



CRYSTAL LAKE PARK DISTRICT
An IAPD/IPRA Distinguished Agency

Crystal Lake Park Board of Commissioners

REGULAR MEETING AGENDA

February 19, 2015– 7:00 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. Approval of Minutes
 - A. January 15, 2015
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports
 - A. Safety Action Team Minutes January 2015
- XI. Unfinished Business
- XII. Consent Agenda
 - A. 2015 MCYSA Request
 - B. 2015 MUDD Earth Day Race Request
 - C. Chicago Orienteering Club Request
 - D. Light of Christ Preschool 5k Request
 - E. Micah James Cancer Fund Request
 - F. Senior Care Volunteer Network Event/Raffle Request
 - G. Green Twig Garden Club of Crystal Lake Request
 - H. Andrea Lynn Fundraiser 5k Run/Walk Fundraiser Request
 - I. Crystal Lake Rowing Club Regatta Request
 - J. Crystal Lake Rowing Club Scrimmage Request
 - K. Misericordia/Jelly Belly Candy Days Fundraising Event Request
- XIII. New Business
 - A. Intranet Development Proposal
 - B. Crystal Lake Force KIC for KIDS Tournament Request
 - C. Sterne's Fen Restoration Grant Proposal Approval
 - D. Racket Club Light Fixture Replacement Bid Approval
 - E. Capital Projects 2015-2016 Presentation
 - F. Park District Affiliate Group Participation Report
 - G. Ordinance 14.15.15 Amendment to the 2014/2015 Budget and Appropriation Ordinance 14.15.01
- XIV. Reports to the Board
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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 2 (c) 21
- XVIII. Reconvene
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

Prepared Agenda for 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.

Consent Agenda

A. 2015 MCYSA Request:

The McHenry County Youth Sports Association has submitted a request for permission to host the 23rd Annual Summer International Championships at the following locations. Lippold Park-Mickey Sund Complex and Art Boncosky Complex, Veteran Acres Park –Frank Repp Field and Spoerl Park beginning on Friday, July 24, 2015 and ending on Sunday, August 2, 2015.

B. 2015 MUDD Earth Day Race Request:

The MUDD Runners have submitted a request to hold a spring trail running race through Veteran Acres Park and Sterne's Woods on Saturday, April 18, 2015.

C. Chicago Orienteering Club Request:

The Chicago Orienteering Club has submitted a request to hold a Night Orienteering meet on Saturday, August 29, 2015 at Veteran Acres Park.

D. Light of Christ Preschool 5k Request:

The Light of Christ Preschool has submitted a request to hold a 5K Tot Trot Fundraiser at Lippold Park on Sunday, May 17, 2015.

E. Micah James Cancer Fund Request:

The Micah James Cancer Fund has submitted a request to hold the first annual 5K Run/Walk and Kids Dash at Lippold Park on Sunday, May 31, 2015.

F. Senior Care Volunteer Network Event/Raffle Request:

The Senior Care Volunteer Network has submitted a request to hold the Taste of Mexico fundraising event at Park Place on Thursday, May 14, 2015.

G. Green Twig Garden Club of Crystal Lake Request:

The Crystal Lake Garden Club has submitted a request to hold plant sales at the Colonel Palmer House on Saturday, May 9, 2015.

H. Andrea Lynn Fundraiser 5k Run/Walk Fundraiser Request:

A request has been submitted to host its 6th annual 5K Run/Walk fundraiser at Lippold Park on Sunday, October 4, 2015.

I. Crystal Lake Rowing Club Regatta Request:

The Crystal Lake Rowing Club has submitted a request to host the 10th annual Chicago Area Junior Rowing Championships Regatta on Crystal Lake on Saturday, May 2, 2015.

J. Crystal Lake Rowing Club Scrimmage Request:

The Crystal Lake Rowing Club has submitted a request to host three small rowing scrimmages on Saturday, April 11, Saturday, April 18 and Saturday, April 25, 2015.

K. Misericordia/Jelly Belly Candy Days Fundraising Event Request: Misericordia has submitted a request to distribute Jelly Belly Candy while collecting donations at Lippold Park on Friday and Saturday, April 24 and 25, 2015.

A motion is requested of the Board to approve the Consent Agenda items A. 2015 MCYSA Request B. 2015 MUDD Earth Day Race Request, C. Chicago Orienteering Club Request, D. Light of Christ Preschool 5k Request, E. Micah James Cancer Fund Request, F. Senior Care Volunteer Network Event/Raffle Request G. Crystal Lake Garden Club Request, H. Andrea Lynn Fundraiser 5k Run/Walk Fundraiser Request I. Crystal Lake Rowing Club Regatta Request, J. Crystal Lake Rowing Club Scrimmage Request and K. Misericordia/Jelly Belly Candy Days Fundraising Event Request, as presented.

New Business

A. Intranet Development Proposal:

A motion is requested of the Board **to approve the proposal submitted by Visionary Webworks in the amount of \$9,965.00.**

B. Crystal Lake Force KICK for KIDS Tournament Request:

A motion is requested of the board to approve the CLSF/Kick for Kids Soccer Tournament request at Lippold Park, with a maximum of 125 teams and the requirement that the Crystal Lake Park Police be present on Saturday and Sunday of the tournament.

C. Sterne's Fen Restoration Grant Proposal Approval:

A motion is requested of the Board **to approve the North American Wetlands Conservation Act grant proposal with a commitment of \$10,000 in funds and \$5,000 of in-kind labor for restoration work at Sterne's Fen.**

D. Racket Club Light Fixture Replacement Bid Approval:

A motion is requested of the Board **to accept the lowest responsible, responsive bid for The Racket Club Light Fixture Replacement, submitted by Sports Interiors, Inc., in the amount of \$109,200.**

E. Capital Projects 2015-2016 Presentation

F. Park District Affiliate Group Participation Report

G. A consensus of the board is requested **to place the proposed amendment to Ordinance 14.15.01, a combined Annual Budget and Appropriation Ordinance on display for public inspection for at least 30 days prior to final action on April 16, 2015.**