



PUBLIC MEETING NOTICE AGENDA

Regular Meeting – June 20, 2019 7:00 pm
Grand Oaks Recreation Center
1401 W. Route 176 - Crystal Lake, IL 60014

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Workshop Meeting 05-09-19
 - B. Regular Meeting 05-23-19
 - C. Special Meeting 06-13-19
- VI. Approval of Voucher Expenses 04-30-19
- VII. Approval of Voucher Expenses 05-31-19
- VIII. Approval of Interim Voucher Expenses
- IX. Treasurer's Report
- X. Matters from the Public
- XI. Committee Reports
 - A. Personnel and Policy Committee Meeting 05-11-19
- XII. Unfinished Business
Discussion: Revisions –Ordinance 11.41.1 The Parks and Property Owned or Controlled by the Crystal Lake Park District
- XIII. Consent Agenda
 - A. Approval: Blinky Town Request
 - B. Approval: Crystal Lake Water Ski Association Event Request
 - C. Approval: On Angel's Wings Event Request
 - D. Approval: America's Cardboard Cup Regatta Request
- XIV. New Business
 - Approval: Resolution 19.20.02 Bank Signatures
 - Approval: Purchasing Card Policy 5.20.2
 - Approval: Pickleball Project Change Order
 - Approval: Park District Board Meeting Time Change
 - Approval: 2019-2020 Executive Director/Board Goals
- 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
- 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.

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

Approval of Voucher Expenses

A motion is requested of the Board **to approve the Voucher Expenses for the month ending April 30, 2019, in the amount of \$44,091.85.**

A motion is requested of the Board **to approve the Voucher Expenses for the month ending May 31, 2019, in the amount of \$699,422.98.**

Approval of Interim Voucher Expenses

A motion is requested of the Board **to approve the Interim Expenses for the month ending June 30, 2019, in the amount of \$218,162.35.**

Treasurer's Report

A motion is requested of the Board **to approve the Treasurer's Report for the month ending May 31, 2019, in the amount of \$9,529,076.74.**

Consent Agenda

- A. Approval: Blinky Town Request
- B. Approval: Crystal Lake Water Ski Association Event Request
- C. Approval: On Angel's Wings Event Request
- D. Approval: America's Cardboard Cup Regatta Request

A motion is requested of the Board **to approve consent agenda items A. Blinky Town Request B. Crystal Lake Water Ski Association Event Request, C. On Angel's Wings Event Request D. America's Cardboard Cup Regatta Request, as presented.**

New Business

A. Approval: Resolution 19.20.02, Bank Signatures

A motion is requested of the Board **to approve Ordinance 19.20.02, a resolution providing for collateralization of deposits and designating signatories for banking transactions.**

B. Approval: Purchasing Card Policy 5.20.2

A motion is requested of the Board **to approve the Purchasing Card Policy 5.20.2, as presented.**

C. Approval: Pickleball Project Change Order

A motion is requested of the Board **to approve the change order request for Pickle Ball Courts at Spoerl**

Park, submitted by Evans and Sons Blacktop, Inc., in the amount of \$53,323.17.

D. Approval: Park District Board Meeting Time Change

A motion is requested of the Board **to approve the Board meeting time change to begin meetings at 6:30pm, beginning with the July 18, 2019 meeting.**

E. Approval: 2019-2020 Executive Director/Board Goals

A motion is requested of the Board **to approve the 2019/2020 Executive Director/Board goals, as presented.**