

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

May 15, 2024

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

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

MOTION: by Kennedy that the Park Board of Commissioners approve the May 15, 2024 Park Board Meeting agenda as presented. Second by Anderson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Deal that the Park Board of Commissioners approve the Consent agenda to include:

- The Payment of Bills and Payroll from 04-18-24 thru 05-15-24 in the amount of \$348,186.94
- Approval of the April 17, 2024 Park Board Meeting Minutes
- Approval of but not public release of the April 17, 2024 Closed Session Minutes
- Approval of the May 1, 2024 Committee of the Whole Meeting Minutes

Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Board Members reviewed Resolution R24-01 to transfer up to \$200,000 from the Recreation Fund to the Capital Improvement Fund for future capital expenditures and \$200,000 from the General Fund to the Capital Improvement Fund for future capital expenditures. These transfers of funds will lower the Recreation and General Fund Balances to be within the recommended target range.

MOTION: by Kennedy to approve Resolution R24-01 for the Transfer of Fund Balances as presented. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Deal to adjourn at 7:07pm. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:07pm.

Ray Larson, Secretary
Board of Commissioners