

GRAYSLAKE COMMUNITY PARK DISTRICT
PUBLIC HEARING/OLD PARK BOARD MEETING

May 18, 2011

The meeting was called to order at 6:45pm by President Ryan for the purpose of a public hearing on the proposed Cullen Park renovation. The public hearing was adjourned at 6:55pm. There was no public comment.

The old park board meeting was called to order at 7:00pm by President Ryan. Upon roll call the following were:

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

MOTION: by Weinert that the Park Board of Commissioners approve the May 18, 2011 Old Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report of 4/30/11, Payroll and Payables Journal from 4/19/11 to 5/12/11, Approval of April 20, 2011 Board Meeting Minutes and approval but not release of Executive Session Minutes of April 20, 2011. Second by Swearingen. Upon roll call Park Board Members voted "aye" No Nays. Motion passed.

The Board reviewed the Director's report, Finance report, Recreation's report and the Park's report.

Executive Director Nehila advised the board that an additional 30 trees have been donated and planted at Allegheny Park and that the and Business Manager Torgersen will have the District meeting with auditors the last week of June 2011.

The Board was reminded of the upcoming activities: the Foundation Golf Outing on July 22, staff CPR/AED Certification Classes on June 2, the Grays Lake Clean Up event on June 11 at Jones Island and the Family Picnic and Fireworks on July 2.

MOTION: by Swearingen to adjourn at 7:16pm. Second by Weinert. Upon roll call all Park Board Members voted "aye". No nays. Motion passed.

Adjourned 7:16pm.

Gayle Cinke, Secretary
Board of Commissioners