



**PUBLIC MEETING NOTICE
AGENDA**

**Regular Meeting
October 15, 2020 – 6:30pm
Administrative Office**

1 E Crystal Lake Ave – Crystal Lake, IL 60014

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.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Committee Reports
 - A. Special Projects Committee 09-15-20
 - B. Personnel and Policy Committee 09-17-20
 - C. Buildings and Grounds Committee 09-24-20
- VII. Consent Agenda
 - A. Approval: Main Beach Historic Preservation/Landmark Designation
 - B. Approval: Woodscreek Park Master Plan (Ball Hockey Rink)
 - C. Approval: Resolution 20.21.07, Transfer of Funds to establish CERF
 - D. Approval: Voucher Expenses 09-30-20
 - E. Approval: Interim Voucher Expenses 10-31-20
 - F. Approval: Treasurer's Report 09-30-20
 - G. Approval: The Racket Club Annual Recommendations 2021
 - H. Approval: Lippold Park Family Golf Learning Center Recommendations 2021
 - I. Approval: Facility, Picnic and Field Annual Recommendations 2021
 - J. Approval: Meeting Minutes:
 - a. Special Meeting 09-10-20
 - b. Regular Meeting 09-17-20
- VIII. Business Items
 - A. Items Removed from Consent Agenda
 - B. Action Items
 1. Approval: Annual Audit Presentation and Approval
 2. Approval: Resolution 20.21.06, Aquatic Transfer of Funds
 3. Approval: Spoerl Park Parking Lot Expansion Bid Acceptance
 4. Approval: Ordinance 20.21.10 Equipment Disposal
 - C. Discussion Items
 1. 2020B Rollover Bonds Timeline
 2. Tax Levy Discussion
 3. Crystal Lake Channel
 4. Ladd Park Playground Replacement Design Concepts
 5. Nature Center Exhibits

- IX. Reports to the Board
- X. Matters from the Board
- XI. Committee Meeting Dates
- XII. 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
- XIII. Reconvene
- XIV. Action from Matters from Executive Session
- XV. Adjourn

**Next Park Board Regular Meeting:
November 19, 2020
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.

Prepared Agenda - October 15, 2020

Committee Reports

- A. Special Projects Committee 09-15-20
- B. Personnel and Policy Committee 09-17-20
- C. Buildings and Grounds Committee 09-24-20

Consent Agenda

A motion is requested of the Board **to approve the Consent Agenda items**

- A. Main Beach Historic Preservation/Landmark Designation**
- B. Woods creek Park Master Plan (Ball Hockey Rink)**
- C. Resolution 20.21.07, Transfer of Funds to establish CERF**
- D. Voucher Expenses for month ending, September 30, 2020, in the amount of \$295,451.62**
- E. Interim Voucher Expenses for month ending, October 31, 2020, in the amount of \$89,904.62**
- F. Treasurer's Report for the month of September 30, 2020 in the amount of \$14,321,000.13**
- G. The Racket Club Annual Recommendations 2021**
- H. Lippold Park Family Golf Learning Center Recommendations 2021**
- I. Facility, Picnic and Field Annual Recommendations 2021**
- J. Meeting Minutes for a. Special Meeting of 09-10-2020, and b. Regular Meeting of September 17, 2020**

Business Items

- A. Items Removed from Consent Agenda
- B. Action Items
 - 1. Approval: Annual Audit Presentation
A motion is requested of the Board **to approve the annual audit, as presented.**
 - 2. Approval: Resolution 20.21.06, Aquatic Transfer of Funds
A motion is requested of the Board **to approve Resolution 20.21.06, a resolution for the transfer of aquatic funds.**
 - 3. Approval: Spoerl Park Parking Lot Expansion Bid Acceptance
A motion is requested of the Board **to accept the lowest responsible, responsive bid for the Spoerl Parking Lot Expansion project, submitted by Alliance Contractors, Inc., in the amount of \$118,186.15.**
 - 4. Approval: Ordinance 20.21.10 Equipment Disposal
- C. Discussion Items
 - 1. 2020B Rollover Bonds Timeline
 - 2. Tax Levy Discussion
 - 3. Crystal Lake Channel
 - 4. Ladd Park Playground Replacement Design Concepts
 - 5. Nature Center Exhibits

Reports to the Board

Matters from the Board

Committee Meeting Dates

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

Reconvene

Executive Session

Action from Matters from Executive Session

Adjourn