

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public*
- VI. Recognition
 - A. School District 155 Dual Credit Marketing Class Recognition
- VII. Presidents Message Fiscal Year 2023-2024
- VIII. Public Hearings:
 - A. Budget and Appropriation Ordinance 24.25.01
A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 24.25.01, an Ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2024 and ending April 30, 2025, and specifying the objects and purposes for which such appropriations are made and the amount appropriated for each object or purpose.
 - B. BINA Public Hearing
Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,500,000 General Obligation Park Bonds (Alternate Revenue Source) for capital improvements, and not to exceed \$4,250,000 General Obligation Limited Tax Park Bonds for capital improvements and for the payment of outstanding obligations of the District.
- IX. Nomination/Election of Officers
 - A. President
 - B. Vice President
- X. Special Appointments
 - A. Board Secretary
 - B. Board Treasurer
 - C. Assistant Board Treasurer
 - D. Legal Counsel
 - E. FOIA Officers
 - F. Open Meetings Act (OMA) Officer
 - G. NISRA Board of Directors
 - H. Crystal Lake Park Initiative Foundation

- XI. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Approval: Treasurer's Report
 - D. Approval: Regular Park Board Meeting Minutes 04.18.24
 - E. Approval: Committee Meeting of the Whole Minutes 05.02.24
 - F. Approval: Barlina Barn Consultant Proposal
 - G. Approval: Agency Goals/Executive Director Work Initiatives
 - H. Approval: Organizational Chart Changes
 - I. Approval: On Angel Wings Fundraising Event -NFP
- XII. Items Removed from the Consent Agenda
- XIII. New Business
 - A. Approval: Budget and Appropriation Ordinance 24.25.01
 - B. Approval: Lake Ecology Advisory Committee Memo of Understanding
 - C. Approval: Health Insurance Contribution Changes
 - D. Approval: Activity Guide Brochure Printing Bid
Fall 2024, Winter/Spring 2024-2025, Summer 2025
 - E. Approval: Ordinance 24.25.02 – Annexation of Property to the Crystal Lake Park District
- XIV. Discussion:
 - A. General Policy Manual Policy 5.5. -Meeting Attendance
- XV. Reports to the Board
- XVI. Matters from the Board
- 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
- XIX. Action from Matters from Executive Session
- XX. Adjourn

Next Park Committee of the Whole Meeting: June 6, 2024
Board Regular Meeting: June 20, 2024
Administrative Office 6:30pm

*The public comment portion of the meeting occurs at the time set forth on the meeting agenda. The public comment period is intended to provide an opportunity for individuals to comment on matters related to the Park District. Speakers are limited to three (3) minutes per person during the public comment portion of the meeting, unless extended by the Board at its discretion. The total amount of time allocated for public comments at a particular meeting is 30 minutes unless determined otherwise by the Presiding Officer.

ADA: In compliance with the Americans with Disabilities Act this and all other meetings of the Crystal Lake Park 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.