

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

May 2, 2018

The meeting was called to order at 7:02pm by Vice President Kennedy. Upon roll call the following were:

**PRESENT:** Commissioners Kennedy, Larson, Lashbrook, Powell, Ryan. (Absent: Rodas, Toth). Staff: Regnier, VanZant. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the May 2, 2018 Committee of the Whole Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted ‘aye” No nays. Motion passed.

Board Members reviewed a draft of the Com Ed Easement Agreement at Central Park. It was determined that the best and safest location for the transformer box is locating it directly north from the last electrical pole on the opposite side of the roadway and just inside the park to the north of the bike path. It is a far distance away from the backstop of the softball field. A concrete pad will be put in for the box to sit on. The opening of the box will be facing the roadway and the village has agreed to work with staff and plant perennials and bushes around the other 3 sides of the box.

Board Members reviewed the draft of the meeting schedule for June, 2018 through May, 2019. After board discussion and any proposed changes, an updated copy will be brought back to the May 16, 2018 New Park Board Meeting.

Board Members reviewed the proposed annual budget for the Fiscal Year 2018/19 which runs from June 1, 2018-May 31, 2019. This will be voted on at the May 16, 2018 Park Board Meeting.

Kennedy announced the May 16, 2018 Budget and Appropriation Hearing Meeting will be at 6:45pm. The May 16, 2018 Old Park Board Meeting will be at 7:00pm, immediately followed by the May 16, 2018 New Park Board Meeting. The June 6, 2018 Committee of the Whole Meeting will be at 7:00pm.

**MOTION:** by Powell to adjourn at 7:26pm. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:26pm.

Ray Larson, Secretary  
Board of Commissioners