

**GRAYSLAKE COMMUNITY PARK DISTRICT
MAY PARK BOARD MEETING**

May 20, 2020

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

PRESENT: Commissioners Kennedy, Larson, Rodas, Ryan. (Absent: Lashbrook, Toth). Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

MOTION: by Kennedy that the Park Board of Commissioners approve the May 20, 2020 Park Board Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt gave a COVID-19 update to Board Members. She said that summer is usually a very busy time filled with activities, summer camps, and special events. The Park District is following guidelines the Governor's Restore Illinois Plan, Centers for Disease Control (CDC) and Illinois Department of Public Health (IDPH) pertaining to public parks and recreation activities and facilities. Fortunately our parks remain open for passive recreation such as walking, running and biking. We encourage residents to visit our parks regularly to enjoy fresh air, maintain physical and mental health while practicing social distancing.

MOTION: by Rodas that the Park Board of Commissioner's approve the Consent Agenda to include the Payment of Bills and Payroll from 4/30/20 thru 5/20/20 in the amount of \$129,368.19 and approval of the April 29, 2020 Park Board Meeting. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve the Pay Request #1 from Innovation Landscaping for a total of \$28,915.20 for the Yogi Bear Park Playground Project. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy to adjourn at 7:05pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No Nays Motion passed.

Adjourned 7:05pm

Ray Larson, Secretary
Board of Commissioners