

## **AGENDA -Revised**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
- VII. Staff Introductions
- VIII. Consent Agenda
  - A. Approval: Voucher Expenses
  - B. Approval: Interim Voucher Expenses
  - C. Accept: Treasurer's Report
  - D. Approval: Regular Meeting Minutes 03.21.24
  - E. Approval: Committee Meeting of the Whole Minutes 04.04.24
  - F. Approval: Revisions to Park District Policy 6.0 Bidding Procedure
  - G. Approval: Knights of Columbus Tootsie Roll Drive Request NFP
  - H. Approval: Dravel Syndrome Foundation NFP
- IX. Items Removed from Consent Agenda
- X. Presentation: Speer Financial ARS Bond Presentation
- XI. New Business Action Items
  - A. Approval: Bond Authorization Ordinance  
An Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$3,500,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
  - B. Approval: Executive Director Contract
  - C. Approval: Burke Play Equipment Giveaway
- XII. Discussion Items
- XIII. Reports to the Board
- XIV. Matters from the Board
- XV. Executive Session
  - a) Personnel 2 (c) 1
  - b) Board Member Performance 2 (c) 3
  - c) Land Acquisition / Lease 2 (c) 5
  - d) Sale or Lease 2 (c) 6
  - e) Litigation 2 (c) 11

- f) Review of Minutes Including Semi-annual Review to Release 2 (c) 21
- XVI. Reconvene
- XVII. Action from Matters from Executive Session
- XVIII. Adjourn

**Next Park Committee of the Whole Meeting: May 2, 2024**  
**Annual Board Meeting: May 16, 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.