

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

January 5, 2011

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

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

**MOTION:** by Cinke that the Park Board of Commissioners approve the January 5, 2011 Committee of the Whole Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Nehila recommended Board Members consider hiring a firm to conduct a Community Survey to be used as a key component of the district's next Comprehensive Plan. Board Members reviewed two RFP proposals from Richard Day and Leisure Visions. Consensus among Board Members is for staff to inquire what other avenues other park districts have utilized, and to obtain more RFP's. This will be an agenda item at a future board meeting.

Board Members reviewed the latest draft of the performance plan for the Executive Director. The plan includes: Parks and Facilities Inventory, Assessment and Improvements, Comprehensive Planning, Internal Efficiency, Fiscal Management, Professional Development, Efficiency and Accountability, Marketing, Promotion and Community Relations. Consensus among Board Members is to review the Executive Director's performance plan every six months. Nehila will update Board Members in February.

Board Members reviewed the Intergovernmental Agreement-Grayslake Public Library. This agreement provides library cards to the Park District's preschool teachers. This will be an agenda item at the January 19, 2011 Park Board Meeting.

The Board reviewed the report of the Executive Director.

Nehila updated Board Members on the Alleghany Park Phase II Project. B&B was able to complete the majority of the baseball field construction, paving, and grading before the winter weather began. The balance of the work should be completed in spring.

Nehila updated Board Members on the SRACLC Lincolnshire Membership. The Village of Lincolnshire passed a resolution and sent a letter to SRACLC members informing them of the Village's decision to eliminate their Parks and Recreation Department this year, along with their withdrawal membership from SRACLC effective December 31, 2010. THE SRACLC Board had decided not to accept their resignation request. Since then it now appears that Lincolnshire will fulfill its contractual obligations and be a paying member of SRACLC through April 2012. The SRACLC board will soon be updating its bylaws that will determine the parameters if an agency chooses to withdraw and then reverses its position and what those ramifications will be.

The Park District has again received PDRMA's highest loss control award. The District's efforts continued to be acknowledged with a Level A-Accredited \$1500 cash award. Board Members suggested a press release be sent out highlighting this award.

Spitt stated winter programs begin the week of January 10, 2011. Staff is compiling the spring/summer brochure which will be sent to the printer on February 22, 2011.

Board Members congratulated Cinke on becoming the IAPD Board Sergeant of Arms. She will be voted in at the IAPD Business Meeting in late January.

**MOTION:** by Cinke to adjourn at 8:22pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:22pm.

Gayle Cinke, Secretary  
Board of Commissioners