CRYSTAL LAKE
CIVIC CENTER AUTHORITY BOARD MEETING
AGENDA

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
Conference Rooms P105/106
August 2, 2016
5:30 p.m.

1. **Administration of Oath of Office**
2. **Call to Order**
3. **Roll Call**
4. **Review of required Open Meetings Act/Freedom of Information Act online training**
5. **Basic Business and Organizational Issues**
    a. **Bylaws**
6. **Relationship between the City and the Civic Center Authority**
    a. **Start-up assistance from the City including insurance and legal representation**
    b. **Long-term arrangements to be explored between the City and Authority;**
7. **Background presentation of Civic Center Board and relationship to Raue Center**
8. **Discussion of possible issuance of Revenue Bonds**
9. **Date/Time of Next Meeting**
10. **Selection of Chairman, Vice-Chairman, Secretary**
11. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact George Koczwara, Director of Finance, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.