



**PUBLIC MEETING NOTICE
AGENDA**

**Regular Meeting | February 15, 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. Presentation
 - A. City of Crystal Lake Sustainability Committee / Green Business Designation Award
- VII. Unfinished Business
 - A. Park Police Review
- VIII. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Accept: Treasurer's Report
 - D. Approval: Regular Meeting Minutes 01.18.24
 - E. Approval: Committee Meeting of the Whole Minutes 02.01.24
 - F. Approval: Ordinance 23.24.12 Park and Facility Naming Policy 3.7
 - G. Approval: NAMI McHenry County / NAMIWalks McHenry County 2024 Event
 - H. Approval: Helping Paws / Panting For Paws Event
- IX. Items Removed from Consent Agenda
- X. New Business Action Items
 - A. Accept: Presentation and Acceptance of 2022-2023 Annual Audit
 - B. Approval: Boat Launch Gate Access Control Upgrade
 - C. Approval: Spoerl Playground Resurfacing Bid
- XI. Discussion Items
- 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
 - A. Approval: Resolution 23.24.09 Semi-Annual Review and Release of Closed Session Minutes
- XVII. Adjourn

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

March 7, 2024

Board Regular Meeting:

March 21, 2024

Administrative Office 6:30pm