

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

Wednesday, July 20, 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 & Payroll from 5/19/22 – 7/20/22
 - B. Approval of May 18, 2022 Budget & Appropriation Hearing Minutes
 - C. Approval of May 18, 2022 Board Meeting Minutes
 - D. Approval of May 18, 2022 Annual Board Meeting Minutes
 - E. Approval of but not public release of May 18, 2022 Closed Session Minutes
7. New Business
 - A. Final Pay Request Evans & Sons, Central Park Pickleball Courts (motion)
 - B. Park Permit Request - Westlake Christian Academy (motion)
 - C. Construction Management Contract – Hezcorp Construction Services (motion)
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. Upcoming Meetings
 - A. August 17, 2022 Park Board Meeting – 7:00 p.m.
12. Adjourn

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.