

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

March 23, 2011

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

**PRESENT:** Commissioners Cinke, Ryan, Swearingen, Weinert, Toth. (Absent: Fabbri, Whalen.) Staff: Nehila, Splitt, Vocke. Guests: Danny Mateling, Dan Dalziel, and Tony Ficarelli. Board Recording Secretary Shari Raven.

**MOTION:** by Swearingen that the Park Board of Commissioners approve the March 23, 2011 Park Board Meeting Agenda as amended. Move up Item 9A Resolution 2011-03-02 Tooterville Park Bridge Replacement and 9B Tooterville Park Bridge Removal/Installation to after Item 5 Comments from the Public. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed

Danny Mateling, of Boy Scout Troop 73 presented his Eagle Scout Project request. He asked permission to perform a community service project at Doolittle Park. He is proposing to construct roofs for the dugouts to help provide shelter for the Grayslake Park District and Grayslake Youth Baseball Association Little League Games. The project will be carried out by members of Boy Scout Troop 73, volunteers from the community, and at least two adults to provide supervision. Funds will be allocated from donations, scout account, and the fundraiser on May 7, 2011 Boy Scout 73 pancake breakfast at the Shepard of the Lakes Church in Grayslake. Board Members requested a certificate of insurance and to name the park district as additional insured.

**MOTION:** by Cinke to approve the Boy Scout Troop 73 request for construction of roofs for the dugouts at Doolittle Park. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Weinert that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report of 2/28/11, Payroll and Payables Journal from 2/16/11-3/16/11 and approval of February 16, 2011 Park Board Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The Board reviewed the report of the Executive Director.

Nehila stated the district will be on WRLR, 98.3 FM once a month highlighting programs, events, and projects starting in April. The regular schedule will be the first Wednesday of each month starting after 8:00am for 15-20 minutes.

Nehila mentioned the Legislative Conference in Springfield is scheduled for Tuesday May 3-4, 2011. Board Members are encouraged to attend.

The Board reviewed the report of the Superintendent of Recreation.

Splitt stated the travel basketball season is over and went very well. Recreation Supervisor Tracy Putkonen was awarded the 2011 NIGFBA Directors Award. This Award was given to her for her outstanding services to youth in the community.

Splitt thanked Cinke for helping out at the 1<sup>st</sup> annual Cabin Fever Family Fun Day held on Sunday, March 20<sup>th</sup> from 1-4pm at the Recreation Center. It was very well attended and a good time was had by all.

Tony Ficarelli of Hinshaw stated that the bridge at Tooterville Park from Contech Bridge Company as the sole source provider for replacement, purchase, and delivery would be the most efficient and expeditious way to proceed.

**MOTION:** by Cinke to adopt Resolution 2011-03-02 Tooterville Park Bridge Replacement to Contech Bridge Company. Second by Swearingen. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Dan Dalziel of 3D Design solicited pricing to remove the existing Tooterville bridge and installation of the new bridge from many contractors. A total of 7 firms attended the pre-pricing meeting on March 17, 2011. Dalziel recommended Camosy Incorporated, the lowest bidder to perform the removal and installation of the Tooterville Park Bridge.

**MOTION:** by Swearingen to award Camosy Incorporated to perform the removal and installation of the new bridge at Tooterville Park not to exceed \$6,500.00. Second by Cinke. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed

**MOTION:** by Cinke to adopt Resolution 2011-03-03 SRACLC Articles of Agreement with the proposed changes. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Toth to adopt the Audit proposal from Evans, Marshall, and Pease for three years, but allows the Park District to end their relationship with them after one year, if the work is unsatisfactory in any way. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Tony Ficarelli was present to answer board questions and review changes to the Grayslake Community Park District Personnel Policy Manual.

**MOTION:** by Weinert to approve the changes to the Personnel Policy Manual. Second by Cinke. Upon roll call all Park Board Members voted “aye” No nays. Motion passed

**MOTION:** by Swearingen that the Park District approve the Public Hearing for the OSLAD Grant for Cullen Park on May 18, 2011 at 6:45pm. Second by Weinert. Upon roll call all Park Board Members voted “aye” No nays. Motion passed

Ryan announced the April 6, 2011 Committee of the Whole Meeting will be at 7:00pm. The April 20, 2011 Park Board Meeting will be at 7:00pm. The May 4<sup>th</sup> Committee of the Whole Meeting will be rescheduled to May 5, 2011 due to the Legislative Conference.

**MOTION:** by Toth to adjourn at 8:45pm. Second by Cinke. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 8:45pm.

Gayle Cinke, Secretary  
Board of Commissioners