

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

Wednesday, September 20, 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 8/24/23 – 9/20/23
 - B. Approval of August 23, 2023 Board Meeting Minutes
 - C. Approval of but not public release of August 23, 2023 Closed Session Minutes
 - D. Approval of NRPA Conference Travel & Training Expenses
7. New Business
 - A. Board Member Appointment (motion)
 - B. Oath of Office
 - C. Jones Island Playground Project Change Order #1 (motion)
 - D. Elected Official Economic Development Commission Update
8. Unfinished Business
9. Staff Reports
 - A. Director's Report
 - B. Recreation Report
 - C. Parks Report
 - D. Finance Report / Treasurer's Report
10. Other Matters
11. Upcoming Meetings
 - A. October 18, 2023 Park Board Meeting – 7:00 p.m.
12. 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 on their website at www.glpd.com as well as post notice at the Recreation Center and the Jones Island Building.