

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

May 5, 2011

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

**PRESENT:** Commissioners Cinke, Ryan, Swearingen, Toth. (Whalen arrived 7:15pm.) (Absent: Fabbri, Weinert). Staff: Nehila, Splitt. Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

**MOTION:** by Cinke that the Park Board of Commissioners approve the May 5, 2011 Committee of the Whole Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the 2011/2012 Budget Summary-Draft. The capital fund includes contingencies for receiving or not receiving OSLAD and PARC grants for the Cullen Park and Jones Island projects. These contingencies include the replacement of the Cullen Park playground with both capital and ADA funds and replacing the flood water pumping system with capital dollars even if the park district is not selected for the grants.

The Board reviewed the report of the Executive Director.

Nehila and Cinke attended the IAPD Legislative Conference in Springfield on May 3-4, 2011. Senate Bill 173 (District Consolidation) was declined on the floor. OSLAD funding is on hold for now. The Senate and House of Representatives are working on next year's fiscal budget.

Comments from the public:

Denny Salomonson, Park Foundation President presented the Board a pamphlet for the Park Foundation's 1<sup>st</sup> Annual Golf Outing on Friday, July 22, 2011 with a 1:00pm shotgun start. Staff continues to acquire sponsorships and foursome golf groups.

Swearingen announced the May 18, 2011 Annual Park Board Meeting will be at 7:00pm. The June 2, 2011 Committee of the Whole Meeting will be at 7:00pm. The June 15, 2011 Board Meeting will be at 7:00pm.

**MOTION:** by Cinke to adjourn at 7:37pm. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:37pm.

Gayle Cinke, Secretary  
Board of Commissioners