



**PUBLIC MEETING NOTICE**  
**AGENDA -Revised**  
Regular Meeting – July 18, 2019 6:30pm  
Administrative Office  
1 E Crystal Lake Ave - Crystal Lake, IL 60014

*MISSION STATEMENT: 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.*

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes  
June 20, 2019, Regular Meeting Minutes
- VI. Approval of Voucher Expenses
- VII. Approval of Interim Voucher Expenses
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Introductions: Will Sutphin, Nature Center Recreation Supervisor  
Chris Hartzog, Summer Intern
- XI. Committee Reports
- XII. Unfinished Business
  - A. Approval: Amendment to Ordinance 11.41.1 The Parks and Property  
Owned or Controlled by the Crystal Lake Park District
- XIII. Consent Agenda
  - A. Misericordia heart of Mercy Center Fundraising Request
  - B. On Angel's Wings Bingo Fundraising Request
  - C. Raue Center Fundraising Request
- XIV. New Business
  - A. Approval: Bid for Oakwood Lodge Parking Lot project
  - B. Approval: Bid for Spoerl Flooring Project
  - C. Discussion: Strategic Plan Update
- XV. Reports to the Board
- XVI. Matters from the Board
- XVII. Committee Meeting Dates –Special Meeting 07-25-19
- 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 June 30, 2019, in the amount of \$746,774.60**

Approval of Interim Voucher Expenses

A motion is requested of the Board **to approve the Interim Voucher Expenses for the month ending July 31, 2019, in the amount of \$117,993.32**

Treasurer's Report

A motion is requested of the Board **to approve the Treasurer's Report for the month ending June 30, 2019, in the amount of \$12,040,251.47.**

### **Unfinished Business**

Approval: Amendment to Ordinance 11.41.1 The Parks and Property Owned or Controlled by the Crystal Lake Park District

A motion is requested of the Board **to approve Ordinance 11.41.1 The Parks and Property Owned or Controlled by the Crystal Lake Park District, as presented.**

### **Consent Agenda**

- A. Misericordia heart of Mercy Center Fundraising Request
- B. On Angel's Wings Bingo Fundraising Request
- C. Raue Center Fundraising Request

A motion is requested of the Board to **approve Consent Agenda items A. Misericordia heart of Mercy Center Fundraising Request, B. On Angel's Wings Bingo Fundraising Request and C. Raue Center Fundraising Request, as presented.**

## **New Business**

A. Approval: Bid for Oakwood Lodge Parking Lot Project

A motion is requested of the Board **to accept the lowest responsible, responsive bid, submitted by Chadwick Contracting in the amount of \$54,738.80 for the Oakwoods Lodge Park lot project.**

B. Approval: Bid for Spoerl Flooring Project

A motion is requested of the Board **to approve the bid the bid submitted by Floors Inc., in the amount of \$27,310 for flooring upgrades at the Spoerl Park Program Room.**

C. Discussion: Strategic Plan Update

## **Upcoming Meetings**

**Park Board Special Meeting July 25, 2019  
Administrative Office – 6:30pm**

**Park Board Regular Meeting: August 15, 2019  
Administrative Office - 6:30pm**