CRYSTAL LAKE PARK DISTRICT
BOARD OF COMMISSIONERS

PUBLIC MEETING NOTICE
REGULAR PARK BOARD MEETING
Tuesday, February 17, 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. Unfinished Business

VII. Consent Agenda
A. Approval: The Voucher Expenses for the month ending, January 31, 2026, in the amount of $491,300.81.
B. Approval: The Interim Voucher Expenses for the month ending, February 28, 2026, in the amount of $30,345.56
C. Accept: The Treasurer's Report for the month ending, January 31, 2026, in the amount of $14,169,796.55
D. Approval: Regular Meeting Minutes January 19, 2026
E. Approval: Chicago Area Orienteering Request

VIII. Items Removed from Consent Agenda

IX. Agenda Items
A. Hill Farm Barn Lean To Bid Acceptance
B. Woodcreek Project Bid Acceptance
C. Stump Grinder Purchase

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
A. Direction of Executive Director Hiring Process
B. Resolution 25.26.04 Semi-Annual Review and Release of Closed Session Minutes

XV. Adjourn

Next Park Regular Board Meeting: March 16, 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.