

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

April 5, 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, Ryan, Swearingen, Toth. Guests: Frank Nardomarino, Jeff Woods, Joe Velez and Scott Kirkner. Staff: Regnier, Splitt. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the April 5, 2017 Committee of the Whole Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt spoke with legal counsel regarding the Family and Medical Leave Act (FMLA) policy. During the review of this policy by attorney Ficarelli, he noticed some items that needed to be updated due to recent changes to the Family Medical Leave Act. Board Members reviewed the proposed updated policy to be approved at the April 17, 2017.

Members of GYBA presented a Jaycee Park ball field improvement proposal to board members. They are asking for financial assistance with fencing repairs, extending the dugout and Bull Pen addition. Ryan stated Splitt and Vocke should work with Jeff Woods, GYBA President to determine the best pricing on fencing repairs and field improvements. This will be an agenda item at the April 19th Park Board Meeting.

Board Members congratulated Shelly Regnier on becoming the new Superintendent of Recreation.

Splitt stated the budget and appropriation will go on public display in draft form beginning on Friday April 14th. The board will receive a draft of the budget at the April 19th Board Meeting.

The new pumps have been installed, tested and are working well at the Golf Course.

Swearingen announced the April 19, 2017 Board Meeting will be at 7:00pm. The May 3, 2017 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:40pm. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:40pm

Ray Larson, Secretary
Board of Commissioners