

AGENDA

- 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: Regular Meeting Minutes 02.15.24
 - E. Approval: Committee Meeting of the Whole 03.07.24
 - F. Approval: Chicago Orienteering Club Event Request
 - G. Approval: Brian Meyers Picnic Shelter Fundraiser Request
- IX. Items Removed from Consent Agenda
- X. New Business Action Items
 - A. Approval: Contractual Mowing Bid Approval
 - B. Approval: Used 2022 Dump Truck Purchase
 - C. Approval: Ordinance: 23.24.13 Crystal Creek Intergovernmental Agreement with the Crystal Lake Park District and the City of Crystal Lake
 - D. Approval: Ordinance 23.24.14 Tree Preservation
- XI. Discussion Items
 - A. 2024-25 Proposed Budget Review
 - B. Barlina Barn
 - C. Lake Safety -Resident Suggestion
- 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

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 accommodation can be provided.

**Next Park Committee of the Whole Meeting
April 4, 2024**

**Board Regular Meeting:
April 18, 2024**

Administrative Office 6:30pm