



Crystal Lake Park Board of Commissioners REGULAR MEETING AGENDA

August 20, 2015 – 7:00 PM

Administrative Office - One E. Crystal Lake Avenue - Crystal Lake, IL

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.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. July 16, 2015, Regular Meeting
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports
 - A. Safety Action Team Meeting Minutes 07-15-15
- XI. Unfinished Business
- XII. Consent Agenda
 - A. Knights of Columbus –Tootsie Roll Drive
 - B. MUDD Ultra Running Dudes & Dudettes -Frozen Gnome 50K/10K
 - C. Operation Click -5K Walk/Run
 - D. St. Paul's United Church of Christ –Sign Posting
- XIII. New Business
 - A. Illinois Law Enforcement Alarm System –Mutual Aid Agreement
 - B. Bid Approval: West Pond Concrete Overflow Structure Replacement Project at Prairie Ridge Conservation Area
 - C. Bid Approval: West Beach Gabion Retaining Wall
 - D. Bid Approval: West Beach Playground Installation
 - E. Revisions to Fishing Ordinance 11.17
 - F. Revisions to Ordinance 11.09 Special Parking Restrictions for Launch Areas
 - G. Temporary Construction Easement Approval –Prairie Ridge Conservation Area –Hedquist/Moran
 - H. Watershed Study Engineering Services –Sterne's Woods and Fen
 - I. 2015-2016 Goals and Objectives
- 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 Minutes 2 (c) 21
 - F. Fill Vacant Elected Official Position 2 (c) 3
- XVIII. Reconvene
- XVIII. Action from Matters from Executive Session
 - A. Ordinance 15-16-06 Release of Executive Session Minutes
- XIX. Adjourn

Prepared Agenda for 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.

Consent Agenda

- A. Knights of Columbus –Tootsie Roll Drive
- B. MUDD Ultra Running Dudes & Dudettes -Frozen Gnome 50K/10K
- C. Operation Click -5K Walk/Run
- D. St. Paul's United Church of Christ –Sign Posting

A motion is requested of the Board **to approve the Consent Agenda items A. Knights of Columbus –Tootsie Roll Drive, B. MUDD Ultra Running Dudes & Dudettes -Frozen Gnome 50K/10K, C. Operation Click -5K Walk/Run and D. St. Paul's United Church of Christ –Sign Posting, as presented.**

New Business

- A. Illinois Law Enforcement Alarm System –Mutual Aid Agreement

A motion is requested of the Board **to approve the Illinois Law Enforcement Alarm System Mutual Aid Agreement, as presented.**

- B. Bid Approval: West Pond Concrete Overflow Structure Replacement Project at Prairie Ridge Conservation Area

A motion is requested of the Board **to approve the lowest responsible, responsive bid for the West Pond Concrete Overflow Structure Replacement Project, submitted by Nettle Creek Nursery in the amount of \$54,700.**

- C. Bid Approval: West Beach Gabion Retaining Wall

A motion is requested of the Board **to approve the lowest responsible, responsive bid for the West Beach Gabion Retaining Wall project, submitted by Clauss Brothers, Inc., in the amount of \$20,867.24.**

- D. Bid Approval: West Beach Playground Installation

A motion is requested of the Board **to approve the lowest responsible, responsive bid, submitted by The Kenneth Company, in the amount of \$29,008, for installation of the West Beach Playground.**

- E. Revisions to Fishing Ordinance 11.17

A motion is requested of the Board **to approve the revisions to the Fishing Ordinance 11.17, as presented.**

- F. Revisions to Ordinance 11.09 Special Parking Restrictions for Launch Areas

A motion is requested of the Board **to approve the revisions to Ordinance 11.09 Special Parking Restrictions for Launch Areas.**

- G. Temporary Construction Easement Agreements Approval-Prairie Ridge Conservation Area –Hedquist/Moran

A motion is requested of the Board **to approve temporary construction easements with the owners of the properties at 4116 and 4104 Rockspur Trail.**

- H. Watershed Study Engineering Services –Sterne's Woods and Fen

A motion is recommended of the Board **to accept the proposal submitted by Living Waters Consultants, Inc., for Watershed Study Engineering Services for Sterne's Woods and Fen, in the amount of \$25,000 for the watershed study, \$5,000 for water quality sampling and \$7,000 for groundwater modeling, for a total of \$37,000.**

- I. 2015-2016 Goals and Objectives

A motion is requested of the Board **to approve the 2015-2016 Goals and Objectives, as presented.**