

**GRAYSLAKE COMMUNITY PARK DISTRICT
AGENDA
ANNUAL PARK BOARD MEETING
Wednesday, May 17, 2023**

1. Call to order at: Immediately following May Park Board Meeting
2. Roll call: Commissioners: Deal, Kennedy, Larson, Rodas, Ryan, Toth
Staff: Splitt, Regnier, VanZant
Guests:
3. Approval of Agenda (motion)
4. Comments from the Public
5. New Business
 - A. Oath of Office
 - B. Nomination of Officers
 - C. Election of Officers
 - D. Committee & Other Appointments
 - E. Public Notice – Meeting Schedule for Fiscal Year 2023 – 2024 (motion)
 - F. Ordinance O2023-02 Budget and Appropriation Ordinance FY 23/24 (motion)
 - G. Resolution R23-02 A Resolution Forming a Committee on Local Government Efficiency
 - H. Resolution R23-03 A Resolution for the Transfer of Funds
 - I. Performance Pavilion Rental Request (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 16, 2021 Park Board Meeting at 7:00pm
10. Adjourn

All Park Board meetings are held at the Grayslake Park District Recreation Center, located at 240 Commerce Drive, Grayslake, Illinois in the conference room unless otherwise posted.

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.