

**GRAYSLAKE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE**

May 5, 2016

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

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

MOTION: by Powell that the Park Board of Commissioners approve the May 5, 2016 Committee of the Whole Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the FY 2016/17 Meeting Schedule. After discussion, Nehila will bring back the revised schedule to the next meeting.

Board Members reviewed the FY 2016/2017 Budget. The proposed budget will then be turned into the Annual Budget and Appropriation Ordinance for approval at the annual meeting on May 18, 2016 at 6:45pm.

Nehila stated the Annual Memorial Day Parade will be held on Monday March 30th in the morning. Board Members should let staff know if they will be attending.

Swearingen announced the May 18, 2016 Budget and Appropriation Hearing Meeting will be at 6:45pm. The May 18, 2016 Old Park Board Meeting will be at 7:00pm. The May 18, 2016 New Park Board Meeting will be immediately following. The June 1, 2016 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:20pm. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:20pm.

Ray Larson, Secretary
Board of Commissioners