



**PUBLIC MEETING NOTICE**  
**AGENDA - Revised**  
Regular Meeting – June 18, 2020 6:30pm  
Administrative Office  
1 E Crystal Lake Avenue - Crystal Lake, IL 60014

- 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 20.21.02, 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, 2020 and ending April 30, 2021 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
- VIII. Unfinished Business
- IX. Consent Agenda
  - a. Approval: Regular Meeting Minutes 05-21-20
  - b. Approval: Voucher Expenses 04-30-20
  - c. Approval: Voucher Expenses 05-31-20
  - d. Approval: Interim Voucher Expenses 06-30-20
  - e. Approval: Treasurer's Report
  - f. Approval: On Angel's Wings Putt-Putt Event Request
- X. New Business
  - a. Approval: Ordinance 20.21.02, a Combined Annual Budget and Appropriation Ordinance for the fiscal year ending April 30, 2021.
  - b. Approval: Resolution 20.21.02 Section 125 Premium Only Plan
  - c. Approval: Resolution 20.21.03 Crandall Avenue HOA Pier License Agreement
  - d. Approval: Resolution 20.21.04 Bank Signatures
  - e. Approval: Urban Forestry Management Plan
  - f. Approval: Brochure Bid Results
  - g. Discussion: Committee Structure vs Workshop Meeting
  - h. Discussion: Beach Operations
- XI. Reports to the Board
- XII. Matters from the Board
- XIII. Committee Meeting Dates
- XIV. 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
- XV. Reconvene
- XVI. Action from Matters from Executive Session
- XVII. 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.*

*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.*

## **Prepared Agenda**

### Public Hearing

A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 20.21.02, 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, 2020 and ending April 30, 2021 and specifying the objects and purpose for which such appropriations are made and the amount appropriated for each object or purpose.

- A. Motion to Open Public Comment
- B. Public Comment
- C. Motion to Close Public Comment

### Consent Agenda

A motion is requested of the Board **to approve the Regular Meeting Minutes of 05-21-20, the Voucher Expenses for the month ending April 30, 2020, in the amount of \$28,264.93, the Voucher Expenses for the month ending May 31, 2020, in the amount of \$699,779.95 the Interim Voucher Expenses for the month ending June 30, 2020, in the amount of \$74,336.99 the Treasurer's Report for the month ending May 31, 2020, in the amount of \$8,752,145.61, and On Angel Wings Putt-Putt Fundraiser request, as presented.**

## **New Business**

- A. Approval: Ordinance 20.21.02, a Combined Annual Budget and Appropriation Ordinance for the fiscal year ending April 30, 2020.

A motion is requested of the board **to approve Ordinance 20.21.02. 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, 2020 and ending April 30, 2021, and specifying the objects and purposed for which such appropriations are made, and the amount appropriated for each object or purpose.**

- B. Approval: Resolution 20.21.02, Section 125 Premium Only Plan

A motion is requested of the Board **to approve Resolution 20.21.02 Section 125 Premium Only Plan, as presented.**

- C. Approval: Resolution 20.21.03 Crandall Avenue HOA Pier License Agreement

A motion is requested of the Board **to approve Resolutions 20.21.03, Crandall Avenue HOA Pier License Agreement, as presented.**

- D. Approval: Resolution 20.21.04 Bank Signatures

A motion is requested of the Board **to approve Ordinance 20.21.04, a resolution providing for collateralization of deposits and designating signatories for banking transactions.**

E. Approval: Urban Forestry Management Plan

A motion is requested of the Board **to approve the Urban Forestry Management Plan dated 05/28/2020, as presented.**

F. Approval: Brochure Bid Results

A motion is requested of the Board **to approve the bid submitted by Paulson Press of Elk Grove Village, IL, in the amounts of \$39,427.00.**

**(\$12,615 fall 2020/\$12,615 winter/spring 2020-2021/\$14,197 summer 2021)**

G. Discussion: Committee Structure vs Workshop Meeting

H. Discussion: Beach Operations

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 Meeting:  
Annual Meeting  
July 16, 2020  
6:30pm