

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

**Wednesday, April 17, 2019**

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 03/21/19 – 04/17/19
  - B. Approval of March 20, 2019 Park Board Meeting Minutes
  - C. Approval of but not public release of March 20, 2019 Closed Session Minutes
  - D. Approval of April 3, 2019 Committee of the Whole Meeting Minutes
  - E. Approval of Travel and Training Expenses – IAPD Legislative Conference
7. New Business
  - A. Lake County Health Department Memorandum of Understanding (motion)
8. Old Business
  - A. Draft – FY 2019/2020 Budget
  - B. Alleghany Land Donation Update
9. Staff Reports
  - A. Director's Report
  - B. Recreation Report
  - C. Parks Report
  - D. Finance Report / Treasurer's Report
10. Upcoming Meetings
  - A. May 1, 2019 Committee of the Whole Meeting
  - B. May 15, 2019 Budget & Appropriation Hearing 6:45 p.m.
  - C. May 15, 2019 Old Park Board Meeting 7:00 p.m.
  - D. May 15, 2019 New Park Board Meeting Immediately Following
11. 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.