CRYSTAL LAKE PARK DISTRICT
BOARD OF COMMISSIONERS

PUBLIC MEETING NOTICE
REGULAR PARK BOARD MEETING
Monday, April 20, 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. Public Hearing: Budget and Appropriation Ordinance 25.26.13
A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 25.26.13, 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, 2026 and ending April 30, 2027, and specifying the objects and purposes for which such appropriations are made and the amount appropriated for each object or purpose.

VI. Unfinished Business

VII. Consent Agenda
- A. Approval: The Voucher Expenses for the month ending, March 31, 2026, in the amount of $616,373.51.
- B. Approval: The Interim Voucher Expenses for the month ending, April 30, 2026, in the amount of $204,003.17.
- C. Accept: The Treasurer's Report for the month ending, March 31, 2026, in the amount of $14,326,489.02.
- D. Approval: Regular Meeting Minutes 03.18.26
- E. Approval: RPT Half Marathon Event Request FP
- F. Approval: RPT Patriot Race for Veterans Event Request NFP
- G. Approval: Knights of Columbus Intellectual Disabilities Drive(Tootsie Roll drive) NFP

VIII. Items Removed from Consent Agenda

IX. Agenda Items
- A. Ordinance 25.26.13 Budget and Appropriation
- B. Resolution 25.26.05 Aquatics Transfer
- C. Ordinance 25.26.14 Bond Authorization
  Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed $2,000,000 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.
- D. Ordinance 25.26.15 IGA with City Regarding Lift Station at 300 Lakeshore Drive
- E. Interim Executive Director Salary Approval
- F. Amendment to the Crystal Lake Regulations
- G. Additional Kayak/Paddleboard Dry Storage
- H. Winter Lake Access
- I. Boards Responsibility for Managing and Evaluating the Park District Attorney
- J. Board Conformance to Policies Set Forth in General Practices Manual

X. Matters from the Public

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: May 18, 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.

Prepared Agenda April 20 , 2026

Unfinished Business

Consent Agenda

A. Approval: The Voucher Expenses for the month ending, March 31, 2026, in the amount of $616,373.51.
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G. Approval: Knights of Columbus Intellectual Disabilities Drive(Tootsie Roll drive) NFP

Items Removed from Consent Agenda

Agenda Items

A. Ordinance 25.26.13 Budget and Appropriation: **It is recommended that the Park Board of Commissioners approve Ordinance 25.26.13 A Combined Annual Budget and Appropriation, as presented.**

B. Resolution 25.26.05 Aquatics Transfer: A motion is requested of the Board **to approve Resolution 25.26.05, authorizing the Superintendent of Business to transfer a sum, not to exceed $2,800,000 to zero out the negative cash balance in the Aquatics Fund, at fiscal year-end.**

C. Ordinance 25.26.14 Bond Authorization: A motion is requested to **approve Ordinance 25.26.14, an Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed $2,000,000 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.**

D. Ordinance 25.26.15 IGA with City Regarding Lift Station at 300 Lakeshore Drive: A motion is requested of the Board **to approve Ordinance 25.26.15, an Intergovernmental Agreement between the City of Crystal Lake and the Crystal Lake Park District for the Lift Station at Main Beach Maintenance Garage, as presented.**

E. Interim Executive Director Salary Approval: A motion is requested of the Board **to approve the Interim Executive Director salary at an annual rate of $156,121, retroactive to March 30, 2026.**

F. Amendment to the Crystal Lake Regulations: Commissioners Cagle and Jacobson requested discussion on this agenda item.

G. Additional Kayak/Paddleboard Dry Storage: Commissioners Cagle and Jacobson requested discussion on this agenda item.

H. Winter Lake Access: Commissioners Cagle and Jacobson requested discussion on this agenda item.

I. Boards Responsibility for Managing and Evaluating the Park District Attorney Commissioners Cagle and Jacobson requested discussion on this agenda item.

J. Board Conformance to Policies Set Forth in General Practices Manual: Commissioners Cagle and Jacobson requested discussion on this agenda item.

Matters from the Public

Reports to the Board

Matters from the Board

Executive Session
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Reconvene

Action from Matters from Executive Session

Adjourn