

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

July 20, 2011

The meeting was called to order at 7:05pm by President Ryan. Upon roll call the following were:

**PRESENT:** Commissioners Cinke, Ryan, Swearingen, Toth, Weinert (Whalen arrived 7:33pm.)(Absent: Fabbri). Staff: Nehila. (Absent: Splitt). Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

**MOTION:** by Swearingen that the Park Board of Commissioners approve the July 20, 2011 Park Board Meeting Agenda as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Ryan that the Park Board of Commissioners approve the Consent Agenda to include: Treasurer's Report of 6/30/11, Payroll and Payables Journal from 6/15/11-7/14/11, approval of June 1, 2011 Committee of Whole Meeting Minutes, the June 15, 2011 Budget and Appropriation Hearing Meeting Minutes and the June 15, 2011 Board Meeting Minutes. Second by Cinke. Upon roll call all the Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Nehila stated the second weed control application originally scheduled for July 12<sup>th</sup> has been postponed until the targeted species of weeds show signs of growth and needed removal.

Nehila announced Business Manager, Patti Torgersen tendered her resignation on July 20, 2011 to pursue another career opportunity, and will be leaving in a few weeks.

Board Members commended the maintenance staff on their extraordinary efforts in removing downed trees ,branches and debris from the July 11, 2011 storm.

Board Members are invited to attend the SRACLC annual golf outing scheduled for Monday, September 19, 2011 at Hawthorne Woods Country Club with a shotgun start beginning at 12:30pm.

Nehila has obtained two proposals for the repair/replacement of the Creekside Park Bridge. The estimated life span of a repaired bridge would be at least 3-5 years at a cost of \$10,000-\$14,000. The cost to replace the bridge would be \$26,000 and \$6,000-\$7,000 for removal and installation and last 15 years. The Board recommended

Nehila research the estimates and report his findings at the August 3, 2011 Committee of the Whole Meeting.

Nehila stated the Lake County Division of Transportation (LCDOT) is performing Phase I engineering and environmental studies for the widening of Washington Street from west of Hainesville Road to Lake Street to alleviate traffic congestion. LCDOT is requesting a Letter of Concurrence be signed by the Park District for the proposed improvements of park district property creating additional water storage capacity to the detention pond closest to Washington Street in return for a new paved path on Park District property.

**MOTION:** by Cinke that the Executive Director sign the Letter of Concurrence from LCDOT for Phase I engineering and environmental studies for the widening of the Washington Street project. Second by Swearingen. Upon roll call Cinke, Swearingen, Toth, Weinert voted "aye" Ryan passed. No nays Motion passed.

Cinke attended the Village Board Meeting on Tuesday July 19, 2011. Atkinson Road will be closed for 5-6 weeks beginning the first week in August for road construction.

Ryan announced the August 3, 2011 Committee of the Whole Meeting will be at 7:00pm. The August 17, 2011 Park Board Meeting will be at 7:00pm.

**MOTION:** by Cinke to go into Executive Session at 7:36pm for the purpose of land sale/acquisition 5ILCS 120/2 ( C ) ( 5 ). Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:36pm.

**MOTION:** by Swearingen to go into Regular Session at 7:55pm. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

No action was taken.

Adjourned 7:55pm.

Gayle Cinke, Secretary  
Board of Commissioners