

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

**Wednesday, January 15, 2020**

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 11/21/19 – 01/15/20
  - B. Approval of November 20, 2019 Park Board Meeting Minutes
  - C. Approval of the IAPD Conference Travel / Training Expense Summary
7. New Business
  - A. Lease Agreement for land use – 190 Commerce Drive (motion)
  - B. Resolution R-20-01 Amending Sexual Harassment Policy (motion)
  - C. Jones Island Parking Lot Bid Results (motion)
8. Staff Reports
  - A. Director's Report
  - B. Recreation Report
  - C. Parks Report
  - D. Finance Report / Treasurer's Report
9. Upcoming Meetings
  - A. February 19, 2020 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.