

**GRAYSALKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

August 17, 2011

The meeting was called to order at 7:07pm by Vice President Swearingen. Upon roll call the following were:

PRESENT: Commissioners Cinke, Fabbri, Swearingen, Toth, Whalen. (Absent: Ryan, Weinert). Staff: Nehila, Splitt. Board Recording Secretary Shari Raven.

MOTION: by Toth that the Park Board of Commissioners approve the August 17, 2011 Park Board Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the Consent Agenda to include: Treasures Report of 7/31/11, Payroll and Payables Journals from 7/20/11-8/12/11, approval of July 6, 2011 Committee of the Whole Meeting Minutes, The July 20, 2011 Park Board Meeting Minutes and the approval but not release of July 20, 2011 Executive Session Minutes. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Nehila stated the park district will be participating in the Chamber Parade on Saturday August 20, 2011 at 7:00pm starting at the high school weather permitting.

The board reviewed the report of the Deputy Director/Superintendent of Recreation.

Splitt mentioned the district has hired a new preschool director. Mary Kay Olson has eleven years of preschool experience from the Gurnee Park District. She will also be teaching the three year old program.

Nehila mentioned the maintenance department is replacing the current park sign at Brittany Park in Hainesville, and putting up a large logo in front of the Rec Center to better identify the building.

Nehila stated the Auditors Evans, Marshall and Pease are expected to have the draft of the audit in September if all information of the GASB 45 is collected. The district had to contract out with an actuary for GASB 45 requirements that are tabulations related to potential health care benefit costs which are required to be reported every three years.

MOTION: by Cinke that the Park Board of Commissioners approve the Park Permit Application for the Village of Hainesville for the use of Union Square Park on August 27, 2011 for its annual village picnic/festival with the Park District support as in the past. Second by Fabbri. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Park Permit Application for CCSD 46 Education Foundation. The request is a twilight/ picnic and movie event, and for the use of the softball field area in Central Park on Friday September 30, 2011. The permit is contingent on all necessary permits being obtained and all liability requirements are met. Second by Fabbri. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the final pay request for Alleghany Park Phase II from B & B Permanent Seeding; contingent on punch items being completed and all certified payroll and final waivers being submitted to the Park District before the check is handed over to B & B. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the soccer goal policy effective 8/17/11. Once approved, staff will insert the effective date, have all permitted users sign off and accept the District’s policy and then require all permitted users to adopt their own policies. Second by Whalen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Swearingen mentioned the September 7, 2011 Committee of the Whole Meeting will be at 7:00pm. The September 21, 2011 Park Board Meeting will be at 7:00pm.

MOTION: by Fabbri to adjourn at 7:35pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:35pm.

Gayle Cinke, Secretary
Board of Commissioners