

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

September 22, 2010

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

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

MOTION: by Weinert that the Park Board of Commissioners approve the September 22, 2010 Park Board Meeting Agenda as amended. Item #11 Executive Session: The appointment, employment, compensation, discipline, performance or dismissal of specific employees 5ILCS 120/2 (C) (1) will be discussed in open session. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Consent Agenda as presented to include: Treasurers Report from August 31, 2010, Approval of August 18, 2010 Meeting Minutes and the Approval but not release of Executive Session Minutes from August 18, 2010. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

At Alleghany Park, the basketball courts have been paved and flood tested. They will be sealed after curing for at least 14 days. The majority of the top soil spreading and seeding portion of the project is ongoing and should be near completion soon. Road, parking lot and curb construction will begin in early October. Fencing and ball field mix spreading will begin after seeding.

The Parks tour will begin at 8:00am on October 9, 2010 at the main office.

The board reviewed the report of the Superintendent of Recreation.

Splitt stated the 3rd Annual Pumpkin fest will take place on Thursday, October 21st from 5:00-7:00pm in Central Park. This event will feature live entertainment, trick or treat path, kids game/activities, hay rides, scavenger hunt in the woods, Halloween crafts, face painting and inflatable rides. The rain date is scheduled for Thursday October 28th. Grayslake High School has committed their students from the National Honor Society and the PSP group to assist with the event.

The GYBA Concession stand request has been tabled until further notice as requested by GYBA.

MOTION: by Weinert that the Park Board of Commissioners approve the Wrestling Club Affiliate request as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan announced the October 6, 2010 Committee of the Whole Meeting will be at 7:00pm. The October 20, 2010 Park Board Meeting will be at 7:00pm.

Ryan mentioned that a subcommittee of Commissioners Weinert and Whalen be created in order to establish the goals and objectives of the Executive Director going forward.

MOTION: by Cinke to adjourn at 7:11pm. Second by Weinert. Upon roll call all park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:11pm.

Gayle Cinke, Secretary
Board of Commissioners