

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

**Wednesday, November 20, 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 10/17/24 – 11/20/24
  - B. Approval of October 16, 2024 Park Board Meeting Minutes
  - C. Approval of but not public release of October 16, 2024 Closed Session Minutes
  - D. Approval of November 6, 2024 Committee of the Whole Meeting Minutes
7. New Business
  - A. Ordinance #O 2024-02, An Ordinance levying the taxes for the Grayslake Community Park District for 2024 (Motion)
  - B. Annual Financial Report for Fiscal Year Ending May 31, 2024 (Motion)
  - C. Annual Treasurer's Report for Fiscal Year Ending May 31, 2024 (Motion)
  - D. Lauterbach & Amen Audit Services Contract (Motion)
  - E. Updated Safety Manual (Motion)
  - F. Updated Park Pavilion Rental Policy and Fees (Motion)
  - G. Fireworks Contract 2025 – 2027 (Motion)
  - H. IAPD Credentials (Motion)
8. Unfinished Business
9. Staff Reports
  - A. Director's Report
  - B. Recreation Report
  - C. Parks Report
  - D. Finance Report / Treasurer's Report
10. Other Matters / Board Member Comments
11. Upcoming Meetings
  - A. January 15, 2025 – 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](http://www.glpd.com).