



Crystal Lake Park District Board of Commissioners BUDGET PLANNING WORKSHOP MEETING AGENDA

February 10, 2015 – 6:30 PM

Administrative Office

One E. Crystal Lake Avenue - Crystal Lake, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Review of Budget Timeline and Process
- VII. Non-Resident Fee Policy Change
- VIII. Capital Improvement/Replacement Schedule Review and 2015-16 Plans
- IX. Private Outdoor Fee Based Activity Presentation
- X. Health Savings Account (HSA) Reimbursement Policy - Discussion
- XI. Information Technology Staff Position – Discussion
- XII. Crystal Lake Park District Image/Marketing Campaign – Discussion
- XIII. Comprehensive Master Plan – Discussion
- XIV. Budget Meeting Date Week of April 6-10, 2015
- IX. 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
- X. Action from Matters from Executive Session
- XI. Adjourn