



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting August 19, 2021 - 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. Matters from the Public
- VI. Committee Reports: Recreation and Facility Committee Meeting Minutes July 21, 2021
- VII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Approval: Treasurer's Report
 - D. Approval: July 15, 2021 Regular Meeting Minutes
 - E. Approval: M'Lady 5K Race Request
 - F. Approval: Cub Scout Pack 168 / First Congregational Church 5K Request
 - G. Approval: TNT Classic Softball Tournament Request
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Presentation: Crystal Lake Cardinals
 - B. Approval: The Racket Club Roof Top Heating Unit Replacement
 - C. Approval: 2022 Case 580N Loader Backhoe
 - D. Approval: Organizational Structure Changes
 - E. Approval: Tennis Professional Position Reinstatement
- X. Discussion Items
 - A. Weed Harvest
- 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
 - A. Approval: Resolution 21.22.04 Release of Closed Session Minutes
- XVII. Adjourn

Next Park Board Regular Meeting
September 16, 2021
Administrative Office 6:30pm

1 E Crystal Lake Ave | Crystal Lake, IL 60014 | crystallakeparks.org | 815-459-0680

Serving the Residents of Crystal Lake and Lakewood | Enriching All Lives through Recreation, Parks and Nature

Committee Reports

A. Recreation and Facility Committee Meeting Minutes July 21, 2021

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, July 31, 2021, in the amount of \$251,934.74.
- B. Approval: The Interim Voucher Expenses for the month ending August 31, 2021, in the amount of \$425,350.19.
- C. Approval: The Treasurer's Report for the month ending, July 31, 2021, in the amount of \$13,371,143.25.
- D. Approval: July 15, 2021 Regular Meeting Minutes
- E. Approval: M'Lady 5K Race Request
- F. Approval: Cub Scout Pack 168 / First Congregational Church 5K Request
- G. Approval: TNT Classic Softball Tournament Request

Items Removed from Consent Agenda

New Business Action Items

- A. Presentation: Crystal Lake Cardinals
- B. Approval: The Racket Club Roof Top Heating Unit Replacement
A motion is requested of the Board to **approve the replacement of the south rooftop unit at The Racket Club by Com 24 Heating and Air Conditioning in the amount of \$8220.00.**
- C. Approval: 2022 Case 580N Loader Backhoe
A motion is requested of the Board **to approve the purchase of one Case 580N Loader Backhoe, for the amount of \$119,277.00 from McCann, Sourcewell National Joint Purchasing.**
- D. Approval: Organizational Structure Changes
A motion is requested of the Board **to approve the proposed changes to the organizational structure, as presented.**
- E. Approval: Tennis Professional Position Reinstatement
A motion is requested of the Park Board **to approve the reinstatement of a 3rd Full Time Tier 2 Tennis Teaching Professional.**

Discussion Items

A. Weed Harvest

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

Action from Matters from Executive Session

A. Approval: Resolution 21.22.04 Release of Closed Session Minutes

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.