



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting – September 19, 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. August 15, 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:
 - A. Discussion: Lake Management/Hey and Associates –West End Weed Situation
- XII. Consent Agenda
 - A. Lundahl Middle School Fitness Challenge Marathon Request
 - B. St. Paul's United Church of Christ Sign Posting Request
 - C. KOI and Friends NFP - Koi's 5K Walk to End Domestic Violence Fundraiser/Raffle Event
 - D. Alzheimer's Association Walk to End Fundraiser Event Request
 - E. Knights of Columbus Intellectual Disabilities Drive Event Request (Tootsie Roll Drive)
 - F. CJD Foundation 5K Walk
- XIII. Business
 - A. Presentation: aQuity Research and Insights - Attitude and Interest Survey Results
 - B. Discussion: Lake Advisory Committee Formation Process Update
 - C. Approval: Lippold Park Family Golf Center Deck Renovation Project Bid
- 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 Including Semi-annual Review to Release 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- 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.

Prepared Agenda

Approval of Voucher Expenses

A motion is requested of the Board **to approve the Voucher Expenses for the month ending, August 31, 2019, in the amount of \$476,879.68**

Approval of Interim Voucher Expenses

A motion is requested of the Board **to approve the Interim Voucher Expenses for the month ending, September 30, 2019, in the amount of \$124,512.71**

Treasurer's Report

A motion is requested of the Board **to approve the Treasurer's Report for the month ending, August 31, 2019, in the amount of \$11,495,455.68**

Unfinished Business

Discussion: Lake Management/Hey and Associates –West End Weed Situation

Consent Agenda

A motion is requested of the Board to **approve Consent Agenda items A. Lundahl Middle School Fitness Challenge Marathon Request, B. St. Paul's United Church of Christ Sign Posting Request, C. KOI and Friends NFP Koi's 5K Walk to End Domestic Violence Fundraiser/Raffle Event, D. Alzheimer's Association Walk to End Fundraiser Event Request, E. Knights of Columbus Intellectual Disabilities Drive Event Request (Tootsie Roll Drive), and F. CJD Foundation 5K Walk, as presented.**

New Business

A. Presentation: aQuity Research and Insights - Attitude and Interest Survey Results

B. Discussion: Lake Advisory Committee Formation Process Update

C. Approval: Lippold Park Family Golf Center Deck Renovation Project Bid

A motion is requested of the board **to accept the lowest responsible, responsive bid, including Alternate 3, submitted by Carmichael Construction in the amount of \$73,520.00 for the Lippold Family Golf Center Clubhouse Deck Renovation Project.**

**Next Park Board Regular Meeting: October 17, 2019
Administrative Office
6:30pm**

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.*