



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting – February 21, 2019 7:00 pm
Administrative Office
1 E Crystal Lake Ave - Crystal Lake, IL 60014

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting Minutes -01-17-19
 - B. Board Retreat Minutes 02-02-19
- 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
- XII. Consent Agenda
 - A. ADWA Request: Abby's Big Day Out Event
 - B. On Angel's Wings Request: Spring Bingo Event
 - C. MCYSA Request: 28th Annual Summer International Championships
 - D. America Multi Sport Request: Viking Dash Trail Run Chicago
 - E. Heart and Soul Fundraiser Request: Annual Family Picnic Fundraiser Request
- XIII. New Business
 - A. Approval: Resolution 18.19.05 Temporary Construction Easement
–City of Crystal Lake Crystal Creek Culvert Project
 - B. Approval: Fund Balance Policy Revisions
 - C. Approval: Personnel Policy 412 Emergency Closing
 - D. Approval: Bid -Spoerl and Wyndwood Park Site Improvements
 - E. Approval: Memorandum of Understanding - Major Investigation Assistance Team
 - F. Discussion: General Practices Manual 3.3 Park Design, Development and Maintenance
- 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 Including Semi-annual Review to Release 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- XX. 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.

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.

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.

Prepared Agenda

- I. Approval of Voucher Expenses
- II. Approval of Interim Voucher Expenses
- III. Treasurer's Report

Consent Agenda

- A. ADWA Request: Abby's Big Day Out Event
- B. On Angel's Wings Request: Spring Bingo Event
- C. MCYSA Request: 28th Annual Summer International Championships
- D. America Multi Sport Request: Viking Dash Trail Run Chicago
- E. Heart and Soul Fundraiser Request: Annual Family Picnic Fundraiser Request

A motion is requested of the Board to **establish Consent Agenda items A. ADWA Request: Abby's Big Day Out Event, B. On Angel's Wings Request: Spring Bingo Event, C. MCYSA Request: 28th Annual Summer International Championships, D. America Multi Sport Request: Viking Dash Trail Run Chicago and E. Heart and Soul Fundraiser Request: Annual Family Picnic Fundraiser Request, as presented.**

A motion is requested of the Board **to approve the Consent Agenda, as established.**

New Business

A. Approval: Resolution 18.19.05 Temporary Construction Easement –City of Crystal Lake Crystal Creek Culvert Project
A motion is requested of the Board **to approve Resolution 18.19.05, a resolution approving a construction easement for the City of Crystal Lake Crystal Creek Culvert Project, as presented.**

B. Approval: Fund Balance Policy 5.3 Revisions
A motion is requested of the Board **to approve the revisions to the Fund Balance Policy 5.3, as presented.**

C. Approval: Personnel Policy 412 Emergency Closing
A motion is requested of the Board **to approve the Personnel Policy 412 Emergency Closing revisions, as presented.**

D. Approval: Bid -Spoerl and Wyndwood Park Site Improvements
A motion is requested of the Board **to accept the lowest responsive, responsible bid for Spoerl Park and Wyndwood Park Site Improvements, submitted by Evans and Sons Blacktop, including the alternate, for a total cost of \$291,214.76.**

E. 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.**

F. Discussion: General Practices Manual 3.3 Park Design, Development and Maintenance

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