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.

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspends certain provisions of the Open Meetings Act.

As a result, this meeting will be conducted virtually through ZOOM. For access to this meeting held via ZOOM, please go to: https://us02web.zoom.us/j/88416455575?pwd=Y3VIK2RIRHlBQTdiZHNw0tPMks3QT09
Meeting ID: 884 1645 5575  Password: 044786

If a member of the public would like to comment during the Matters from the Public portion of the meeting, please submit a comment by e-mail to jherbster@crystallakeparks.org no later than 6:15pm on May 21, 2020.
All comments submitted will be read aloud during the Matters from the Public portion of the meeting. Comments via ZOOM will be accepted during Matters from the Public, but e-mailed comments are the preferred method.
The public is also welcome to attend the meeting in person at 1 E. Crystal lake Avenue, Crystal Lake, IL and to make comments during Matters from the Public.

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Approval of Agenda
V. Committee Reports
VI. Approval of Interim Vouchers Expenses
VII. Approval of Interim Voucher Expenses
VIII. Approval of Treasurer’s Report
IX. Unfinished Business
X. Matters from the Public
   If a member of the public would like to comment during the Matters from the Public portion of the meeting, please submit a comment by e-mail to jherbster@crystallakeparks.org no later than 6:15 pm on May 21, 2020. All comments submitted will be read aloud during the Matters from the Public portion of the meeting. Comments via ZOOM will be accepted during Matters from the Public, but e-mailed comments are the preferred method.
XI. President’s Message
XII. Adjourn Sine Die –Close of 2019-2020
Prepared Agenda for May 21, 2020

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.

Approval of Interim Voucher Expenses
A motion is requested of the Board to approve the Interim Voucher Expenses for the month ending April 30, 2020, in the amount of $477,908.80.

A motion is requested of the Board to approve the Interim Voucher Expenses for the month ending May 31, 2020, in the amount of $146,396.22.

Treasurer’s Report
A motion is requested of the Board to approve the Treasurer’s Report for the month ending April 30, 2020, in the amount of $9,057,475.41.
*Commencement of 2020-2021 Fiscal Year*

I. Roll Call

II. Nomination/Election of Officers
   A. President
   B. Vice President

III. Special Appointments
   A. Board Secretary
   B. Board Treasurer
   C. Assistant Board Treasurer
   D. Legal Counsel
   E. FOIA Officers
   F. Open Meetings Act Officer

IV. Committee Appointments
   A. NISRA – Board of Directors
   B. Building & Grounds
   C. Finance
   D. Personnel and Policy
   E. Projects and Planning
   F. Recreation and Facility

V. Approval of Minutes
   A. Regular Meeting Minutes 04-16-20
   B. Workshop Meeting Minutes 05-12-20

VI. Committee Reports

VII. Consent Agenda
   A. Approval Laura Mills and the CJD Foundation, Inc. Request

VIII. New Business
   A. Approval: Resolution 20.21.01, IMRF Benefit Protection Leave
   B. Approval: Ordinance 20.21.01, Revisions to Park District Policy 9.4 Fees
   C. Approval: Revised Full Time Pay Grades
   D. Discussion: COVID-19 Updates
   E. Discussion: Impact Fee – The Springs at Central Park Drive

IX. Reports to the Board

X. Matters from the Board

XI. Committee Meeting Dates
XII. 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

XIII. Reconvene

XIV. Action from Matters from Executive Session

XV. Adjourn
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Prepared Agenda

Consent Agenda
Approval Laura Mills and the CJD Foundation, Inc. Request
A motion is requested of the Board to approve Consent Agenda item
A. Approval Laura Mills and the CJD Foundation, Inc. Request, as presented.

New Business
A. Approval: Resolution 20.21.01, IMRF Benefit Protection Leave
   A motion is requested of the Board to approve Resolution 20.21.01, IMRF Benefit Protection Leave, as presented.

B. Approval: Ordinance 20.21.01, Revisions to Park District Policy 9.4 Fees
   A motion is requested of the Board to approve Ordinance 20.21.01, Revisions to Park District Policy 9.4 Fees, as presented.

C. Approval: Revised Full Time Pay Grades
   Staff recommends that the Park Board adopt the revised Competitive Pay Structure as presented and President Gallagher recommends to approve an increase totaling $22,025 for the positions not in compliance with the revised Competitive Pay Structure.

D. Discussion: COVID-19 Updates

E. Discussion: Impact Fee – The Springs at Central Park Drive

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.

Next Park Board Regular Meeting: June 16, 2020
Administrative Office
6:30pm