

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

**Wednesday, April 17, 2024**

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

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 03/21/24 – 04/17/24
  - B. Approval of March 20, 2024 Park Board Meeting Minutes
  - C. Approval of IAPD Legislative Conference Travel & Training Expense Summary
7. New Business
  - A. Jones Island Playground Picnic Area Addition (Motion)
  - B. Policy Exception (motion)
  - C. Proposed New Subdivision Developer Donation Discussion
  - D. Meeting Calendar for FY 2024 – 2025 Draft
  - E. Jones Island Shoreline Engineering Report Discussion
  - F. Fiscal Year 2024-2025 Budget Draft #1
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 5 ILCS 120/2 (c)(21)
11. Call to Order to resume Open Session
12. Upcoming Meetings
  - A. May 1, 2024 Committee of the Whole Meeting – 7:00 p.m.
  - B. May 15, 2024 Annual Park Board Meeting
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) 223-7529 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](http://www.glpd.com).