

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

March 16, 2016

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

**PRESENT:** Commissioners Kennedy, Powell, Ryan, Swearingen, Toth. (Absent: Larson). Staff: Nehila, Splitt. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the March 16, 2016 Park Board Meeting Agenda as presented. Second by Kennedy. 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 2/29/16, Payment of Bills and Payroll from 2/18/16-3/16/16, the approval of February 3, 2016 Committee of the Whole Meeting Minutes and the approval of the February 17, 2016 Park Board Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Swearingen to establish a public hearing for the Budget and Appropriation Ordinance for May 18, 2016 at 6:45pm. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Swearingen to approve the Grayslake AYSO Affiliate Agreement. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Swearingen to approve the GYBA Affiliate Agreement. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Swearingen to approve the FC Lake County Affiliate Agreement with the standing condition that there will be a \$5 per person surcharge applied to all non-residents in the program until the Grayslake Park District resident participant number exceeds 50%. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell to approve the Rams Baseball Club Affiliate Agreement. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell to approve the Grayslake North Baseball Club Affiliate Agreement. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Swearingen to approve the Grayslake Wrestling Club Affiliate Agreement as long as they follow the background check process identified in the updated Affiliate Agreement. Second by Kennedy. Upon roll call Kennedy, Powell, Swearingen, Toth voted “aye” Ryan abstained. No nays. Motion passed.

The board reviewed the report of the Executive Director.

Nehila stated the IAPD Legislative Conference will be held May 3-4 in Springfield. Board Members are encouraged to attend.

The district received word that it was not awarded an IEPA water quality grant for the renovation of the shoreline of Chesapeake Landing retention pond. Staff may apply again for the grant in the future.

Dick’s Sporting Goods has donated 39 T-ball and softball “Kits” to the district. Staff is currently working with Northwestern Medicine in exploring different types and levels of sponsorship.

The board reviewed the report of the Deputy Director.

Splitt stated the Youth and Travel basketball season will be wrapping up on Sunday, March 20. Both programs had very successful seasons.

The annual Spring Egg Hunt will take place on Saturday, March 19<sup>th</sup> beginning at 11:00am at Grayslake Central High School Fieldhouse. A flashlight scavenger egg hunt for the older children will be held on Thursday, March 17<sup>th</sup>, and then an egg coloring class for 3-8 year olds on Friday, March 18<sup>th</sup>.

The recreation staff is busy working on the FY 2016/2017 budget as well as department goals for this next year.

The Park District received a generous \$2,100 sponsorship from Drs. Selke & Reily for various programs for the summer and fall.

Ryan announced the April 6, 2016 Committee of the Whole may be cancelled. The April 20<sup>th</sup>, 2016 Park Board Meeting will be at 7:00pm.

**MOTION:** by Swearingen to adjourn at 7:21pm. Second by Kennedy. Upon roll call all Park Board Members voted ‘aye” No nays. Motion passed.

Adjourned: 7:21pm.

Ray Larson, Secretary  
Board of Commissioners