

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

Wednesday, January 18, 2023

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 11/17/22 – 01/18/23
 - B. Approval of November 16, 2022 Park Board Meeting Minutes
 - C. Approval of the IAPD Conference Travel / Training Expense Summary
7. New Business
 - A. Pay Requests #3 & #4 from Hezcorp Construction Services for work completed at 170 Commerce Drive (motion)
 - B. Change Orders 1 – 7 for construction project at 170 Commerce Drive (motion)
 - C. Ordinance #O2023-01, an Ordinance partially abating general real estate taxes (Harger, Inc.) (motion)
 - D. Treasurer's Report for Fiscal Year Ending May 31, 2022 (motion)
 - E. Updated Bereavement Policy (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 15, 2023 Park Board Meeting – 7:00 p.m.
11. 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, the public notice will be posted on the Park District's website.