

GRAYSLAKE COMMUNITY PARK DISTRICT

OLD PARK BOARD MEETING

May 19, 2010

The meeting was called to order at 7:06pm by President Ryan. Upon roll call the following were:

PRESENT: Commissioners Cinke, Fabbri, Ryan, Swearingen, Toth, Weinert, Whalen. Staff: Lashbrook, Splitt (Absent: Vocke, Board Recording Secretary Shari Raven). Guests: Denny Salomonson

MOTION: by Fabbri that the Park Board of Commissioners approve the May 19, 2010 Old Park Board Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the April 30, 2010 Treasurer's Report as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Denny Salomonson reported that the pathway in Central Park has been completed for Phase I. The Foundation will be working to complete the south end next.

Director Lashbrook reported that Superintendent Splitt has been certified as the Park District's representative for FOIA and the Open Meetings Act.

The golf course reported over 980 rounds for April 2010, the highest number since April 2006 due to the good weather and the fact that construction on Shorewood Road was finally completed.

The Grayslake Chamber of Commerce will have their annual golf outing on June 23 at Stonewall Orchard.

Training of camp counselors begins next week for summer camps.

Director Lashbrook informed the board at the new playground at Jones Island is nearing completion. Fabbri informed the board that Grays Lake will be treated next Thursday, May 27. Use of the lake will be restricted for one day following the treatment.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP72-AP82 with run dates from 04/21/10-5/13/10 in the amount of \$217,112.94. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Payroll Journals PR41-PR44 with run dates of 4/21/10-05/05/10 in the amount of \$131,749.21. Second by Fabbri. Upon roll call all Park Board Members voted “:aye” No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the permit application for the Hainesville Fest 2010 as presented. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the permit application for the GFX Employee Picnic as presented. Second by Fabbri. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the B&B Storm Sewer Proposal as presented. Second by Whalen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Swearingen to adjourn meeting at 7:24pm. Second by Toth. Upon roll call all Park Board Members voted “aye”. No nays. Motion passed.

Adjourned 7:24pm.

Gayle Cinke, Secretary
Board of Commissioners