

**GRAYSLAKE COMMUNITY PARK DISTRICT
OLD PARK BOARD MEETING**

May 16, 2018

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

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

MOTION: by Kennedy to approve the May 16, 2018 Old Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 4/16/18 thru 5/16/18 in the amount of \$224,376.15, the April 18, 2018 Park Board Meeting Minutes and the May 2, 2018 Committee of the Whole Meeting Minutes. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners grant an easement to Commonwealth Edison Company for serving the Central Park property with electric services as outlined in the attached plat of easement. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to adjourn at 7:05pm. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:05pm.

Ray Larson, Secretary
Board of Commissioners