GRAYSLAKE COMMUNITY PARK DISTRICT

AGENDA MAY PARK BOARD MEETING Wednesday, May 17, 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 & Payroll from 4/20/23 5/17/23
 - B. Approval of April 19, 2023 Park Board Meeting Minutes
 - C. Approval of but not public release of April 19, 2023 Closed Session Minutes
- 7. Unfinished Business
 - A. Final Pay Request Hezcorp Construction Services for completion of work at 170 Commerce Dr.
- 8. 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.