

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

May 15, 2019

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

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

MOTION: by Powell that the Park Board of Commissioner's approve the May 15, 2019 Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 04-18-19 thru 05-15-19 in the amount of \$349,833.74, Approval of the April 17, 2019 Park Board Meeting Minutes, and Approval of the May 1, 2019 Committee of the Whole Meeting Minutes. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve pay request #1 from Innovation Landscaping for a total of \$39,232.01 for Sunrise Park Playground Project. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to adjourn at 7:06pm. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:06pm.

Ray Larson, Secretary
Board of Commissioners