

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Direction/ Discussion Items
 - a. General Obligation (GO) Park Bond Options Update
 - b. Annual Planning Calendar
 - c. Health Insurance Renewal
 - d. Annual Agency Goals/Executive Director Work Initiatives
 - e. Park District Sport Affiliate Project Process
 - f. Budget and Appropriation Ordinance Draft Review
 - g. Annual Lake Management Consultant Work Plan Review
 - h. Barlina Barn Update
 - i. Memo of Understanding – Crystal Lake Park District and Lake Ecology Advisory Committee
 - j. Lacrosse Wall at Lippold Request
- VII. Matters from the Board
- VIII. 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
- IX. Reconvene
- X. Action from Matters from Executive Session
- XI. Adjourn

Next Park Board Regular Meeting:
May 16, 2024
Administrative Office 6:30pm
Next Committee of the Whole Meeting:
June 6, 2024
Administrative Office 6:30pm

**The public comment portion of the meeting occurs at the time set forth on the meeting agenda. The public comment period is intended to provide an opportunity for individuals to comment on matters related to the Park District. Speakers are limited to three (3) minutes per person during the public comment portion of the meeting, unless extended by the Board at its discretion. The total amount of time allocated for public comments at a particular meeting is 30 minutes unless determined otherwise by the Presiding Officer.*

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.