

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

May 1, 2019

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

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

**MOTION:** by Powell that the Park Board of Commissioners approve the May 1, 2019 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 5 proposals for New Legal Counsel. Board Recommendation is for staff to interview Tressler Law Firm within the next 2 weeks so it can be approved at the May 15, 2019 Annual Board Meeting.

Board Members reviewed the Draft of the Meeting Schedule FY 2019/20. Splitt provided 2 draft options of the meeting schedule from June, 2019 through May, 2020. The first draft option contains all typical dates for both COW and Regular Board Meetings. The second draft option is combining both meetings into one date. Consensus among board members was Option 1 with the caveat to hold COW Meetings on an as needed basis.

Staff and Board Members reviewed the proposed annual budget for Fiscal Year 2019/20 which runs from June 1, 2019-May 31, 2020. The budget includes a total of 11 different funds that the district utilizes for its operations. This will be an agenda item at the May 15, 2019 New Park Board Meeting.

Kennedy announced the May 15, 2019 Budget & Appropriation Hearing will be at 6:45pm. The May 15, 2019 Old Park Board Meeting will be at 7:00pm immediately followed by the May 15, 2019 New Park Board Meeting.

**MOTION:** by Larson to adjourn at 7:57pm. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:57pm.

Ray Larson, Secretary  
Board of Commissioners