



PUBLIC MEETING NOTICE
AGENDA
Regular Meeting – October 17, 2019 6:30PM
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
- VI. September 19, 2019
- VII. Approval of Voucher Expenses
- VIII. Approval of Interim Voucher Expenses
- IX. Treasurer's Report
- X. Matters from the Public
- XI. Committee Reports
- XII. Unfinished Business
- XIII. Consent Agenda
 - A. American Multi-Sport –Viking Dash Trail Run
- XIV. New Business
 - A. Presentation: 2018-2019 Audit
 - B. Discussion: Sterne's Fen Restoration Update and Tree Removal Plans
 - C. Approval: ADA Sidewalk Improvements at the Racket Club
 - D. Approval: Rotary Building Retaining Wall Replacement
- 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.

Prepared Agenda

Approval of Voucher Expenses

A motion is requested of the Board **to approve the Voucher Expenses for the month ending, September 30, 2019, in the amount of \$580,505.70.**

Approval of Interim Voucher Expenses

A motion is requested of the Board **to approve the Interim Voucher Expenses for the month ending, October 31, 2019, in the amount of \$ 101,509.65.**

Treasurer's Report

A motion is requested of the Board **to approve the Treasurer's Report for the month ending, September 30, 2019, in the amount of \$13,872,255.02.**

Unfinished Business

Consent Agenda

A. America Multi-Sport Viking Dash Trail Run

A motion is requested of the Board to **approve Consent Agenda items A. American Multi Sport Viking Dash Trail Run, as presented.**

New Business

A. Presentation: 2018-2019 Audit

B. Discussion: Sterne's Fen Restoration Update and Tree Removal Plan

C. Approval: ADA Sidewalk Improvements at the Racket Club

A motion is requested of the Board **to accept the lowest responsible, responsive bid, submitted by Alliance Contractors, Inc., in the amount of \$141,706.25, for the ADA Sidewalk improvements at the Racket Club.**

D. Approval: Rotary Building Retaining Wall Replacement

A motion is requested of the Board **to accept the lowest responsible, responsive bid, submitted by Copenhagen Construction, in the amount of \$83,591.00, for the Rotary Building retaining wall replacement.**

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.*

**Next Park Board Regular Meeting: November 21, 2019
Administrative Office
6:30pm**