## GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING AGENDA

## Wednesday, April 16, 2025

## 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.
- Roll call: Commissioners: Anderson, Deal, Kennedy, Larson, Rodas, Ryan, Toth Staff: Splitt, Regnier, VanZant, Muhr, Raven Guests:
- 3. Approval of Agenda (Motion)
- 4. Communications
- 5. Comments from the Public
- 6. Consent Agenda (motion)
  - A. Payment of Bills and Payroll from 03/20/25 04/16/25
  - B. Approval of March 19, 2025 Park Board Meeting Minutes
  - C. Approval of IAPD Legislative Conference Travel & Training Expense Summary
- 7. New Business
  - A. Meeting Calendar for FY 2025 2026 Draft
  - B. Tooterville Park Bridge Replacement (Motion)
  - C. Resolution R25-02 Transfer of Fund Balances (Motion)
  - F. Fiscal Year 2025-2026 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 7, 2025 Committee of the Whole Meeting 7:00 p.m.
  - B. May 21, 2025 Budget and Appropriation Hearing 6:45 p.m.
  - C. May 21, 2025 May Park Board Meeting 7:00 p.m.
  - D. May 21, 2025 Annual Park Board Meeting Immediately following May 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.