

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

August 18, 2010

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

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

MOTION: by Cinke that the Park Board of Commissioners approve the August 18, 2010 Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the July 21, 2010 Meeting Minutes as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the Treasurer's Report ending July 31, 2010 as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The Board reviewed the report of the Superintendent of Recreation.

Splitt stated the 5th annual Cardboard Board Regatta was held on Saturday, July 31st at Jones Island Beach. Twenty-three boats participated and the event was a huge success. Staff has discussed the possibility of adding kayak and canoe races to the event next year along with a police department vs. fire department challenge to raise funds for the Grant-in-Aid program.

Nehila and Splitt met with Marcia Sagendorph regarding a new online Grayslake Community newspaper, Patch.com. Patch is being described as being part online newspaper, part community gathering place. It will include professionally reported news, events, videos, restaurant reviews, calendar of community happenings, high-school sports, etc. Splitt will be working with Marcia to include as much Park District news and information on programs, parks, events, etc. as possible.

The Board reviewed the report of the Executive Director.

The Planning Retreat is scheduled for 9:00am on Saturday, November 20, 2010 at the State Bank of the Lakes.

Nehila stated that based on the number of citizen requests and affordability to provide, the two tennis courts at Alleghany Park will be lined with pickleball lines. The courts size is the same as badminton and can use the existing tennis nets.

The Summer Days 2010 Parade is schedule for Saturday August 21st, 2010 at 7:00pm. Board and Staff will be participating in this event.

MOTION: by Toth that the Park Board of Commissioners approve the Accounts Payable Journals AP13-AP17 with the run dates from 7/27/10-8/16/10 in the amount of \$141,691.57. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the Payroll Journals PR06-PR11 with run dates of 7/21/10-8/11/10 in the amount of \$156,952.22. 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 authorizes the staff to make design changes which falls under the overall price of the contract with B&B. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners appoint Jeffrey Nehila as the authorized IMRF agent for the district. Second by Weinert. 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 the use of Jones Island on Saturday, October 2, 2010 for the class of the 1985 reunion. Second by Swearignen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Ryan that the Park Board of Commissioners approve the park permit application with the exception of alcohol consumption on the premises for the use of Central Park on Sunday, October 3, 2010 for the class of 2001 reunion. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke to change the date of the September 15, 2010 Park Board Meeting to September 22, 2010 at 7:00pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan announced the September 1, 2010 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Cinke to go into Executive Session at 7:40pm for the purpose of land sale/acquisition 5ILCS 120/2 (C) (5). Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen to go out of Executive Session at 8:04pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen to go into Regular Session at 8:04pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Swearingen to adjourn at 8:05pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 8:05pm.

Gayle Cinke, Secretary
Board of Commissioners