GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING
AGENDA

Wednesday, January 19, 2022

1.   Call to order at 7:00 P.M.
2.   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 11/18/21 – 01/19/22
       B.   Approval of November 17, 2021 Park Board Meeting Minutes
       C.   Approval of December 15, 2021 Special Park Board Meeting Minutes
       D.   Approval of but not public release of December15, 2021 Closed Session Minutes
       E.   Approval of the IAPD Conference Travel / Training Expense Summary
7.   New Business
       A.   Draft: Intergovernmental Agreement with School District #46
       B.   Pay Request #2 from Evans & Sons for Central Park Pickleball Courts(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.   February 16, 2022 Park Board Meeting – 7:00 p.m.
11.   Executive Session
       For the purpose of land sale/acquisition as per section 206 of 5 ILCS 120/1 (C)(5)
12.   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.