

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

Wednesday, March 16, 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 02/17/22 – 03/16/22
 - B. Approval of February 16, 2022 Park Board Meeting Minutes
 - C. Approval of March 2, 2022 Committee of the Whole Meeting Minutes
 - D. Approval of but not public release of February 16, 2022 and March 2, 2022 Closed Session Minutes
7. New Business
 - A. Motion to Establish Date & Time of Budget & Appropriation Ordinance Public Hearing
 - B. Motion to approve Resolution R22-01 for the Transfer of Fund Balances
 - C. Motion to approve Resolution R22-02 for the Adoption of the Revised Personnel Policy Manual
8. Unfinished Business
9. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
10. Consideration of motion to adjourn to Executive Session
For the purpose of land sale/acquisition as per section 206 of 5 ILCS 120/1 (C)(5)
11. Call to Order to resume Open Session
12. Possible Action Taken after Executive Session
 - A. Motion to approve Resolution R22-03 Authorizing the Purchase of Certain Real Estate Commonly Known as 170 and 190 Commerce Drive, Grayslake, Illinois and Approving the Terms and Authorizing the Execution of a Real Estate Contract in Connection Therewith
 - B. Motion to approve financing commitment letter and terms from State Bank of the Lakes
 - C. Motion to approve Ordinance O2022-01 Authorizing and providing for an installment Purchase Agreement for the purpose paying the cost of purchasing real or personal property, or both, in and for the District, and authorizing and providing for the issue of the District's Debt Certificates, Series 2022 in an aggregate principal amount not to exceed \$2,000,000, evidencing the rights to payment under the Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate
13. Upcoming Meetings
 - A. April 20, 2022 Park Board Meeting – 7:00 p.m.
14. 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.