CRYSTAL LAKE PARK DISTRICT
BOARD OF COMMISSIONERS

**PUBLIC MEETING NOTICE**
**REGULAR PARK BOARD MEETING**
**Monday, June 15, 2026 | 6:30pm**
**300 Lakeshore Drive | Crystal Lake, IL 60014**

# AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Matters from the Public

VI. Introductions – Park District Interns

VII. Unfinished Business

VIII. Consent Agenda
- A. Approval: The Voucher Expenses for the month ending, May 31, 2026, in the amount of $851,313.45
- B. Approval: The Interim Voucher Expenses for the month ending, June 30, 2026, in the amount of $338,940.75
- C. Accept: The Treasurer's Report for the month ending, May 31, 2026, in the amount of $14,587,483.88
- D. Approval: Regular Meeting Minutes 05.18.26
- E. Approval: One Day Revival Ministries Event Request NFP
- F. Approval: Senior Care Volunteer Network Event Request NFP

IX. Items Removed from Consent Agenda

X. Agenda Items
- A. Ordinance 26.27.01 Bond Issuance
  An Ordinance providing for the issue of $1,525,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2026A, of the District, 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, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of the bonds to Crystal Lake Bank & Trust Company, N.A.
- B. Ordinance 26.27.02 Budget Amendment
- C. Resolution 26.27.01 Bank Signatures
- D. Bid Approval Crystal Lake Milfoil ProcellaCOR Treatment 2026
- E. Reallocation of funds for the Racket Club gutter project
- F. District 155 Intergovernmental Agreement
- G. MIAT or the Police Department
- H. Dry Storage Discussion
- I. F/Y 2027-2028 Major Projects Discussion
- J. Review of Legal Services

XI. Reports to the Board

XII. Matters from the Board

XIII. 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

XIV. Reconvene

XV. Action from Matters from Executive Session

XVI. Adjourn

**Next Park Regular Board Meeting: July 20, 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.