

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public*
- VI. Recognition
 - A. School District 155 Dual Credit Marketing Class Recognition
- VII. Presidents Message Fiscal Year 2023-2024
- VIII. Public Hearings:
 - A. Budget and Appropriation Ordinance 24.25.01
A public hearing concerning the adoption of a Combined Annual Budget and Appropriation Ordinance 24.25.01, an Ordinance adopting a combined annual budget and appropriating such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2024 and ending April 30, 2025, and specifying the objects and purposes for which such appropriations are made and the amount appropriated for each object or purpose.
 - B. BINA Public Hearing
Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,500,000 General Obligation Park Bonds (Alternate Revenue Source) for capital improvements, and not to exceed \$4,250,000 General Obligation Limited Tax Park Bonds for capital improvements and for the payment of outstanding obligations of the District.
- IX. Nomination/Election of Officers
 - A. President
 - B. Vice President
- X. Special Appointments
 - A. Board Secretary
 - B. Board Treasurer
 - C. Assistant Board Treasurer
 - D. Legal Counsel
 - E. FOIA Officers
 - F. Open Meetings Act (OMA) Officer
 - G. NISRA Board of Directors
 - H. Crystal Lake Park Initiative Foundation

- XI. Consent Agenda
 - A. Approval: Voucher Expenses
 - B. Approval: Interim Voucher Expenses
 - C. Approval: Treasurer's Report
 - D. Approval: Regular Park Board Meeting Minutes 04.18.24
 - E. Approval: Committee Meeting of the Whole Minutes 05.02.24
 - F. Approval: Barlina Barn Consultant Proposal
 - G. Approval: Agency Goals/Executive Director Work Initiatives
 - H. Approval: Organizational Chart Changes
 - I. Approval: On Angel Wings Fundraising Event -NFP
- XII. Items Removed from the Consent Agenda
- XIII. New Business
 - A. Approval: Budget and Appropriation Ordinance 24.25.01
 - B. Approval: Lake Ecology Advisory Committee Memo of Understanding
 - C. Approval: Health Insurance Contribution Changes
 - D. Approval: Activity Guide Brochure Printing Bid
Fall 2024, Winter/Spring 2024-2025, Summer 2025
 - E. Approval: Ordinance 24.25.02 – Annexation of Property to the Crystal Lake Park District
- XIV. Discussion:
 - A. General Policy Manual Policy 5.5. -Meeting Attendance
- XV. Reports to the Board
- XVI. Matters from the Board
- XVII. 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 2 (c) 21
- XVIII. Reconvene
- XIX. Action from Matters from Executive Session
- XX. Adjourn

Next Park Committee of the Whole Meeting: June 6, 2024
Board Regular Meeting: June 20, 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 Park 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.

PUBLIC NOTICE

Public notice is hereby given that the Combined Annual Budget and Appropriation Ordinance of the Crystal Lake Park District, Crystal Lake, Illinois, for the fiscal year beginning May 1, 2024, and ending April 30, 2025, is available for public inspection at the office of the Crystal Lake Park District, 1 E. Crystal Lake Ave., Crystal Lake, Illinois from and after April 15, 2024 by appointment. In addition, the Combined Annual Budget and Appropriation Ordinance is available for review at www.crystallakeparks.org.

Notice is further given that a public hearing on the adoption of said proposed Combined Annual Budget and Appropriation Ordinance will be held on May 16, 2024, at 6:30 p.m. at the Crystal Lake Park District Administrative Offices, One E. Crystal Lake Ave., Crystal Lake, Illinois.

Crystal Lake Park District

By: /s/ Jason Herbster

Secretary

(Published in the Northwest Herald on May 3, 2024)

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE CRYSTAL LAKE PARK DISTRICT, MCHENRY COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION PARK BONDS
(ALTERNATE REVENUE SOURCE) AND NOT TO EXCEED \$4,250,000 GENERAL OBLIGATION
LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Crystal Lake Park District, McHenry County, Illinois (the "*District*"), will hold a public hearing on the 16th day of May, 2024, at 6:30 o'clock P.M. The hearing will be held at the Administrative Office, One East Crystal Lake Avenue, Crystal Lake, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell alternate bonds of the District in an 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 ("*Park Projects*"), and general obligation limited tax park bonds in an amount not to exceed \$4,250,000 for Park Projects and for the payment of outstanding obligations of the District.

By order of the President of the Board of Park Commissioners of the Crystal Lake Park District, McHenry County, Illinois.

DATED the 18th day of April, 2024.

Jason Herbster
Secretary, Board of Park Commissioners,
Crystal Lake Park District,
McHenry County, Illinois