

**GRAYSLAKE COMMUNITY PARK DISTRICT
AGENDA
ANNUAL PARK BOARD MEETING
Wednesday, May 18, 2022**

1. Call to order at: Immediately following May Park Board Meeting
2. Roll call: Commissioners: Deal, Kennedy, Larson, Lashbrook, Rodas, Ryan, Toth
Staff: Splitt, Regnier, VanZant
Guests:
3. Approval of Agenda (motion)
4. Comments from the Public
5. New Business
 - A. Nomination of Officers
 - B. Election of Officers
 - C. Committee & Other Appointments
 - D. Public Notice – Meeting Schedule for Fiscal Year 2022 – 2023 (motion)
 - E. Ordinance O2022-02 Budget and Appropriation Ordinance FY 22/23 (motion)
 - F. Fifth Third Bank Commercial Card Services Agreement for P-Card Program (motion)
7. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
8. Other Matters
9. Upcoming Meetings
 - A. Wednesday, June 15, 2022 Park Board Meeting at 7:00pm
10. Adjourn

The Annual Park Board meeting will be held at the Grayslake Park District Recreation Center, located 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 ksplitt@glpd.com 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.