

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes:
  - A. Regular Meeting 02-21-13
- 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 Minutes 02-20-13
  - B. Personnel and Policy Committee Meeting Minutes 02-21-13
- XI. Unfinished Business
- XII. Consent Agenda
  - A. Lakeside Legacy Foundation Request
  - B. Misericordia Fundraiser Request
  - C. Crystal Lake Baseball Raffle Request
  - D. Adult & Child Therapy Services Fundraiser Request
  - E. Sockers FC Chicago-McHenry Tournament Request
- XIII. New Business:
  - A. Movable Soccer Goal Policy - Public Act 097-0234
  - B. Personnel Policy Updates and Revisions Approval
    1. Policy 323 –Clothing and Uniform Fringe Benefits (new policy)
    2. Policy 105 –Non Discrimination and Anti-Harassment (revisions)
    3. Policy 307 –Tuition Reimbursement (revisions)
  - C. Resident Rates for Current Extended Time Participants for Summer Camp
  - D. Vehicle Purchase Approval
  - E. 2013 Paving Projects Bid Approval
  - F. 2013 Lake Manager Work Program Approval
- 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
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

## Prepared Agenda for March 21, 2013

### 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. Lakeside Legacy Foundation Request

The Lakeside Legacy Foundation has submitted a request for the use of the triangle and Main Beach for Parking during the Lakeside Festival beginning July 3 through July 7, 2013.

#### B. Misericordia Fundraiser Request

Misericordia has submitted a request to hold the Misericordia Candy Days at Lippold Park during the hours of various sporting activities on Friday and Saturday, April 26 and 27, 2013.

#### C. Crystal Lake Baseball Raffle Request

The Crystal Lake Baseball League has submitted a request to hold a raffle fundraiser at the Canterbury ball field on April 27, 2013.

#### D. Adult & Child Therapy Services Fundraiser Request

The Adult & Child Therapy Services has submitted a request to hold their Annual Sweetness fundraiser on May 16, 2013, at Park Place.

#### E. Sockers FC Chicago-McHenry Tournament Request

The Sockers Foundation has submitted a request to host the Sockers FC Chicago – McHenry's first Nike Crystal Cup at Lippold Park on August 24 and 25, 2013.

A motion is requested of the Board **to approve the Consent Agenda, as presented.**

### New Business:

#### A. Movable Soccer Goal Policy – Public Act 097-0234

This Act requires park districts and other agencies that own and control movable soccer goals to develop a soccer goal safety and education policy that states how their agency will address the safety issues associated with movable soccer goals.

A motion is requested of the **Board to approve the Movable Soccer Goal Policy – Public Act 097-0234, as presented.**

#### B. Personnel Policy Updates and Revisions Approval

1. Policy 323 –Clothing and Uniform Fringe Benefits (new policy)
2. Policy 105 –Non Discrimination and Anti-Harassment (revisions)
3. Policy 307 –Tuition Reimbursement (revisions)

1. A motion is requested of the Board **to approve Policy 232 – Clothing and Uniform Fringe Benefits, as presented.**
2. A motion is requested of the Board **to approve revisions to Policy 105 –Non Discrimination and Anti-Harassment, as presented.**
3. A motion is requested of the **Board to approve revisions to Policy 307 –Tuition Reimbursement, as presented.**

#### C. Resident Rates for Current Extended Time Participants for Summer Camp

Recreation services staff has received feedback from non-resident ET parents regarding the District's Summer Camp program. Parents stated that they would enroll in our summer camp program, but it is too expensive. These parents are finding other care for their children during the summer months. In hopes of offering affordable child care to these families, staff hopes to increase enrollment in the program. Upon Personnel and Policy Committee review, it was agreed to make a recommendation to the Park Board to waive the non-resident summer day camp and summer Extended Time fees for currently enrolled Extended Time participants.

A motion is requested of the Board **to waive the non-resident summer day camp and summer Extended Time fees for currently enrolled Extended Time participants.**

D. Vehicle Purchase Approval

A request to purchase a 2013 Ford F-250 pickup truck from Bob Riding, Inc., through the State of Illinois bid contract for \$21,180.00.

A motion is requested of the Board **to approve the purchase of a 2013 Ford F-250 pickup truck from Bob Riding in the amount of \$21,180.00**

E. 2013 Paving Projects Bid Approval

Seven bids were received for the 2013 Paving Projects and have been reviewed by Civiltech Engineering. The lowest bidder has withdrawn his bid due to errors.

A motion is requested of the Board **to reject the lowest bid for the 2013 Paving Projects, submitted by Rose Farm Paving in the amount of \$122,994.55, due to errors in the bid.**

A motion is requested of the Board **to accept the lowest responsible, responsive bid submitted by Schroeder Asphalt Services in the amount of \$179,118.85 for the 2013 Paving Projects.**

F. 2013 Lake Manager Work Program Approval

A proposal from Hey and Associates for the 2013 Lake Management Work Program has been submitted for a fish study, Lake Outflow Coordination, final design –Lippold Pollutant Control Improvements and fish stocking. A complete outline of costs is included in the Park Board packet.

A motion is requested of the Board **to approve the 2013 Lake Manager Work Program for Crystal Lake submitted by Hey and Associates, Inc., in the amount of \$109,500.**