

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

June 1, 2011

The meeting was called to order at 7:03pm by Vice President Swearingen. Upon roll call the following were:

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

MOTION: by Fabbri that the Park Board of Commissioners approve the June 1, 2011 Committee of the Whole Meeting Agenda as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

In January, Nehila recommended Board Members consider hiring a firm to conduct a community survey. He stated the potential values of performing a community needs assessment/survey include:

1. A survey is a significant component of a comprehensive master plan.
2. A survey would be a required standard for accreditation if the district elects to pursue that program.
3. A survey could provide clarity/direction on specific initiatives/opportunities i.e. potential land acquisitions.

Recently staff was able to meet with a local company that has had success for other park districts with a combination mail, phone, and email along with a "Delphi" focus group process involving community leaders.

Board Members suggested Nehila inquire what this company has accomplished for other park districts and invite them to prepare a community survey presentation for the July 6, 2011 Committee of the Whole Meeting.

Nehila stated staff submitted a claim with FEMA for the snow blizzard in February. The agency offers restitution of 75% of costs related to the blizzard. The district is scheduled to be reimbursed approximately \$2,900.

Nehila mentioned staff will be hosting a lake clean up day at Jones Island Beach on Saturday June 11, 2011 beginning at 8:30pm.

Splitt stated the district purchased an electric golf cart to assist in selling concessions for the Alleghany Park ball fields.

Splitt mentioned the Park District will be hosting a girl's softball tournament at Alleghany Park this weekend.

Swearingen mentioned the Budget and Appropriation Hearing will be held on June 15, 2011 at 6:45pm. followed by the Park Board Meeting at 7:00pm. The July 6, 2011 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Fabbri to adjourn at 7:45pm. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:45pm.

Gayle Cinke, Secretary
Board of Commissioners