



PUBLIC MEETING NOTICE REGULAR PARK BOARD MEETING AGENDA

**Regular Meeting – January 17, 2019 7:00 pm
Administrative Office
1 E Crystal Lake Ave - Crystal Lake, IL 60014**

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.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting Minutes 12-13-18
- VI. Approval of Voucher Expenses
- VII. Approval of Interim Voucher Expenses
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports
- XI. Unfinished Business
 - A. Discussion: Proposed Pier and Mooring Ordinance
- XII. Consent Agenda
 - A. Abatement Ordinance 18.19.08 2008B
 - B. Abatement Ordinance 18.19.09 2010A
 - C. Abatement Ordinance 18.19.10 2012B
 - D. Abatement Ordinance 18.19.11 2014B
 - E. Abatement Ordinance 18.19.12 2016B
 - F. Abatement Ordinance 18.19.13 2018A
 - G. Crystal Lake Fishing Derby Raffle Request
 - H. Kids Obstacle Challenge Event Request
 - I. Greater Chicago Juniors Rowing Championship Regatta Event Request
- XII. New Business
 - A. Approval: Memorandum of Understanding - Major Investigation Assistance Team
 - B. Approval: La Crosse Storage Shed Usage Agreement
 - C. Discussion: Formation of a Lake Advisory Committee
 - D. Discussion: 2017-2022 Strategic Plan – Six Month Update
- XIII. Reports to the Board
- XIV. Matters from the Board
- XV. Committee Meeting Dates
- XVI. Executive Session
 - Litigation 2 (c) 11
 - Personnel 2 (c) 1
 - Sale or Lease 2 (c) 6
 - Land Acquisition / Lease 2 (c) 5
 - Review of Minutes 2 (c) 21
- XVII. Reconvene
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

Prepared Agenda January 17, 2019

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.

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.

Approval of Voucher Expenses

A motion is requested of the Board to approve the Vouchers for the month ending Dec3Ember 31, 2018, in the amount of \$1,975,517.09.

Approval of Interim Voucher Expenses

A motion is requested of the Board to approve the Interim Vouchers for the month ending January 31, 2019, in the amount of \$ 96,928.46.

Treasurer's Report

A motion is requested of the Board to approve the Treasurer's Report for the month ending December 31, 2018, in the amount of \$11,416,472.26.

Unfinished Business:

Discussion: Proposed Pier and Mooring Ordinance

Consent Agenda

- A. Abatement Ordinance 18.19.08 2008B
- B. Abatement Ordinance 18.19.09 2010A
- C. Abatement Ordinance 18.19.10 2012B
- D. Abatement Ordinance 18.19.11 2014B
- E. Abatement Ordinance 18.19.12 2016B
- F. Abatement Ordinance 18.19.13 2018A
- H. Crystal Lake Fishing Derby Raffle Request
- I. Kids Obstacle Challenge Event Request
- J. Greater Chicago Juniors Rowing Championship Regatta Event Request

A motion is requested of the Board **to approve Consent Agenda items A. Abatement Ordinance 18.19.08 2008B, B. Abatement Ordinance 18.19.09- 2010A, C. Abatement Ordinance 18.19.10- 2012B, D. Abatement Ordinance 18.19.11 - 2014B, E. Abatement Ordinance 18.19.12 - 2016B, F. Abatement Ordinance 18.19.13 2018A, H. Crystal Lake Fishing Derby Raffle Request, I. Kids Obstacle Challenge Event Request and J. Greater Chicago Juniors Rowing Championship Regatta Event Request, as requested.**

New Business

- A. Approval: Memorandum of Understanding - Major Investigation Assistance Team

A motion is requested of the Board to **approve the Memorandum of Understanding between the Crystal Lake Park District and the Major Investigation Assistance Team, as presented.**

- B. Approval: La Crosse Storage Shed Usage Agreement

A motion is requested of the Board **to approve the Lacrosse Storage Shed Usage Agreement, as presented.**

- C. Discussion: Formation of a Lake Advisory Committee

- D. Discussion: 2017-2022 Strategic Plan – Six Month Update

Next Park Board Regular Meeting: February 21, 2019
Administrative Office
7:00pm