

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

February 17, 2016

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

PRESENT: Commissioners Kennedy, Larson, Powell, Ryan, Swearingen, Toth. Staff: Nehila, Splitt. Guest: Dan Dalziel. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the February 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 Toth that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 1/31/16, Payment of Bills and Payroll from 1/21/16-2/17/16, the approval of January 20, 2016 Park Board Meeting Minutes, and the approval of but not public release of the January 20, 2016 closed session minutes. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the base bid and 3 alternates totaling \$293,468 from Aqua Designs for the Alleghany Park Phase II Irrigation System Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioner's approve the bid from Elanar Construction for the Meadowview Park Playground Renovation Project for \$139,840. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the bid form Evans and Sons Blacktop, Inc. for the Meadowview Parks Courts and Trail Renovation Project for \$164,531.09. Second by Kennedy. Upon roll call al Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth to approve the new affiliate agreement as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed. The approval of the agreement will enable staff to immediately distribute to the affiliates in order to present the updated agreements to the board upon receipt back from the affiliates.

MOTION: by Toth that the Park Board of Commissioners approve Resolution 2016-02-01 A Resolution Authorizing Participation in the 2016 Comed Green Region

Program for the Meadowview Nature Path 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 mentioned the SAIA Freight is joining the family of district sponsors this year. They will be sponsoring numerous events such as the Family Picnic and the Fishing Derby.

Splitt stated new at the golf course this year, is that the district will begin to sell family season passes. In order to receive family passes, all members must show proof of living in the same household.

Ryan announced the March 2, 2016 Committee of the Whole Meeting will be at 7:00pm. The March 16, 2016 Park Board Meeting will be at 7:00pm.

Adjourned 7:24pm.

Ray Larson, Secretary
Board of Commissioners