I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Minutes
   A. Regular Meeting Minutes - 01-16-20

VI. Approval of Voucher Expenses

VII. Approval of Interim Voucher Expenses

VIII. Treasurer’s Report

IX. Matters from the Public

X. IPRA Community Service Award –Cabela’s

XI. Committee Reports
   A. Personnel and Policy Committee Meeting Minutes February 5, 2020
   B. Buildings and Grounds Committee Meeting Minutes February 11, 2020

XII. Unfinished Business

XIII. Consent Agenda
   A. 2020 MCYSA / Primetime Tournament

XIV. New Business
   A. Action: Ordinance 19.20.18, Amendment to Ordinances 11.46 Unlawful Drug Paraphernalia and Ordinance 11.47 Unlawful possession of Cannabis
   B. Action: Ordinance 19.20.19, Revisions to Ordinance 11.19 Edge and Impact Weapons
   C. Action: Ordinance 19.20.20, Revisions to Ordinance 11.23 Use of Alcoholic Drinks
   D. Action: Ordinance 19.20.21, Revisions to Employee Policy 3.02 Travel/Conference Expenses
   E. Action: Ordinance 19.20.22, Revisions to Employee Policy 6.12 Proper Dress
   F. Action: Ordinance 19.20.23, Revisions to Employee Policy 1.06 Alcohol / Drugs
   G. Action: Resolution 19.20.07 Lakewood Manor Homeowners Association License Agreement
   H. Action: Resolution 19.20.09 Recreation Trails Grant Application – ILDNR Grant Application

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
   A. Action: Resolution 19.20.08 Release of Closed Session Minutes

XXI. Adjourn

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.
Prepared Agenda

**Vouchers**
Approval of Voucher Expenses
A motion is requested of the Board to approve the Voucher Expenses for the month ending January 31, 2020, in the amount of $385,937.62.

Approval of Interim Voucher Expenses
A motion is requested of the Board to approve the Interim Voucher Expenses for the month ending February 29, 2020, in the amount of $131,350.70.

Treasurer’s Report
A motion is requested of the Board to approve the Treasurer’s Report for the month ending January 31, 2020, in the amount of $10,698,408.59.

**Consent Agenda**
A. 2020 MCYSA / Primetime Tournament
A motion is requested of the Board to approve the Consent Agenda item A. 2020 MCYSA / Primetime Tournament, as presented.

**New Business**
A. Action: Ordinance 19.20.18 -Amendment to Ordinances 11.46 Unlawful Drug Paraphernalia and Ordinance 11.47 Unlawful possession of Cannabis
A motion is requested of the Board to adopt Ordinance 19.20.18, Amendments to Ordinance 11.46 Unlawful Drug Paraphernalia and Ordinance 11.47 Unlawful possession of Cannabis, as presented.

B. Action: Ordinance 19.20.19 Revisions to Ordinance 11.19 Edge and Impact Weapons
A motion is requested of the Board to adopt Ordinance 19.20.19 -Revisions to Ordinance 11.19 Edge and Impact Weapons, as presented.

C. Action: Ordinance 19.20.20 Revisions to Ordinance 11.23 Use of Alcoholic Drinks
A motion is requested of the Board to adopt Ordinance 19.20.20 - Revisions to Ordinance 11.23 Use of Alcoholic Drinks, as presented.

D. Action: Ordinance 19.20.21 Revisions to Employee Policy 3.02 Travel/Conference Expenses
A motion is requested of the Board to adopt Ordinance 19.20.21, -Revisions to Employee Policy 3.02 Travel/Conference Expenses, as presented.

E. Action: Ordinance 19.20.22 Revisions to Employee Policy 6.12 Proper Dress
A motion is requested of the Board adopt Ordinance 19.20.22, -Revisions to Employee Policy 6.12 Proper Dress, as presented.

F. Action: Ordinance 19.20.23 Revisions to Employee Policy 1.06 Alcohol / Drugs
A motion is requested of the Board adopt Ordinance 19.20.23, -Revisions to Employee Policy 1.06 Alcohol/Drugs, as presented.

G. Action: A motion is requested to adopt Resolution 19.20.07, a resolution for Lakewood Manor Homeowners Association License Agreement Relative to Piers, Mooring Anchors, Boat Lifts and Swimming Rafts on Crystal Lake, as presented.
H. Action: Resolution 19.20.09 Recreation Trails Grant Application – ILDNR Grant Application
   A motion is requested of the Board to adopt Resolution 19.20.09, a resolution to approve submission of the Recreational Trails Grant application for the Sterne’s Fen and Veteran Acres Trail Improvements and Expansion.

XX. Action from Matters from Executive Session
   Action: Resolution 19.20.08 Release of Closed Session Minutes
   A motion is requested of the Board to adopt Resolution 19.20.08, release of closed session minutes, as presented.

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.