

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

October 5, 2011

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

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

MOTION: by Weinert that the Park Board of Commissioners approve the October 5, 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.

Board Members reviewed the Signage Request from Grayslake Galaxy Soccer club to place a sign at the entrance of Alleghany Park identifying the park as home of the Galaxy.

The board's concerns were:

If the park district allows this for one affiliate entity, then other groups will request the same, thereby creating a myriad of signs in the park.

The board directed Nehila to get a little more understanding of what the signs are about. Also to research what other park districts are doing and report his findings at the November 2, 2011 Committee of the Whole Meeting.

Nehila stated the Department of Justice's ADA Standards for Accessible Design takes effect in March 2012. This set of standards requires recreational facilities and parks to be physically audited for identification of accessibility barriers and then requires agencies to develop a transition plan to address any of the accessibility issues. The March 2012 deadline covers the physical audit portion of the requirement.

Knowing the possibility of eliminating all physical barriers by March 2012 is unrealistic, the actual ADA Transition Plan is often a year-by-year improvement plan to address issues by priority and funding parameters.

Staff is currently pursuing proposals from known firms performing this service and will bring them back to the October 19, 2011 Park Board Meeting.

Nehila mentioned that a benefit to the Cornerstone Development being built by the Alter Group is the installation of municipal water service along Alleghany Road that could directly benefit further park development as well as existing portions of the park.

Newly hired Business Manager Daniela Partipilo will start on Tuesday, October 11th. She will attend the October 19, 2011 Park Board meeting and present the audit.

Swearingen announced the October 19, 2011 Park Board Meeting will be at 7:00pm. The November 2, 2011 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:51pm. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:51pm.

Gayle Cinke, Secretary
Board of Commissioners