

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

August 4, 2010

The meeting was called to order at 7:01pm by Vice President Swearingen. Upon roll call the following were:

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

MOTION: by Fabbri that the Park Board of Commissioners approve the August 4, 2010 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the June 2, 2010 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the June 2, 2010 Public Hearing Cullen Park Renovation Meeting Minutes as amended. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the June 30, 2010 Revenue and Expense Report.

Nehila reviewed for board members the Planning Retreat/Needs Assessment Plan. He is suggesting:

1. A planning retreat can be held in a 3-4 hour time frame. Board and key staff members are the participants. The components will include: a brief update of the park district from its inception until today, brainstorming on programs, services, parks, and lifespan of playground equipment and develop short, mid, and long term goals going forward.
2. A community survey/needs assessment from staff/board input on the direction an agency is heading in. The retreat can help guide the content and direction of the assessment and could be designed and implement by the spring of 2011. Staff will review funding allocations for this service typically performed by an outside firm.

Board Members reviewed the 2010 Application form for Affiliated Groups, for the Grayslake Youth Wrestling Club. They are committed to providing Grayslake and surrounding area youth with a fun, challenging, and exciting exposure to the sport of wrestling with a focus on providing a foundation of character building, athletic

conditioning and skills development. They are looking to be included in the park district Fall/Winter brochure. Board Members are in agreement to add them as an affiliate group as long as they provide a certificate of insurance and name the park district as additionally insured. This will be an agenda item at the August 18, 2010 Park Board Meeting for approval.

Splitt mentioned the Fall Brochure will be mailed to residents the week of August 9, 2010. Registration begins the week of August 16, 2010.

Nehila updated Board Members on the Alleghany Park 55-Acre project. A pre-construction meeting is scheduled for August 9, 2010 to discuss moving dirt for the basketball, sports fields, and roadway.

Nehila stated the Lake County Division of Transportation (LCDOT) has invited Board Members to attend an Open House Public Informational Meeting concerning Washington Street from Hainesville Road to Lake Street in the Villages of Grayslake, Hainesville, and Round Lake Park. The meeting is scheduled for Thursday August 12, 2010 from 5:00-7:00pm at Prairieview School.

The Drew Chaplin Memorial Concert is scheduled for August 12, 2010 at 6:00pm in Central Park at the performance pavilion.

Salomonson stated the Park Foundation has donated and planted 13 trees. Five trees at Alleghany Park and 8 trees at Central Park along the Memorial path and walkway.

MOTION: by Ryan to adjourn at 7:55pm. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:55pm.

Gayle Cinke, Secretary
Board of Commissioners