

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

January 18, 2012

The meeting was called to order at 7:03pm by Vice President Swearingen. Upon roll call the following were:

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

**MOTION:** by Toth that the Park Board of Commissioners approve the January 18, 2012 Park Board Meeting Agenda as presented. 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 to include: the Treasurer's Report of 12/31/11, Payroll and Payables Journal from 11/17/11-1/18/12, the approval of November 2, 2011 Committee Meeting Minutes, the approval November 16, 2011 Board Meeting Minutes, the approval but not public release of November 16, 2011 Closed Session Minutes, the approval of December 7, 2011 Committee Meeting Minutes and the approval but not public release of December 7, 2011 Closed Session Minutes. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the draft of the Board Policy Manual previously presented at the November and December Committee Meetings for review and discussion. The manual incorporates numerous policies relating to the board members, officers, as well as district-level administrative policies. The manual will serve as a sole source document for all policies passed by the board.

**MOTION:** by Cinke that the Park Board of Commissioners approve the Board Policy Manual as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Fabbri that the Park Board of Commissioners approve the resolutions for establishing operating, payroll, and Imprest Fund checking accounts at State Bank of the Lakes. 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 updated the Board Members of the SRACLC membership status. The Village of Lincolnshire has rescinded their withdrawal request from SRACLC and will remain a member for next fiscal year.

The Board reviewed the report of the Deputy Director/Superintendent of Recreation report.

Splitt stated the In-House and Little Hoopsters basketball programs are underway and running smoothly.

The 2012 Spring/Summer Brochure is currently being developed. The brochure will be delivered to the residents the week of February 21<sup>st</sup>. The brochure will include all spring programs as well as summer camp information.

The recreation staff has begun planning and securing vendors for the 2012 Family Picnic and Fireworks. The event will be taking place on Saturday, June 30<sup>th</sup>, 2012.

Registration for the 2012/2013 school year will begin on February 8<sup>th</sup>. This year the district will be conducting a priority lottery registration for those families who are already enrolled in the program.

The Board reviewed the report of the Superintendent of Parks.

The maintenance staff over the past month has been trimming and clearing debris from West Trail, School Trail, and Central Park Woods. The overall improvements are very noticeable.

Business Manager Partiplo answered the board's questions about the finance report.

Cinke attended the Village Board Meeting on January 17, 2012. She stated the mayor celebrated Fred Schafer serving 50 years on the planning/zoning committee. The Village also made a law changing the duration of political lawn signs during an election season. The signs can be up indefinitely.

Swearingen stated the February 1, 2012 Committee of the Whole Meeting will be at 7:00pm. The February 15, 2012 Park Board Meeting will be at 7:00pm.

**MOTION:** by Cinke to go into Executive Session at 7:40pm for the review of Closed Session Minutes as per Section 206 of 5ILCS 120/2(C)(21). Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:40pm.

**MOTION:** by Cinke to go out of Executive Session at 7:45pm. Second by Weinert. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Cinke to go into Regular Session at 7:46pm to keep all closed minutes from public release and authorize the destruction of taped recorded minutes older than 18 months old. Second by Weinert. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Cinke to adjourn at 7:46pm. Second by Weinert. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:46pm.

Gayle Cinke, Secretary  
Board of Commissioners