



PUBLIC MEETING NOTICE

AGENDA

Regular Meeting – July 16, 2020 6:30PM
Administrative Office
1 E Crystal Lake Ave - Crystal Lake, IL 60014

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Voucher Expenses
 - c. Approval of Interim Voucher Expenses
 - d. Treasurer's Report
 - e. Panting for Paws Event Request
 - f. Crystal Lake Water Ski Association Event Request
- VI. Matters from the Public
- VII. Committee Reports
- VIII. Unfinished Business
- IX. New Business
 - A. Approval: Revised Pay Grades
 - B. Approval: Hey and Associates 2020 Work Plan
 - C. Approval: Purchase of one Toro Groundmaster 5900 Wide Area Mower
 - D. Approval: Purchase of one Toro Groundmaster 7210 with Snow Removal Package
 - E. Discussion: Non-Resident Program Fee Adjustments/Exemptions
 - F. Discussion: Strategic Plan 6 Month Update
- X. Reports to the Board
- XI. Matters from the Board
- XII. Committee Meeting Dates
- XIII. 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
- XIV. Reconvene
- XV. Action from Matters from Executive Session
 - A. Approve: Executive Director Contract Amendment
- XVI. 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

A motion is requested of the Board **to approve Consent Agenda items A. The Regular Meeting Minutes of June 18, 2020, B. The Voucher Expenses for the month ending June 30, 2020, in the amount of \$ 415,954.72, C. The Interim Voucher Expenses for the month ending July 31, 2020, in the amount of \$88,779.88, D. The Treasurer's Report for the month ending, June 30, 2020, in the amount of \$11,077,779.66, E. The Panting for Paws Event Request, and F. The Crystal Lake Water Ski Association Event Request, as presented.**

New Business

- A. Approval: Revised Pay Grades
A motion is requested of the Board **to approve the revised Pay Grade Assignments as presented.**
- B. Approval: Hey and Associates 2020 Work Plan
A motion is requested of the Board **to approve the 2020 Hey and Associates Lake Consultant management tasks as presented.**
- C. Approval: Purchase of one Toro Groundmaster 5900 Wide Area Mower
A motion is requested of the Board **to approve the purchase of one Toro Groundmaster 59" wide area mower, in the amount of \$77,957.84, from Reindeers, Illinois State Bid.**
- D. Approval: Purchase of one Toro Groundmaster 7210 with Snow Removal Package
A motion is requested of the Board **to approve the purchase of one Toro Groundmaster 7210, with a snow removal package, in the amount of \$61,994.20, from Reindeers, National Joint Purchasing.**
- E. Discussion: Non-Resident Program Fee Adjustments/Exemptions
- F. Discussion: Strategic Plan 6 Month Update

Action from Matters from Executive Session

- A. Approve: Executive Director Contract Amendment
A motion is requested of the Board **to approve the amendment to the Executive Director's Employment Agreement, 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.*

**Next Park Board Regular Meeting: August 20, 2020
Administrative Office 6:30pm**