



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting – August 15, 2019 6:30 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 - July 18, 2019
 - B. Workshop Meeting Minutes - July 25, 2019
- 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. Singing for AJ Fundraiser Event Request
- XIII. New Business
 - A. Approval: Lippold Park Easement Agreement
 - B. Approval: Ordinance 19.20.04 Amendment to General Practices Manual Policy 5.17
 - C. Discussion: Ball Hockey Rink Concept
 - D. Discussion: Lake Management
- 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 Closed Session Minutes Including Semi-annual Review to Release 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
 - A. Approval: Resolution 19.20.03, Release of Closed Session Minutes
- 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

Approval of Voucher Expenses

A motion is requested of the Board **to approve the Voucher Expenses for the month ending, July 31, 2019, in the amount of \$ 484,736.78.**

Approval of Interim Voucher Expenses

A motion is requested of the Board **to approve the Interim Voucher Expenses for the month ending, August 31, 2019, in the amount of \$129,874.15.**

Treasurer's Report

A motion is requested of the Board **to approve the Treasurer's Report for the month ending, July 31, 2019, in the amount of \$11,515,876.41.**

Unfinished Business

Consent Agenda

A. Singing for AJ Fundraiser Event

A motion is requested of the Board to **approve Consent Agenda item A. Singing for AJ Fundraiser Event, as presented.**

New Business

A. Approval: Lippold Park Easement Agreement

A motion is requested of the Board to **approve the easement agreement with the City of Crystal Lake, as presented.**

B. Approval: Ordinance 19.20.04 Amendment to General Practices Manual Policy 5.17

A motion is requested of the Board to **approve Ordinance 19.20.04, amending General Practices Manual Policy 5.17, as presented.**

C. Discussion: Ball Hockey Rink Concept

D. Discussion: Lake Management

Action from Matters from Executive Session

A motion is request of the Board **to approve Resolution 19.20.03, a resolution releasing the closed session minutes of February 21, 2019 and April 18, 2019.**

**Next Park Board Regular Meeting: September 19, 2019
Administrative Office
6:30pm**