

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

Wednesday, October 16, 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 & Payroll from 9/19/24 – 10/16/24
 - B. Approval of September 18, 2024 Board Meeting Minutes
 - C. Approval of September 18, 2024 Decennial Committee Minutes
7. New Business
 - A. Resolution R24-02 Truth in Taxation Law (Motion)
 - B. 2024 Friends of the Park Award (Motion)
 - C. Cambridge Park Courts Renovation Project Change Order #1 (Motion)
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 6, 2024 Committee of the Whole Meeting – 7:00 p.m.
 - B. November 20, 2024 Park Board Meeting – 7:00 p.m.
11. 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 Grayslake Park District website at www.glpd.com.