CRYSTAL LAKE PARK DISTRICT
BOARD OF COMMISSIONERS

ANNUAL MEETING AGENDA
May 18, 2026 | 6:30 pm Main Beach
300 Lakeshore Drive | Crystal Lake, IL

AGENDA

I. Call to 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: Voucher Expenses for the month ending April 30, 2025, in the amount of $542,049.01.
- B. Approval: Interim Voucher Expenses for the month ending May 31, 2026, in the amount of $284,915.80.
- C. Accept: Treasurer's Report April 30, 2025, in the amount of $14,149,565.14.
- D. Approval: Regular Park Board Meeting Minutes 04.20.26

VIII. Items removed from Consent Agenda

IX. Adjourn Sine Die -Close of 2025-2026

Commencement of 2026-2027 Fiscal Year

I. BINA Public Hearing
"Conduct of Public Hearing concerning the intent of the Board of Park of Commissioners to sell not to exceed $2,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto."

II. Nomination/Election of Officers
- A. President
- B. Vice President

III. Special Appointments
- A. Board Secretary
- B. Board Treasurer
- C. Assistant Board Treasurer
- D. Legal Counsel
- E. FOIA Officers
- F. Open Meetings Act Officer
- G. NISRA Board of Directors
- H. Crystal Lake Park Initiative Foundation

IV. Consent Agenda -None

V. Agenda Items
   A. Brochure Bid Results
   B. Purchase: Toro Groundsmaster 7500 96" Deck Mower

VI. Reports to the Board

VII. Matters from the Board

VIII. 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

IX. Reconvene

X. Action from Matters from Executive Session

XI. Adjourn

*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.