

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

June 16, 2010

The meeting was called to order at 7:10pm by President Ryan. Upon roll call the following were:

**PRESENT:** Commissioners Cinke, Fabbri, Ryan, Toth, Weinert, Whalen. (Absent: Swearingen). Staff: Lashbrook, Splitt. (Absent: Vocke). Guests: Linda and Ed Soto, and Dan Dalziel. Board Recording Secretary Shari Raven.

**MOTION:** by Cinke that the Park Board of Commissioners approve the June 16, 2010 Park Board Meeting Agenda as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Whalen that the Park Board of Commissioners approve the May 19, 2010 Old Park Board Meeting Minutes, May 19 2010 New Park Board Meeting Minutes, and April 21, 2010 Park Board Meeting Minutes as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Comments from the public were as follows:

Linda Soto, Mayor of Hainesville and Ed Soto, former Park Board Commissioner presented Lashbrook a plaque on behalf of the Village of Hainesville acknowledging Lashbrook for his service and dedication with the Park District the past 13 years.

Residents of Hunters Ridge Subdivision Bob Chiappetta and Kevin Miller were present to discuss the possibility of replacement of the playground equipment at Hunters Cove Park. They stated that several resident children are going to other parks that have newer equipment and are crossing Center and Rte. 120 streets which are a safety concern. They feel the current playground equipment doesn't meet the needs of the community. Ryan stated the Board will have staff reassess this matter going forward and assigned Commissioner Cinke to work with the residents on their concerns.

**MOTION:** by Toth that the Park Board of Commissioners approve the Treasurer's Report ending May 31, 2010 as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated installation of the pathway and playground equipment at Jones Island began on June 16, 2010.

Splitt mentioned Summer Camps began the week of June 14, 2010 and are going very well. The Family Picnic and Fireworks will be Saturday July 3, 2010 in Central Park.

**MOTION:** by Toth that the Park Board of Commissioners approve the Accounts Payable Journals AP83-AP3 with the run dates from 5/19/10-6/10/10 in the amount of \$232,601.71. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Toth that the Park Board of Commissioners approve the Payroll Journals PR45-PR01 with run dates of 5/19/10-6/2/10 in the amount of \$141,407.13. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Dan Dalziel discussed the bid opening for the basketball court at Alleghany Park was held on Tuesday June 15<sup>th</sup> at 3:30pm. There were five bidders and the low bidder was B&B Permanent Seeding, Inc.

**MOTION:** by Cinke that the Park Board of Commissioners approve the bid in the amount of \$69,534.00 from B&B Permanent Seeding, Inc. for the construction of the Alleghany Park basketball courts. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Cinke that the Park Board of Commissioners approve the Budget and Appropriation Ordinance 06-16-10-01 as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Cinke that the Park Board of Commissioners approve the Prevailing Wage Ordinance 06-16-10-02 as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan stated the July 7, 2010 Committee of the Whole Meeting has been cancelled. The July 21, 2010 Park Board Meeting will be at 7:00pm.

**MOTION:** by Cinke to go into Executive Session at 7:47 pm. for the purpose of personnel. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:47pm.

**MOTION:** by Cinke to go out of Executive Session at 8:00pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Fabbri to go into Regular Session at 8:00pm. Second by Weinert. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Ryan that the following action was taken. A contract for a new Executive Director, Jeff Nehila, be confirmed with a start date of August 1, 2010 as presented. Second by Cinke, Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Cinke to adjourn at 8:02pm. Second by Weinert. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 8:02pm.

Gayle Cinke, Secretary  
Board of Commissioners