

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

Wednesday, September 18, 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 & Payroll from 8/22/19 – 9/18/19
 - B. Approval of August 21, 2019 Board Meeting Minutes
7. New Business
 - A. 2019 Friends of the Park Award Presentation
 - B. Treasurer's Report for Fiscal Year Ended May 31, 2019 (Motion)
8. Unfinished Business
9. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
10. Upcoming Meetings
 - A. October 2, 2019 Committee of the Whole Meeting – 7:00 p.m.
 - B. October 16, 2019 Park Board Meeting – 7:00 p.m.
11. Adjourn

The Park Board meeting will be held at the Grayslake Park District Administrative Office located 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 Recreation Center and the Jones Island Building. Also, various print news media will be notified.