

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. New Business
  - A. Approval: Haligus Park Construction Management Contract
- VII. Direction/ Discussion Items
  - A. Tax Abatement Ordinances
  - B. Fund Balance Transfers from The General Fund, Recreation Fund, Bond and Interest Fund and Racket Club Fund to the Capital Fund
  - C. 10 Year Capital Replacement and Improvement Schedule Review
  - D. Advisory Referendum Question – Park Police
- VIII. Matters from the Board
- IX. 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 Including Semi-annual Review to Release 2 (c) 21
- X. Reconvene
- XI. Action from Matters from Executive Session
- XII. Adjourn

**Next Park Board Regular Meeting:**  
**January 18, 2024**  
**Administrative Office 6:30pm**  
**Next Committee of the Whole Meeting:**  
**February 1, 2024**  
**Administrative Office 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.*