

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

**Wednesday, July 15, 2020**

1. Call to order at 7:00 P.M.
2. Roll call: Commissioners: Kennedy, Larson, Lashbrook, 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 6/18/20 – 7/15/20
  - B. Approval of June 17, 2020 Board Meeting Minutes
7. New Business
  - A. Board Member Appointment / Oath of Office
  - B. Pay Request Yogi Bear Park Playground Replacement (motion)
  - C. Ordinance O 2020-01 Budget & Appropriation Ordinance for FY 2020-2021
8. Unfinished Business
  - A. GYBA Request
9. Staff Reports
  - A. Director's Report
  - B. Recreation Report
  - C. Parks Report
  - D. Finance Report / Treasurer's Report
10. Upcoming Meetings
  - A. August 19, 2020 Park Board Meeting – 7:00 p.m.
11. Adjourn

**The July Park Board meeting will be held virtually from the Grayslake Park District Recreation Center located at, 240 Commerce Drive, Grayslake, Illinois. Due to Covid-19 and to insure the safety and wellbeing of the public as well as the Park District Board and Staff, any public who wishes to attend the meeting will be allowed to attend virtually via ZOOM. Please email Kristin Splitt, Executive Director at [ksplitt@qlpd.com](mailto:ksplitt@qlpd.com) for the Zoom meeting link.**

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.