

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING
AGENDA**

Wednesday, November 21, 2018

1. Call to order at 7:00 P.M.
2. Roll call: Commissioners: Kennedy, Larson, Lashbrook, Powell, Rodas, Ryan, Toth
Staff: Splitt, Regnier, VanZant
Guests:
3. Approval of Agenda (Motion)
4. Communications
5. Comments from the Public
6. Consent Agenda (motion)
 - A. Payment of Bills and Payroll from 10/25/18 – 11/21/18
 - B. Approval of October 24, 2018 Park Board Meeting Minutes
 - C. Approval of November 7, 2018 Committee of the Whole Meeting Minutes
7. New Business
 - A. Approval of Ordinance No. O2018-3, An ordinance for the levying and assessment of taxes for the Grayslake Community Park District (motion)
 - B. Approval of Resolution R18-02. Allowing for the transfer of funds (motion)
 - C. Approval of Final Pay Request for Chesapeake Landing Pond 2 Shoreline Stabilization Project (motion)
 - D. Gelatin Park Maintenance Agreement
8. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
9. Upcoming Meetings
 - A. December 5, 2018 Committee of the Whole Meeting – 7:00 p.m.
 - B. January 16, 2019 Park Board Meeting – 7:00 p.m.
10. Adjourn

The Park Board meeting will be held at the Administrative Office at 240 Commerce Drive, Grayslake, Illinois.

The Grayslake Community Park District is subject to the requirements of the Americans With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact the Executive Director at (847) 223-4404 promptly to allow the Park District to make reasonable accommodations.

Any change in the meeting date, time or location, the Park District will post a public notice at the Grayslake Park District Recreation Center and the Jones Island Building. Also, various print news media will be notified.