

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

August 3, 2011

The meeting was called to order at 7:05pm by President Ryan. Upon roll call the following were:

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

MOTION: by Weinert that the Park Board of Commissioners approve the August 3, 2011 Committee of the Whole Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Nehila updated Board Members on the Creekside Park Bridge project.

Staff was able to gather more information and pricing on the possible repair of the steel pedestrian bridge at Creekside Park. The lowest price for the necessary steel and replacement of the entire "under carriage" of the bridge is \$10,700. Engineering and required third party weld inspection costs will add approximately \$3,000. The cost of a new 6 ft wide bridge installed is approximately \$33,500.

Further inspection of the bridge indicates no noticeable change of its condition from this winter. Park staff has been performing inspections of the bridge on a regular basis. As the cost to repair is significant for an estimated 5-year life extension vs. the cost to replace with a new bridge, staff recommends the district continue to monitor and inspect the bridge and look to possible budget for its replacement in the next fiscal year.

Nehila stated the Village of Hainesville has submitted a Park Permit Application for the use of Union Square Park on August 27, 2011 for its annual Village picnic/festival. The Village has supplied the necessary additionally insured liability form and will be supplying the necessary liquor license and Dram Insurance prior to the event. This will be voted on at the August 17, 2011 Park Board Meeting.

Nehila mentioned that Governor Pat Quinn signed the bill Zach's Law, after a young boy was tragically killed when a soccer goal that was not properly anchored to the ground fell on him. This law requires anyone who owns/leases land to an organization, and that entity must safely reset/anchor goal posts to the ground. IAPD/PDRMA has a template policy in place. Nehila wants to speak with the affiliate groups: AYSO/Galaxy to insure they will abide by the rules and regulations of the policy before it will be passed by the Park District.

Nehila stated that High Schools are going to implement the Protecting our Student Athletes Act related to Concussions. Coaches need to be trained and educated

when and if an athlete is permitted to re-enter the game after he has experienced head trauma.

Ryan announced the August 17, 2011 Park Board Meeting will be at 7:00pm. The September 7, 2011 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Cinke to go into Executive Session at 7:20pm for the purpose of personnel. Second by Fabbri. Upon roll all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:20pm.

MOTION: by Fabbri to go out of Executive Session at 7:43pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to go into Regular Session at 7:43. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to adjourn at 7:43pm . Second by Weinert .Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:43pm.

Gayle Cinke, Secretary
Board of Commissioners