Cut and Associated Improvements**

**D. Approval: Administrative Office Upper Level Remodeling Bid**

A motion is requested of the Board **to accept the lowest responsible, responsive bid submitted by Builders Land Inc., in the amount of \$76,639.00, for the Administrative Office Upper Level Remodeling Project.**

**E. Approval: Main Beach Phase I Renovation Bid**

A motion is requested by the Board **to award the Main Beach Phase I Renovation Project including Alternates 1 and 5 to the lowest responsible, responsive bidder, Laub Construction in the amount of \$1,223,075.**

**F. The Racket Club –Rooftop Heating/Cooling Unit Replacement**

A motion is requested of the Board **to accept the Sherman Mechanical bid of \$17,861.00 and the electrical upgrade option of \$1,350.00, for a total cost of \$19,211.00 and that the complete replacement of the unit be undertaken.**