

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

Wednesday, April 19, 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 03/16/23 – 04/19/23
 - B. Approval of March 15, 2023 Park Board Meeting Minutes
 - C. Approval of the IAPD Legislative Conference Travel / Training Expense Summary
7. New Business
 - A. Meeting Calendar for FY 2023/2024 - Draft
 - B. Fiscal Year 2023 – 2024 Budget – Draft
 - C. Resolution R23-01 Transfer of Fund Balances – Motion
8. Old 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
 - A. For the purpose of: Semi-Annual Review of Closed Session Minutes as per Section 206 of 5 ILCS 120/2 (c)(21)
11. Call to Order to resume Open Session
12. Upcoming Meetings
 - A. May 3, 2023 Committee of the Whole Meeting
 - B. May 17, 2023 Annual Park Board Meeting
13. 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 or 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 Grayslake Park District Recreation Center and the Jones Island Building. Also, a public notice will be posted on the Grayslake Park District website at www.glpd.com.