

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

August 17, 2016

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

**PRESENT:** Commissioners Kennedy, Rodas, Swearingen, Toth. Powell arrived 7:06pm. Absent: Larson, Ryan. Staff: Nehila, Splitt. Board Recording Secretary Shari Raven.

**MOTION:** by Kennedy that the Park Board of Commissioners approve the August 17, 2016 Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed

**MOTION:** by Kennedy that the Park Board of Commissioners approve the Consent Agenda to include the Treasure's Report from 7/31/16, Payment of Bills and Payroll from 7/21/16-8/17/16, and the approval of the July 20, 2016 Park Board Meeting Minutes . 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 pay request from Evans and Son Blacktop for multiple paving projects for \$152,273.39. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell that the Park Board of Commissioners approve the pay request from Elanar Construction for \$85,993.20 for the Meadowview Playground Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Nehila updated Board Members on the Alleghany Park project. A resolution for the well for the concession stand at Phase I has been identified. A new 5 inch well with a 3hp well pump with the water line and electric tapping into the existing well water and electric lines meet the needs of the concession stand.

The board reviewed the report of the Deputy Director.

Splitt presented the final program recaps for each season for the Fiscal Year 2015/2016.

Splitt stated the Park District partnered with SRACLC for the Birdie Buddies event on August 11, 2016. It was a huge success.

July was a good month at the golf course. There were a total of 2,247 rounds played in July up over 400 from last year.

The audit is complete and will be brought to the September 21, 2016 Park Board Meeting for review.

Swearingen stated the September 21, 2016 Park Board Meeting will be at 7:00pm. The October 5, 2016 Committee of the Whole Meeting will be at 7:00pm.

**MOTION:** by Powell to adjourn at 7:31pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:31pm.

Ray Larson, Secretary  
Board of Commissioners