

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public
- VI. Unfinished Business
- VII. Consent Agenda
  - A. Approval: Voucher Expenses
  - B. Approval: Interim Voucher Expenses
  - C. Accept: Treasurer's Report
  - D. Approval: Regular Meeting Minutes 05.16.24
  - E. Approval: Committee Meeting of the Whole Minutes 06.06.24
  - F. Approval: Crystal Lake Water Ski Association Events Request
  - G. Approval: Barlina Barn- Proposal
  - H. Approval: Resolution 24.25.01 Amendment to CCAPOA Pier License Agreement
  - I. Approval: Resolution 24.25.02 Section 125 Premium Only Plan
  - J. Approval: Police Social Work Program- Intergovernmental Agreement  
McHenry County Sheriff
  - K. Approval: Lake Ecology Advisory Committee Memo of Understanding
  - L. Approval: Della Park Project - Professional Services
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
  - A. Approval: Ordinance 24.25.03 General Obligation Bond Series 2024A  
AN ORDINANCE providing for the issue of approximately \$1,600,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2024A, of the Crystal Lake Park District, McHenry County, Illinois, 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 said Park District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Crystal Lake Bank & Trust Company, N.A.

*Serving the Residents of Crystal Lake and Lakewood*

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- B. Approval: Haligus Park Project Bid Award
- C. Approval: Woodland Estates Engineering Consulting
- D. Approval: Urban Forestry Management Plan Updates
- E. Approval: Purchase Used 2023 Chevy Silverado 1500 Truck
- F. Approval: Purchase Toro Groundsmaster 7210 Mower
- G. Approval: Purchase Toro Groundsmaster 4000 Mower
- H. Approval: Purchase Dingo Wide Track Loader
  
- X. Discussion Items
  
- XI. Reports to the Board
  
- XII. Matters from the Board
  
- XIII. 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
  
- XIV. Reconvene
  
- XV. Action from Matters from Executive Session
  
- XVI. Adjourn

**Next Park Regular Board Meeting: July 18, 2024**  
**Committee of the Whole Meeting: August 1, 2024**  
**Administrative Office 6:30pm**

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