

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

September 21, 2011

The meeting was called to order at 7:01pm by Vice President Swearingen. Upon roll call the following were:

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

MOTION: by Toth that the Park Board of Commissioners approve the September 21, 2011 Park Board Meeting Agenda as presented. Second by Weinert. 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 the Treasurer's Report of 8/31/11, Payroll and Payables Journals form 8/15/11-9/13/11, approval of August 3, 2011 Committee of the Whole Meeting Minutes, the approval but not release of August 3, 2011 Executive Session Meeting Minutes and the approval of the August 17, 2011 Board Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members are invited to attend the IAPD Gala on Friday, October 14, 2011 at the Chevy Chase Golf Club in Wheeling. The event will include ten year service award presentations for Commissioners Fabbri and Ryan. Staff submitted a nomination for the IAPD partnership Award for the park district and GYBA. This nomination took first place in that category and will be presented the award at the GALA.

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

Splitt stated the 4th Annual Pumpkin fest will take place on Thursday, October 20th from 5:00pm-7: 00pm in Central Park weather permitting. This event will feature live entertainment, trick or treat path, kids games/activities, hay rides, scavenger hunt in the woods, Halloween crafts, face painting and inflatable rides. Rain location will be at the Recreation Center.

Tryouts for Travel Basketball will be held September 11th, 18th, and October 1st. The district is anticipating a large turnout for tryouts for both the North and Central Teams.

Nehila reviewed the August Financial Report.

The audit has been completed by Evans, Marshall and Pease and is scheduled to be presented to the board at the October 19, Park Board Meeting.

MOTION: by Weinert to approve the Alleghany Park Basketball Court pay request from B&B Seeding for the final payout of \$14, 513.40. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Swearingen announced the October 5, 2011 Committee of the Whole Meeting will be at 7:00pm. The October 19, 2011 Park Board Meeting will be at 7:00pm.

MOTION: by Fabbri to adjourn at 7:23pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:23pm.

Gayle Cinke, Secretary
Board of Commissioners