

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

June 16, 2016

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

PRESENT: Commissioners Larson, Powell, Rodas, Ryan, Toth. (Absent: Kennedy, Swearingen). Staff: Nehila, Splitt. Guest: State Representative Sam Yingling. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the June 16, 2016 Park Board Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 5/31/16, Payments of Bills and Payroll from 5/16/16-6/16/16, the approval of the May 5, 2016 Committee of the Whole Meeting Minutes, the approval of May 18, 2016 Budget and Appropriation Hearing Minutes, the approval of May 18, 2016 Old Park Board Meeting Minutes and the approval of May 18, 2016 New Park Board Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

State Representative Sam Yingling from the 62nd legislative District attended the meeting and provided the board with an update on the legislative and budget processes in Springfield. The board discussed unfunded mandates and other local challenges with Representative Yingling. President Ryan then presented the Honorable Mr. Yingling with a plaque for his continual support of the park district.

MOTION: by Powell to adopt Ordinance 2016-06-04: An Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Grayslake Community Park District. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Nehila stated that this fall would be a great time to do another parks tour with the board. The tour will cover recently completed projects, projects in motion and identify some future opportunities for capital improvements.

The board reviewed the report of the Deputy Director.

Splitt stated the annual Family Picnic and fireworks will be held on Saturday, June 25th from 4:00-10:00pm.

This Saturday June 18th at 1:00pm at Alleghany Park, the Park District will be dedicating a tree in memory of longtime employee Ray Bandemer. In addition, the #Play 4 Ray Scholarship fund will be announced and the t-shirt sale will begin.

Ryan announced the July 20th, 2016 Park Board Meeting will be at 7:00pm. The August 3, 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 Powell to go into closed session at 7:36pm for the purpose of semi-annual review of closed session minutes as per section 206 of ILCS 120/2 C (21). Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to return to open session at 7:41pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to keep all closed session minutes closed. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to adjourn at 7:41pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:41pm.

Ray Larson, Secretary
Board of Commissioners