I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Introductions: Lake Advisory Committee

VI. Approval of Minutes
   A. December 4, 2019, Special Meeting Minutes
   B. December 12, 2019, Regular Meeting Minutes

VII. Approval of Voucher Expenses

VIII. Approval of Interim Voucher Expenses

IX. Treasurer’s Report

X. Matters from the Public

XI. Committee Reports
   A. January 7, 2020, Projects and Planning Committee Meeting

XII. Unfinished Business

XIII. Consent Agenda
   A. Abatement Ordinance 19-20-13, General Obligation Bonds (Alt Rev Source) Series 2010A
   B. Abatement Ordinance 19-20-14, General Obligation Bonds (Alt Rev Source) Series 2012B
   E. Abatement Ordinance 19-20-17, General Obligation Bonds (Alt Rev Source) Series 2018A

XIV. New Business
   A. Action: Crystal Lake Soccer Federation Event Request
   B. Action: Resolution 19.20.06, CCAPOA License Agreement
   C. Action: Resolution 19.20.05, PARC Grant Application for the Grand Oaks Recreation Center Project
   D. Action: 2020 ADA Transition Plan Updates
   E. Discussion: 2017-2022 Strategic Plan – Six Month Update

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
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
Approval of Voucher Expenses
A motion is requested of the Board to approve the Voucher Expenses for the month ending, December 31, 2019, in the amount of $2,137,355.90.

Approval of Interim Voucher Expenses
A motion is requested of the Board to approve the Interim Voucher Expenses for the month ending January 31, 2020, in the amount of $75,028.56.

Treasurer’s Report
A motion is requested of the Board to approve the Treasurer’s Report for the month ending December 31, 2019, in the amount of $11,263,737.43.

Unfinished Business

Consent Agenda
A. Ordinance 19-20-13, General Obligation Bonds (Alt Rev Source) Series 2010A
B. Ordinance 19-20-14, General Obligation Bonds (Alt Rev Source) Series 2012B
E. Ordinance 19-20-17, General Obligation Bonds (Alt Rev Source) Series 2018A


New Business

A. Crystal Lake Soccer Federation Event Request
A motion is requested to approve the Crystal Lake Soccer Federation Event request, as presented.

B. Resolution 19.20.06, CCAPOA License Agreement
A motion is requested from the Board to approve, Resolution 19.20.06, an ordinance for a CCAPOA License Agreement Relative to Piers, Mooring Anchors, Boat Lifts and Swimming Rafts on Crystal Lake.

C. Resolution 19.20.05, PARC Grant Application for Grand Oaks Recreation Center Project
A motion is requested of the Board to approve Ordinance 19.20.05, an ordinance adopting the PARC Grant Application for Grand Oaks Recreation Center Project, as presented.

D. 2020 ADA Transition Plan Updates
A motion is requested of the Board to approve the 2020 ADA Transition Plan updates, as presented.

E. 2017-2022 Strategic Plan –Six Month Update

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.