

**GRAYSLAKE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE**

AGENDA

Wednesday, February 6, 2019

1. Call to order at 7:00pm
2. Roll call: Commissioners: Kennedy, Lashbrook, Larson, Powell, Rodas, Ryan, Toth
Staff: Splitt, Regnier, VanZant
3. Approval of Agenda (Motion)
4. Public Comment
5. Executive and Administration
 - A. Draft – IGA for Maintenance Services at Gelatin Park
 - B. FY 2019 / 2020 Budget Planning / Timeline
 - C. Alleghany Park Phase 3 Update
6. Other Matters
7. Upcoming Meetings
 - A. February 20, 2019 Park Board Meeting – 7:00 p.m.
 - B. March 6, 2019 Committee of the Whole Meeting – 7:00 p.m.
8. Adjournment

All Park Board and Committee meetings are held at the Park District Recreation Center, 240 Commerce Drive Grayslake, Illinois in the conference room unless otherwise posted.

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) 223-7529 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 Recreation Center and the Jones Island Building. Also, various print news media will be notified.