

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

**Wednesday, June 28, 2023
Rescheduled from June 21, 2023**

1. Call to order at 7:00 P.M.
2. Roll call: Commissioners: Deal, Kennedy, Larson, 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 5/18/23 – 6/21/23
 - B. Approval of May 17, 2023 Budget & Appropriation Hearing Minutes
 - C. Approval of May 17, 2023 Board Meeting Minutes
 - D. Approval of May 17, 2023 Annual Board Meeting Minutes
7. New Business
 - A. Village of Hainesville Picnic Request (motion)
 - B. Jones Island Inclusive Playground Project (motion)
 - C. Board Member Vacancy discussion
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. July 19, 2023 Park Board Meeting – 7:00 p.m.
11. 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.