I. Call Meeting to Order

II. Roll Call

III. Property Inventory Audit/Land Assessment Review and Discussion

IV. 10 Year Capital Replacement Schedule Review/20-21 Budget Priorities

V. Park Police – What information is the Board seeking

VI. Lake Management
   a. Weed Harvest
   b. Lake Meeting – April 2, 2020

VII. Parks
   a. Shamrock Hills
   b. Location for Ball Hockey Rink
   c. Prairie Ridge Conservation Area

VIII. Attitude and Interest Survey
   a. Overall programming – are all areas being served?
   b. Staff’s Review
   c. Next Steps

IX. Comprehensive Master Plan Revisions – Staff vs. Consultant

X. Distinguished Accreditation - Direction

XI. Facilities
   a. The Racket Club

XII. Finance
   a. Budget 2020-2021 Brainstorming
   b. Projects for 2020-2021
   c. Every 2 Year $1.5 million Bond Issuance

XIII. Crystal Lake Park Foundation
   a. Status Update

XIV. Review of Mission and Vision Statements
   a. Up for review in 2022 per annual planning calendar
   b. Discuss Workshop with facilitator to Focus on Mission and Vision Statements
   c. CLPD SWOT Analysis

XV. Adjourn