

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

April 19, 2017

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

PRESENT: Commissioners Kennedy, Larson, Powell, Rodas, Swearingen. (Absent: Ryan, Toth). Staff Splitt, Regnier. Guests: Mario Giannini, Mira Atkinson, Julia Arteaga, Sydney Melcher and Alexander Sanchez. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the April 19, 2017 Park Board Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye". No nays. Motion passed.

Students from Grayslake Central High School attended the meeting for their government honors project.

MOTION: by Larson that the Park Board of Commissioners approve the Consent agenda to include the Treasurers Report from 3/31/17, Payment of Bills and Payroll from 3/16/17-4/19/17, the March 15, 2017 Park Board Meeting Minutes. The approval of but not public release of March 15, 2017 Closed Session Meeting Minutes and the approval of April 5, 2017 Committee of the Whole Meeting Minutes. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson that the Park Board of Commissioners approve the additional fencing repairs and the construction of the dugout roofs at Jaycee Park Baseball field not to exceed \$6,000 providing both projects get completed and any remaining balance is paid by GYBA. Second by Rodas. Upon roll call all Park board Members voted "aye" No nays. Motion passed.

Board Members decided to table the Scoreboard request at Jaycee Park basefield field until more information is gathered. This will be an agenda item at the May 3, 2017 Committee of the Whole Meeting.

MOTION: by Kennedy that the Park Board of Commissioners approve the updated Family and Medical Leave Act Policy as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed a draft of the FY 2017/2018 Budget. They will bring back questions for the May 3, 2017 Committee of the Whole Meeting.

The board reviewed the Director's Report.

The replacement playground project at Tooterville Park is completed. The park will open next weekend.

Splitt met with Village Manager Mike Ellis to discuss the status of the Gelatin property. This year they will be putting a gravel walking path that will lead into Central Park which will eventually become a roadway with additional parking.

Earth Day Volunteer cleanup at Central Park will be on Saturday April 22nd from 11:00am-2:00pm. To date, 55 participants have signed up to assist with the cleanup.

The PDRMA Loss Control Review will continue the first week of May.

The board reviewed the report of the Superintendent of Recreation.

The 2017 summer brochure will be going to the printer April 18th and is to be mailed out on May 2nd.

The annual spring dance recital will be held on Saturday, May 13th at Grayslake Central High School.

Regnier stated the 3rd Annual George Weinert Fishing Derby is Saturday, June 3rd 8am-10am. The Family Picnic and Fireworks is Saturday, July 1st 4:00pm-10:00pm. The Cardboard Boat Regatta is Saturday, July 29th 10:30am-2:30pm.

Swearingen announced the May 3, 2017 Committee of the Whole Meeting will be at 7:00pm. The May 17, 2017 Budget and Appropriation Hearing is at 6:45pm. The May 17, 2017 Old Park Board Meeting will be at 7:00pm, followed immediately by the May 17, 2017 New Park Board Meeting.

MOTION: by Larson to adjourn at 7:43pm. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:43pm.

Ray Larson, Secretary
Board of Commissioners