

Board Reporter Form

Board Meeting Attended

Crystal Lake Park District Date 6/5/25

Reporter Name & phone or email _____

CIRCLE ALL THAT APPLY - ADDITIONAL COMMENTS MAY BE ENTERED ON THE BACK

Type of meeting (circle one)

Regular

Special

Public Hearing/Annual Mtg

Committee Mtg of the whole

Members absent

Eric Anderson

0-1

2-3

3-4

7

Quorum not met

Staff present (i.e., Legal Counsel, Superint, Mayor, Police)

Unknown

Media Coverage

YES

NO

Comments

Audience

Under 5

6-12

13-20

20+

Packed

- people sitting on the floor

Did the meeting start on time?

YES

NO

Meeting end time: _____

Facilities (circle all that apply)

Big Enough

/Enough Seats

Well Lit

Could Hear

Could See

Accessible

Clean

but not up there in overflow space

Were you approached?

YES

NO

Comments

PROCEEDINGS:

Agenda available to public?

YES

NO

Agenda items described clearly?

YES

NO

Meeting opened with a prayer?

YES

NO

Members attentive?

YES

NO

Members appear to have done their "homework?"

YES

NO

Members courteous to each other?

YES

NO

Members courteous to the public?

YES

NO

Presiding officer have meeting under control?

YES

NO

Adequate discussion of issues?

YES

NO

Appeared that some action items were discussed in closed session?

YES

NO

Decisions "cut and dried"?

YES

NO

Action taken on item not on agenda?

YES

NO

Time for public comment?

YES

NO

Public comment encouraged?

YES

NO

Issues raised during public comment:

YES

NO

If yes, what did they speak about?

DEI policy,

acquiring Hawthbridge as recreation center

Maybe Lake Ecology Advisory Committee Memo of Understanding?

Other observations or items of concern (use next page for more space)

Board Reporter Form

Scott Poma was previous Park District atty who was fired last session. Eric Anderson was then hired as the board's attorney.

AGENDA

- I. Call to Order
- II. Roll Call *11*
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Matters from the Public *3 mins per speaker (30 mins total)*
- VI. Presentation: John Green Northwestern Health and Fitness Center Property
Mayer Hing spoke as part of John Green's presentation
- VII. General Practice Manual: Policy 5.13 Preparation of the Agenda
- motion passed 4 to 3
- VIII. Policies Pertaining to Board Secretary Position - General Practice Manual:
Policies 5.5 Meeting Attendance; 5.11 Special/Emergency Board Meetings; 5.16 Voting; 7.4 Park Board Secretary; Park District Policy Manual: Policy 6.2 Bid Opening Procedures
- motion passed
- IX. General Practice Manual: Policy 5.7 Regular Monthly Board Meetings and Committee of the Whole Meetings
- meeting day changed from Monday to Thursday
- X. Lake Ecology Advisory Committee Memo of Understanding
- motion passed to limit Advisory Comm. membership to SPA members?
- XI. Lake Ecology Intergovernmental Agreement
- motion to terminate intergovt agreement passed
- XII. Park District Policy Manual: Policy 9.3.2 Community Diversity, Equity and Inclusion
- motion to rescind DEI policy passed 4 to 3
- XIII. Crystal Lake Weir Structure
motion to replace/purchase new Weir passed
- XIV. Annual Goals and Executive Director Work Initiatives
- XV. Board Officer Roles and Responsibilities
- XVI. Lake Ecology Weed Management
- XVII. Staff/Board Continuing Education/Training

- XVIII. Main Beach Pontoon Rides
- XIX. RFP for Lake Management Services
- XX. Matters from the Board
- XXI. 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
- XXII. Reconvene
- XXIII. Action from Matters from Executive Session
- XXIV. Adjourn

Next Park Board Regular Meeting:
June 19, 2025
Administrative Office 6:30pm
Next Committee of the Whole Meeting:
August 4, 2025
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.

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