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