

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

December 7, 2011

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

PRESENT: Commissioners Ryan, Toth, Weinert, Whalen. (Fabbri arrived 7:02pm, Swearingen arrived 7:13pm. Absent: Commissioner Cinke). Staff: Nehila. Board Recording Secretary Shari Raven.

MOTION: by Toth that the Park Board of Commissioners approve the December 7, 2011 Committee of the Whole Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the updated draft of the board policy manual. Once approved the manual will serve as the main source of policy guidance from the board to the staff and will enable all future board policies to be integrated into one document. The draft will be brought to the January 18, 2012 Board Meeting for approval.

Board Members reviewed the signage information relating to the recent request from Grayslake Galaxy to install a sign at the entrance of Alleghany Park as "Home of the Galaxy". Nehila stated the information includes how some Lake County Park Districts have handled requests and an IPRA survey done through their state membership. Board Members are requesting further input from staff and board members. This will be an agenda item at the January 11, 2012 Committee of the Whole Meeting.

Board Members reviewed Resolution 2011-12-01 Property Tax Appeals. This resolution will authorize legal counsel to intervene in any Property Tax Appeal Board cases. The possible interventions would be examined on a case-by-case basis to determine the economic value and return vs. intervention and appeal costs for the district regarding tax appeals by property owners seeking to reduce their property assessments through Lake County. After further discussion Board Members would like more information on this issue going forward.

Ryan announced the December 14, 2011 Park Board Meeting has been cancelled. The January 4, 2012 Committee of the Whole Meeting has been moved to January 11, 2012 at 7:00pm. The January 18, 2012 Park Board Meeting will be at 7:00pm.

MOTION: by Swearingen to go into Executive Session at 7:23pm for the purpose of personnel. Second by Whalen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Executive Session 7:23pm.

MOTION: by Weinert to go out of Executive Session at 7:26pm. Second by Swearingen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Whalen to go into Regular Session at 7:26pm and to increase Director Nehila’s salary consistent with staff’s increase this year. Second by Swearingen. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Fabbri to adjourn at 7:27pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:27pm

Gayle Cinke, Secretary
Board of Commissioners