

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

May 17, 2017

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

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

MOTION: by Powell that the Park Board of Commissioners approve the May 17, 2017 Old Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 4/30/17, Payment of Bills and Payroll from 4/20/17 thru 5/17/17, the April 19, 2017 Park Board Meeting Minutes , and the approval of May 3, 2017 Committee of the Whole Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the re-opening of the Illinois Funds account and authorize Business Manager VanZant to be the primary authority and authorized trader as well as adding Executive Director Splitt and President Ryan as authorized traders. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:03pm.

Ray Larson, Secretary
Board of Commissioners