

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

**Wednesday, October 18, 2023**

1. Call to order at 7:00 P.M.
2. Roll call: Commissioners: Anderson, 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 and Payroll from 09/21/23 – 10/18/23
  - B. Approval of September 20, 2023 Park Board Meeting Minutes
7. New Business
  - A. Resolution R23-04 IMRF Authorized Agent (motion)
  - B. Resolution R23-05 Truth in Taxation Law (motion)
  - C. Pay Request GameTime for the Jones Island Playground Project (motion)
  - D. 2023 Friends of the Park Award (motion)
  - E. FY 2022-2023 Audit Draft
8. Unfinished Business
9. Staff Reports
  - A. Director's Report
  - B. Recreation Report
  - C. Parks Report
  - D. Finance Report / Treasurer's Report
10. Consideration of motion to adjourn to Executive Session
  - A. For the purpose of Semi-Annual Review of Closed Session Minutes as per Section 206 of 5ILCS 120/2 (C)(21)
11. Call to Order to resume Open Session
12. Action as a result of Closed Session
13. Upcoming Meetings
  - A. November 1, 2023 Committee of the Whole Meeting – 7:00 p.m.
  - B. November 15, 2023 Park Board Meeting – 7:00 p.m.
14. Adjourn

**The Park Board meeting will be held at the Administrative Office at 240 Commerce Drive, Grayslake, Illinois.**

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