

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. November 17, 2016 Regular Meeting Minutes
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer’s Report
- IX. Matters from the Public
- X. Committee Reports
- XI. Unfinished Business
- XII. Consent Agenda
- XIII. New Business
 - A. Approval: Annual Notice of Park Board Meeting Dates
 - B. Approval: Ordinance 16-17-06 2016 Tax Levy Ordinance
 - C. Approval: Administrative Office Lower Level Remodeling Project Bid
 - D. Approval: Intergovernmental Agreement for Sterne’s Fen Restoration Grant
 - E. Approval: Streamwood High School Bass Fishing Tournament Request
 - F. Approval: Misericordia Jelly Belly Candy Days Fundraising Request
 - G. Approval: Park Police Ordinance 11.46, Drug Paraphernalia, Section B
 - H. Approval: Park Police Ordinance 11.47, Possession of Cannabis
 - I. Approval: Ordinance 16-17-08 Mutual Aid Agreement with McHenry County Sheriff’s Department
- 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 2 (c) 21
- XVIII. Reconvene
- XVIII. Action from Matters from Executive Session
- XIX. Adjourn

Prepared Agenda for 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.

New Business

A. Approval: Annual Notice of Park Board Meeting Dates

A motion is requested of the Board to approve the annual notice of Park Board meeting dates for 2017, as presented.

B. Approval: Ordinance 16-17-06 2016 Tax Levy Ordinance

A motion is requested of the Board to adopt Ordinance 16-17-06, an Ordinance levying the taxes for the Crystal Lake Park District, McHenry County, Illinois for 2016, which provides for a levy of \$6,325,000. for Corporate and Special Revenue Funds.

C. Approval: Administrative Office Lower Level Remodeling Project Bid

A motion is requested of the Board to accept the lowest responsible, responsive bid for the Administrative Office Lower Level Remodeling Project, submitted by Tessler Construction of Crystal Lake in the amount of \$64,852.00.

D. Approval: Intergovernmental Agreement for Sterne's Fen Restoration Grant

A motion is requested of the Board to approve Contract Agreement number RC171INPC02 between the State of Illinois Department of Natural Resources and the Crystal Lake Park District for Sterne's Woods Fen Nature Preserve Hydrological Restoration.

E. Approval: Streamwood High School Bass Fishing Tournament Request

A motion is requested of the Board to approve the request submitted by Streamwood High School to host a Bass Fishing Tournament, as presented.

F. Approval: Misericordia Jelly Belly Candy Days Fundraising Request

A motion is requested of the Board to approve the request submitted by Misericordia to collect donations at the east entrance of Lippold Park on Friday and Saturday, April 28 and 29, 2017.

G. Approval: Park Police Ordinance 11.46, Drug Paraphernalia, Section B

A motion is requested of the Board to approve the revisions to Park Police Ordinance 11.46, as presented.

H. Approval: Park Police Ordinance 11.47, Possession of Cannabis

A motion is requested of the Board to approve the revisions to Park Police Ordinance 11.47, as presented.

I. Approval: Ordinance 16-17-08 Mutual Aid Agreement with McHenry County Sheriff's Department

A motion is requested of the Board to approve Ordinance 16-17-08, Intergovernmental Agreement between the Crystal Lake Park District and the McHenry County Sherriff's Department, as presented.