## GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING AGENDA

## Wednesday, September 28, 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 8/18/22 9/28/22
  - B. Approval of August 17, 2022 Board Meeting Minutes
  - C. Approval of but not public release of August 17, 2022 Closed Session Minutes
  - D. Approval of September 7, 2022 Special Board Meeting Minutes
- 7. New Business
  - A. Presentation by Grayslake Mayor Rhett Taylor
  - B. 2022 Friends of the Park Award (motion)
  - C. Chesapeake Landing Playground Project
- 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 5 ILCS 120/2 (C)(5) and/or Personnel 5 ILCS 120/2 (C)(1) and/or Litigation – pending or imminent 5 ILCS 120/2 (C)(11)

- 11. Issues to be voted on by Board that were discussed in Executive Session
- 12. Upcoming Meetings
  - A. October 19, 2022 Park Board Meeting 7:00 p.m.
- 13. 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 on their website at <a href="www.glpd.com">www.glpd.com</a> as well as post notice at the Recreation Center and the Jones Island Building.