



**PUBLIC MEETING NOTICE  
AGENDA**

**Regular Meeting | January 18, 2024  
Administrative Office | 6:30 pm  
1 E. Crystal Lake Avenue, Crystal Lake, IL**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Employee Introductions
- VII. Unfinished Business
- VIII. Consent Agenda
  - A. Approval: Voucher Expenses
  - B. Approval: Interim Voucher Expenses
  - C. Accept: Treasurer's Report
  - D. Approval: Committee Meeting of the Whole 12.07.23
  - E. Approval: Regular Meeting Minutes 12.21.23
  - F. Approval: Committee Meeting of the Whole Minutes 01.04.24
  - G. Approval: Ordinance 23.24.10 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2020A
  - H. Approval: Ordinance 23.24.11 Tax Abatement General Obligation Bonds (Alt Rev Source) Series 2022B
  - I. Approval: Resolution 23.24.08 Transfer of Funds
  - J. Approval: Stages of Transformation Fundraiser Request
  - K. Approval: The Crystal Lake Parks Initiative Foundation Carboard Regatta
- IX. Items Removed from Consent Agenda
- X. New Business Action Items
- XI. Discussion Items
  - A. Goals Update – Quarter Three
  - B. Park Police Discussion
- XII. Reports to the Board
- XIII. Matters from the Board
- XIV. 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
- XV. Reconvene
- XVI. Action from Matters from Executive Session
- XVII. Adjourn

*Serving the Residents of Crystal Lake and Lakewood*

**1 E. CRYSTAL LAKE AVE CRYSTAL LAKE IL 60014 815.459.0680 CRYSTALLAKEPARKS.ORG**

**EXPLORE | PLAY | EXPERIENCE**

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.

**Next Park Committee of the Whole Meeting  
February 1, 2024  
Board Regular Meeting:  
February 15, 2024  
Administrative Office 6:30pm**