

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

April 21, 2010

The meeting was called to order at 7:04pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Fabbri, Swearingen, Toth, Whalen. (Absent: Ryan, Weinert). Staff: Lashbrook (Absent: Splitt, Vocke). Guest: Dan Dalziel. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the April 21, 2010 Park Board Meeting Agenda as amended. Move up Agenda Item #10 Unfinished Business-Alleghany Park Update to after Item #4 Approval of Meeting Minutes. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the March 17, 2010 Meeting Minutes as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Dan Dalziel updated Board Members on the Alleghany Park back 20 acres construction bidding status. The following was discussed:

1. Soil filling operations for the two softball fields, entry road, and parking were up to subgrade.
2. The area east of the two ball fields needs 2'-4' of fill.
3. In reviewing the underground work that is needed for the western area of the site approximately 500' of storm sewer needs to be installed. Dalziel asked Beelow to provide a price for the board's consideration to install the work.
4. The path along the north side of the site will still need work for its completion, but it can be completed this summer.

Dalziel will update board members monthly on the Alleghany Park back 20 acres project.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurers Report ending March 31, 2010 as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook mentioned the Park District received the PDRMA 2010 Loss Control Program plaque award and a \$1500 check. This year score was 98.8% which is higher than last year so the district has maintained its accreditation status. This allows the Park District to be exempt from reviews for two years.

Lashbrook stated the maintenance staff is busy preparing the parks and the Golf Course is up and running for the season.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP60-AP71 with the run dates from 3/16/10-4/16/10 in the amount of \$262,765.71. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Payroll Journals PR38-PR40 with run dates of 3/18/10-4/7/10 in the amount of \$122,203.01. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Resolution 4-21-10-01 IMRF Section 125 as presented. Second by Whalen. Upon roll call all park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners authorize the Executive Director to issue a purchase order to Recreation Concepts Inc. in the amount of \$86,224.41 for the purchase and installation of new playground equipment at Jones Island Park. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners designate Kristin Splitt, Superintendent of Recreation and Gayle Cinke, Park Board Secretary to act as FOIA Officers and complete FOIA online training within 30 days of appointment. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners appoint Kristin Splitt, Superintendent of Recreation and Gayle Cinke, Park Board Secretary to act as Open Meetings Act designees and complete online training within 30 days of appointment. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Toth announced the May 5, 2010 Committee of the Whole Meeting will be at 6:00pm. The May 19, 2010 Old Park Board Meeting will be at 7:00pm.

MOTION: by Whalen to go into Executive Session at 8:15pm for the purpose to review Executive Session Meeting Minutes. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 8:15pm.

MOTION: by Fabbri to go out of Executive Session at 8:20pm.
Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays.
Motion passed.

MOTION: by Fabbri to go into Regular Session at 8:20pm. Second by Whalen.
Upon roll call all Park Board Members voted "aye" No nays.
Motion passed.

MOTION: by Fabbri to adjourn at 8:20pm. Second by Whalen.
Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:20pm.

Gayle Cinke, Secretary
Board of Commissioners