

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 06.20.24
 - E. Approval: Crystal Lake Soccer Federation Tournament Request
 - F. Approval: Girls on the Run Event Request NFP
 - G. Approval: Race Time M'Lady Fundraiser Event FP
- VIII. Items Removed from Consent Agenda
- IX. New Business Action Items
 - A. Approval: Bid for The Racket Club Flooring Renovation Project
 - B. Approval: Bid for The Racket Club Indoor Courts Resurfacing Project
 - C. Approval: Crystal Lake Soccer Federation Liquor Permit Request
- X. Discussion Items
 - A. Goal Update
 - B. Mountain Biking E-mail
 - C. Park Naming Contest
 - D. Woodland Estates Community Input Meeting
 - E. Lippold Storm Water Project Update
 - F. Micky Sund Project Update
 - G. Immanuel Lutheran Property Potential Development
- 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

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- XIV. Reconvene
- XV. Action from Matters from Executive Session
- XVI. Adjourn

Committee of the Whole Meeting: August 1, 2024
Next Park Regular Board Meeting: August 15, 2024
Administrative Office 6:30pm

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