



**Crystal Lake Park Board of Commissioners**  
**WORKSHOP MEETING AGENDA**  
November 7, 2019– 6:30pm  
Administrative Office  
One E. Crystal Lake Avenue - Crystal Lake, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. New Business:
  - A. Presentation: Speer Financial –Bond Issuance
  - B. Discussion: Tax Levy
  - C. Discussion: Transfer of Funds
  - D. Discussion: Non-Residency Fee Policy
  - E. Discussion: Employee Policy 7.01 –Use of Park District Facilities and Recreation Programs
  - F. Approval: Revisions to General Practices Manual Policy 5.12 Board Committees
  - G. Approval: Committee Structure Approval
  - H. Discussion: Schedule Shamrock Hills Facility Tour
- VII. 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
- VIII. Action from Matters from Executive Session
- IX. 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**

#### **New Business**

F. Approval: Revisions to General Practices Manual Policy 5.12 Board Committees

A motion is requested of the Board **to approve the revisions to the General Practices Manual Policy 5.12 Board Committees, as presented.**

G. Approval: Committee Structure Approval

A motion is request of the Board **to approve the revised committee structure to include Finance, Buildings and Grounds, Recreation and Facility, Special Projects and Planning and Personnel and Policy.**

**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  
6:30 pm**