

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

June 2, 2010

The meeting was called to order at 7:05pm by Vice President Swearingen. Upon roll call the following were:

PRESENT: Commissioners Cinke, Ryan, Swearingen, Toth. (Weinert arrived 7:10pm).
Absent: Fabbri, Whalen. Staff: Lasbrook, Splitt. (Absent: Vocke) Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the June 2, 2010 Committee of the Whole Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the May 5, 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 April 30, 2010 Revenue and Expense Report and the 2010/2011 Budget Draft Summary.

Board Members discussed the 2010-2011 FY possible budget cuts prepared by Splitt. Staff will continue to look at other cost reductions going forward.

Splitt mentioned Staff will be training for summer programs over the next two weeks. Summer camps begin the week of June 14th and registration is going very well.

The Family Picnic and Fireworks will be July 3, 2010 in Central Park.

Lasbrook stated the new playground equipment at Jones Island is being installed. The old playground equipment was donated to an organization called Kids Around The World. Staff will send out a press release about this donation.

Lasbrook received the bid packet for the basketball court for the Alleghany Park Project. The bid opening will be Tuesday June 15th at 3:30pm and staff hopes to award the bid on June 16, 2010.

Cinke stated Lasbrook received the keys to the Village of Grayslake at the Village Board Meeting last night and was recognized for his years of contribution and service.

The Budget and Appropriation Hearing will be on Wednesday June 16, 2010 at 6:45pm followed by the Park Board Meeting at 7:00pm.

MOTION: by Cinke to go into Executive Session at 8:02pm for the purpose of personnel. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 8:02pm.

MOTION: by Weinert to go out of Executive Session at 8:50pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Weinert go to into Regular Session at 8:50pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Weinert to adjourn at 8:50pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 8:50pm.

Gayle Cinke, Secretary
Board of Commissioners