

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

May 19, 2021

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

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

MOTION: by Deal that the Park Board of Commissioners approved the May 19, 2021 Park Board Meeting Agenda as presented. Second by Kennedy. 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 Payment of Bills and Payroll from 4-22-21 thru 5-19-21 in the amount of \$397,914.48 and approval of the April 21, 2021 Park Board Meeting Minutes as well as the May 5, 2021 Committee of the Whole Meeting Minutes. Second by Kennedy. 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 from Game Time for a total of \$141,564.76 for the Churchill Junction Park Playground Project. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Deal that the Park Board of Commissioners grant Grayslake Central High School permission to use Central Park as the location for Melrose Pyrotechnics to set up and launch their fireworks show for their graduation ceremony on Thursday, June 3rd from 8:30pm-9:00pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Consensus among Board Members is for staff to proceed with securing the amenities, licenses, tent rentals for the Family Picnic and Fireworks scheduled for Saturday, June 26, 2021. In keeping with COVID guidelines there will not be a large tent, no picnic tables and social distancing will be in effect. Parking will be available at the Middle School, High School and pool parking lot.

MOTION: by Larson to adjourn at 7:14pm. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:14pm.

Ray Larson, Secretary
Board of Commissioners