



CRYSTAL LAKE PARK DISTRICT

An IAPD/IPRA Distinguished Agency



Crystal Lake Park Board of Commissioners REGULAR MEETING AGENDA

March 16, 2017– 7:00 PM

Administrative Office

One E. Crystal Lake Avenue - Crystal Lake, IL

The mission of the Crystal Lake Park District is to enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Meeting Minutes 02-16-17
- VI. Approval of Voucher List
- VII. Approval of Interim Voucher List
- VIII. Treasurer's Report
- IX. Matters from the Public
- X. Committee Reports
- XI. Unfinished Business
- XII. Consent Agenda
 - A. Alzheimer's Association Fundraiser Request
 - B. America Cardboard Cup Regatta Foundation Event
 - C. Garden Gate and Green Twig Garden Clubs Annual Plant Sale
- XIII. New Business
 - A. Approval: Ordinance 16.17.14 /Amendment to the 2016/2017 Budget and Appropriation Ordinance 16.17.01
 - B. Approval: Kids Obstacle Challenge Event
- XIV. Reports to the Board
- XV. Matters from the Board
- XVI. Committee Meeting Dates
- XVII. 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
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- XX. Adjourn

Prepared Agenda for Matters from the Public

The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.

Consent Agenda

A motion is requested of the Board **to approve Consent Agenda items A. Alzheimer's Association Fundraiser Request, B. America Cardboard Cup Regatta Foundation Event and C. Garden Gate and Green Twigs Garden Clubs Annual Plant Sale, as presented.**

New Business

A. Approval: Ordinance 16.17.14 / Amendment to the 2016/2017 Budget and Appropriation Ordinance 16.17.01

A motion is requested of the Board **to agree to put the proposed amendment to Ordinance 16.17.01, A Combined Annual Budget and Appropriation Ordinance on display for public inspection for at least 30 days prior to final action on April 20, 2017.**

B. Approval: Kids Obstacle Challenge Event

A motion is requested of the Board **to approve the Kids Obstacle Challenge Event at Lippold Park on Saturday, June 24, 2017, as presented.**