

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

Wednesday, November 15, 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 10/19/23 – 11/15/23
 - B. Approval of October 18, 2023 Park Board Meeting Minutes
 - C. Approval of but not public release of October 18, 2023 Closed Session Minutes
 - D. Approval of November 1, 2023 Committee of the Whole Meeting Minutes
7. New Business
 - A. Friends of the Park Award Presentation
 - B. Ordinance #: O2023-03, An ordinance levying the taxes for the Grayslake Community Park District for 2023 (motion)
 - C. Annual Financial Report for Fiscal Year Ending May 31, 2023 (motion)
 - D. Annual Treasurer's Report for Fiscal Year Ending May 31, 2023 (motion)
 - E. IAPD Credentials (motion)
 - F. Appointment to Local Government Efficiency Committee (motion)
 - G. Land Donation 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. January 17, 2024 Park Board Meeting – 7:00 p.m.
11. 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) 223-7529 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 Park District's website at www.glpd.com.