GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING AGENDA

Wednesday, August 23, 2023 (Rescheduled from August 16)

- 1. Call to order at 7:00 P.M.
- 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 7/20/23 8/23/23
 - B. Approval of July 19, 2023 Board Meeting Minutes
 - C. Approval of but not public release of July 19, 2023 Closed Session Minutes
- 7. New Business
- 8. Unfinished Business
- 9. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
- Consideration of motion to adjourn to Executive Session For the purpose of selection of a person to fill a public office as per 5 ILCS 120/2 (C)(3)
- 11. Call to order to resume open session
- 12. Upcoming Meetings
 - A. September 20, 2023 Park Board Meeting 7:00 p.m.
- 13. Adjourn

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 Recreation Center and the Jones Island Building. Also, various print news media will be notified.