

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Direction/ Discussion Items
  - A. Barlina Barn – Updated Proposal for Structural Review
  - B. Resolution – Section 125 Premium Only Plan
  - C. Park Naming Contest Update
  - D. CCAPOA Dock Expansion Request
  - E. Sterne's Fen /Wingate Prairie Nature Preserves Five Year Management Plans
  - F. Residential Sewer Connection to Maintenance Garage Lift Station
  - G. Vacant Lot – Administration Building South of East Lot Potential Sale
  - H. General Practices Manual Policy 5.5-Meeting Attendance Discussion
  - I. Police Social Work Program - Intergovernmental Agreement McHenry County Sheriff's
  - J. Partial Access Audit and ADA Transition Plan Update
  - K. Lake Ecology Advisory Committee Memo of Understanding
  - L. Della Park Project - Professional Services
- VII. Matters from the Board
- VIII. 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
- IX. Reconvene
- X. Action from Matters from Executive Session
- XI. Adjourn

**Next Park Board Regular Meeting:**

**June 20, 2024**

*\*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.*