

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

January 19, 2011

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

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

MOTION: by Weinert that the Park Board of Commissioners approve the January 19, 2011 Park Board Meeting Agenda as amended. Move up Agenda Item #7A Directors Report-Failed Bridge at Tooterville Park to after Item # 3 Approval of Agenda. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Nehila updated Board Members on the deteriorated Park District/Metra Bridge at Tooterville Park. The bridge was purchased and installed by Contech Bridge Company of Minnesota 20 years ago. The warranty was only in effect for 10 years. Nehila prepared costs for installation of a new 60 foot bridge vs. repair costs, lead time to replace bridge, engineering examination and options to purchase the bridge directly from Contech (supplier) and bypass the bidding process due to the sole source supplier and hire an installer with the same process as discussed by legal counsel.

Dan Dalziel of 3D Design was present to answer Board Members questions about the structural soundness of the bridge.

Board Members suggested Nehila obtain a local engineer; contact Metra and the Village to inquire if they would like to contribute funds toward the new bridge project.

Nehila mentioned Board Members are invited to attend the Legislative Breakfast on February 14, 2011 at the SRACLC office in Vernon Hills, Illinois.

MOTION: by Weinert to approve the consent agenda to include the Treasurer's Reports/Payment of Bills and Payroll from 11/16/10 through 12/3/10 and 12/14/10 through 1/17/11. Approval of the November 18, 2010 Park Board Meeting Minutes and the Approval of the November 2010 Planning Retreat Meeting Minutes. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

The Board reviewed the report of the Superintendent of Recreation.

The 2011 Spring and Summer Camp Brochure is currently being developed. The brochure will be delivered to the residents the week of February 22. This brochure will include all spring programs as well as all summer camp information.

Splitt sent a letter of inquiry to the MLB Baseball Tomorrow Fund for a \$36,500 grant to finish off the two new ball fields at Alleghany Park along with updating some of the baseball/softball equipment. The proposed project included finishing off the fencing for field # 1 and providing outfield foul line fencing for field #2.

On January 19, 2011 Splitt attended the Lake County Forum on Childhood Obesity Prevention at the College of Lake County. It was a very informative lecture.

The Board reviewed the report of the Superintendent of Parks.

Vocke stated after two acid injections at the Alleghany well the final output is a little over 4 gallons per minute, thereby increasing the output by 100%.

MOTION: by Weinert to approve the pay request from B&B Seeding for \$319,319.98 for work performed to date at Alleghany Park Phase II. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert to approve the Intergovernmental Agreement with the Library in order for staff to be issued Library Card(s). Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan announced the February 2, 2011 Committee of the Whole Meeting will be at 7:00pm. The February 16, 2011 Park Board Meeting will be at 7:00pm.

MOTION: by Weinert to go into Executive Session for the purpose of reviewing Executive Session Meeting Minutes. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 8:00pm.

MOTION: by Fabbri to go out of Executive Session at 8:05pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to go into Regular Session at 8:05pm. The action taken in Executive Session was the approval of Executive Session Meeting Minutes from 4/14/10, 4/15/10, 5/19/10, 6/2/10, 6/16/10 and the destruction of the Executive Session tapes older than 18 months. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to adjourn at 8:06pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:06pm.

Gayle Cinke, Secretary
Board of Commissioners