

**GRAYSLAKE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE**

May 5, 2010

The meeting was called to order at 6:00pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Fabbri (arrived 6:05p), Ryan (arrived 6:50pm), Swearingen, Toth, Weinert, Whalen (arrived 7:00pm). Staff: Lashbrook, Splitt (Absent: Vocke, Board Recording Secretary Shari Raven).

MOTION: by Weinert that the Park Board of Commissioners approve the May 5, 2010 Committee of the Whole Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the April 7, 2010 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the March 31, 2010 Revenue and Expense Report.

Board Members reviewed and discussed the proposed draft of the 2010-2011 budget. Requests were made for additional information from the staff including possible reductions in expenses, program elimination and/or other areas that the staff felt could be reduced.

A review of the proposed health insurance premium supplement provided by the district was discussed. The staff was requested to provide comparison information of various other park districts in the area for the next meeting.

A request from GFX International and the Village of Hainesville for park rental permits were reviewed. This will be an agenda item for the May Board meeting.

A proposal from B&B Permanent Seeding was reviewed for storm sewer work at Allegheny Park. This will be an agenda item for the May Board meeting.

MOTION: by Toth to go into Executive Session at 7:00p for the purpose of Personnel. Second by Fabbri. Upon roll call all Park Board Members voted "aye". No nays. Motion passed.

MOTION: by Fabbri to go into Regular Session at 9:15pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye". No nays. Motion passed.

MOTION: by Fabbri to adjourn meeting at 9:15pm. Second by Swearingen. Upon roll call all Park Board Members voted “aye”. No nays. Motion passed.

Adjourned 9:15pm.

Gayle Cinke, Secretary
Board of Commissioners