GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING AGENDA

Wednesday, March 17, 2021

- 1. Call to order at 7:00 P.M.
- Roll call: Commissioners: Deal, 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 and Payroll from 02/18/21 03/17/21
 - B. Approval of February 17, 2021 Park Board Meeting Minutes
 - C. Approval of but not public release of February 17, 2021 Closed Session Minutes
- 7. New Business
 - A. Resolution R21-1 Electronic Destruction of Park District Property (motion)
 - B. IDOT Phase I Study Findings Rt. 83/Rt.137 Expansion (motion)
 - C. Establish Date & Time of Budget & Appropriation Ordinance Public Hearing
- Old Business
 - A. 2021 Taste of Grayslake / Fireworks Discussion
- 9. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
- 10. Upcoming Meetings
 - A. April 21, 2021 Park Board Meeting
- 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.