

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

April 20, 2016

The meeting was called to order at 7:04pm by Vice President Swearingen. Upon roll call the following were:

PRESENT: Commissioners Kennedy, Powell, Ryan, Swearingen, Toth, (Ryan arrived 7:07pm). Staff: Nehila, Splitt. Guests: Annyssa Molinari and Marlon Rodas. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the April 20, 2016 Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The Park District received several condolences from Park District residents, on the sudden passing of 15 year employee Ray Bandemere. Staff hopes to honor Ray by naming a tournament after him entitled "Play for Ray".

MOTION: by Kennedy that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 3/31/16, Payment of Bills and Payroll from 3/17/16-4/20/16, the approval of March 2, 2016 Committee of the Whole Meeting Minutes and the approval of March 16, 2016 Park Board Meeting Minutes. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Commissioners Powell and Larson met with Mr. Marlon Rodas on April 6, 2016 about his interest for the vacant seat on the board. Powell stated Rodas has experience working at the Round Lake Area Park District and currently at Wilmette Park District. His marketing expertise and his willingness to participate will bring a youthful freshness and eagerness as a board commissioner.

MOTION: by Powell to appoint Mr. Rodas to fill the board vacancy. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Nehila read the Oath of Office to Rodas. Board Members welcomed Commissioner Rodas to the board.

Board Members reviewed the FY 2016/2017 Budget. The proposed budget will then be turned into the Annual Budget and Appropriation Ordinance for approval at the annual meeting on May 18th at 6:45pm.

The board reviewed the report of the Executive Director.

Commissioners Kennedy, Powell, and Director Nehila will be attending the Legislative Conference in Springfield on Tuesday May 3rd, and Wednesday May 4th and will be returning late that afternoon. Therefore Board Consensus was to reschedule the Committee of the Whole Meeting to Thursday, May 5th at 7:00pm.

The board reviewed the report of the Deputy Director.

Spitt stated the golf course had a few good bonus weeks in March. There were a total of 384 rounds compared to 216 rounds in 2015.

The Annual Memorial Day Parade will be held on Monday Mach 30th in the morning. Board Members should let staff know if they will be attending.

The second Annual George Weinert Fishing Derby will be held Saturday, June 4th from 8:00am-10:00am.

Swearingen announced the May 4, 2016 Committee of the Whole Meeting has been rescheduled to May 5, 2016. The May 18th Budget and Appropriation Hearing will be at 6:45. The May 18th Old Park Board Meeting will be at 7:00on immediately followed by the May 18, 2016 New Park Board Meeting.

MOTION: by Kennedy to adjourn at 7:25 pm. Second by Powell. Upon roll all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:25pm.

Ray Larson, Secretary
Board of Commissioners