

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

July 20, 2016

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

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

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

MOTION: by Swearingen that the Park Board of Commissioners approve the Consent agenda to include: the Treasurer's Report from 6/30/16, Payment of Bills and Payroll from 6/17/16-7/20/16, the approval of June 16, 2016 Park Board Meeting Minutes and the approval but not public release of the June 16, 2016 Closed Session Minutes. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Powell to adopt Resolution 2016-07-01 supporting the Mill Creek Watershed Plan developed by the Lake County Storm Water Management Commission. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen to approve the pay request from Aqua Systems in the amount of \$201,717.25 for the Alleghany Park Irrigation Project. Second by Larson. Upon roll call all Park Board Member voted "aye" No nays. Motion Passed.

The board reviewed the report of the Executive Director.

Nehila stated that the district was recently awarded a \$10,000 grant from the ComED Green Region program. The grant will help cover the cost of replacing the plastic boardwalk with a wooden boardwalk that is located just north of Meadowview School which connects to the newly paved trail running through Lexington Woods Park to Shorewood Rd. The project will also include installing some interpretive signs which the school's Meadowview Sprouts, Nature Club will help the district design.

The board reviewed the report of the Deputy Director.

Splitt stated the annual Family Picnic and fireworks event was a huge success.

The fall program brochure will be mailed to residents on July 28th with registration beginning on August 4th.

The tennis and basketball courts at Meadowview Park have been repaved along with Lexington Woods Trail and School Trail. The Meadowview Park Playground replacement is scheduled for July 21st.

Spitt mentioned the Park District will be partnering with SRCLC to offer the Birdie Buddies event on Thursday, August 11th from 5:00-8:00pm.

The board reviewed the report of the Superintendent of Parks.

Vocke stated that as Allegheny Park grows there are more problems with the well that supplies water to the Concession/Bathroom Building .Vocke's recommendation is to have a new well drilled. He included a few estimates for the injection process and a new well with a few pump options. Board Members requested Nehila explore other options and bring back the information to the August 3rd Committee of the Whole Meeting.

Ryan announced the August 3rd 2016 Committee of the Whole Meeting will be at 7:00pm. The August 17, 2016 Park Board Meeting will be at 7:00pm.

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

Adjourned 7:25pm.

Ray Larson, Secretary
Board of Commissioners