

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

February 16, 2011

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, Torgersen, Vocke. Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Swearingen that the Park Board of Commissioners approve the February 16, 2011 Park Board Meeting Agenda as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke to approve the Consent Agenda of February 16, 2011 to include: Payment of bills and payroll from January 19, 2011 through February 11, 2011, Approval of the January 5, 2011 Committee Meeting Minutes, Approval of the January 19, 2011 Board Meeting Minutes and approval but not public release of closed session minutes of January 19, 2011. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The Board reviewed the report of the Superintendent of Recreation.

Splitt spoke with Park Foundation President, Denny Salomonson about the 1st annual Park Foundation golf outing this summer in conjunction with the 10th Anniversary of the Grayslake Golf Course. Salomonson is requesting a committee be formed composed of two board members, to start up this project. The Golf Course 10th Anniversary celebration will be highlighted in the summer brochure and a banner displayed on the park district truck at the Memorial Day parade.

Nehila updated Board Members on the Tooterville Park Pedestrian Bridge. This week the maintenance staff dug a test pit at the bridge and did not find the concrete footers at the site. Staff will need to dig further to try to locate the concrete pilings.

MOTION: by Cinke that the Park District adopt Resolution #02-16-11-1 requesting the park district support a minimum allocation percentage of federal Land and Water Conservation Funds, (LWCF) to state assistance programs. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Staff is recommending the district resubmit its OSLAD application to renovate Cullen Park this year. It is the last year that the district can submit the grant and utilize the value of the donated property at Alleghany as a match. Consensus among Board Members is to go forward with this project.

Nehila stated the Personnel Policy Manual draft has been forwarded to legal counsel for another review. The draft will be an agenda item at the March 2 and March 23 meetings. A representative from Hindshaw and Culbertson will be present to answer any questions from Board Members at the March 23 Meeting.

Board Members congratulated Cinke on becoming the IAPD Board Sergeant at Arms.

Nehila and Cinke attended the IAPD Legislative Breakfast on February 14, 2011 at the Vernon Hills Park District.

Ryan stated the March 2, 2011 Committee of the Whole Meeting will be at 7:00pm. The March 16, 2011 Park Board Meeting has been rescheduled to March 23, 2011 at 7:00pm.

MOTION: by Cinke to adjourn at 7:33pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:33pm.

Gayle Cinke, Secretary
Board of Commissioners