CRYSTAL LAKE PARK DISTRICT
BOARD OF COMMISSIONERS

PUBLIC MEETING NOTICE
REGULAR PARK BOARD MEETING
January 19, 2026
300 Lake Shore Drive, Crystal Lake, IL 60014

AGENDA-revised

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Matters from the Public

VI. Unfinished Business

VII. Consent Agenda

A. Approval: The Voucher Expenses for the month ending, December 31, 2025, in the amount of $2,987,247.35.
B. Approval: The Interim Voucher Expenses for the month ending, January 31, 2026, in the amount of $577,059.88.
C. Accept: The Treasurer's Report for the month ending, December 31, 2025, in the amount of $15,222,122.43.
D. Approval: Regular Meeting Minutes 12.15.25
E. Accept: The 2025 Annual Audit

VIII. Items Removed from Consent Agenda

IX. Agenda Items

A. Ordinance 25.26.10 Tax Abatement Series 2022B, Ordinance 25.26.11Tax Abatement Series2024A, and Ordinance 25.26.12 Tax Abatement Series 2024B
B. Resolution 25.26.02 -Transfer of Funds
C. Quarterly Goal Update
D. Maintenance Facility Adaptive Re-Use Remodel Phase I
E. Request for Qualifications – Legal Services

X. Reports to the Board

XI. Matters from the Board

XII. Executive Session

a. Personnel 2 (c) 1
b. Board Member Performance2 (c) 3
c. Land Acquisition / Lease 2 (c) 5
d. Sale or Lease 2 (c) 6
e. Litigation 2 (c) 11
f. 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 Regular Board Meeting: Tuesday, February 17, 2026
Main Beach 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 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.