

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

February 24, 2010

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

PRESENT: Commissioners Cinke, Fabbri, Ryan, Swearingen, Weinert, Whalen. (Absent: Toth). Staff: Lashbrook (Absent: Splitt, Vocke). Guests: Patti Thiele and Dave Perrigen. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the February 24, 2010 Park Board Meeting Agenda as amended. Move up #11 Request for Scoreboard at Central Park to after Item #4 Approval of Meeting Minutes. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the January 20, 2010 Meeting Minutes as amended. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Pattie Thiele of the Grayslake Colts was present to request permission from the Park District to approve the scoreboard relocation (once donation is approved from Grayslake High School) at Central Park. Board Members requested the Colts need to get proper electrical permits and everything must be up to code. The Park District will own the scoreboard but the Colts will maintain it and pay for the electricity. Once the Colts take possession of the scoreboard the Park District will enter into an agreement with the Colts. Consensus among Board Members was to go forward with this project.

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

Lashbrook stated the Park District has been earned an Excellent-Level A rating on their 2009 Loss Control Program Review. In addition the Park District has achieved PDRMA's highest loss control award which is accreditation, and will be awarded with a \$1500 cash award and plaque.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP49-AP53 with run dates from 1/19/10-2/16/10 in the amount of \$130,901.26. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Payroll Journals PR32-PR33 with the run dates of 1/26/10-2/10/10, in the amount of \$116,502.29. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the items for sale from Mitch's Chicago Style grill at Alleghany Park concession stand at a cost of \$3500. Staff will counter offer for \$3000. The park district staff will operate the concession stand going forward.

Ryan announced the March 3, 2010 Committee of the Whole Meeting will be at 7:00pm. The March 17, 2010 Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to adjourn at 7:45pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:45pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

January 20, 2010

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

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

MOTION: by Cinke that the Park Board of Commissioners approve the January 20, 2010 Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the November 18, 2009 Meeting Minutes as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members are invited to attend the IAPD Legislative Breakfast at 8:30pm on Saturday February 27, 2010 at the Regent Center in Mundelein, Illinois.

MOTION: by Cinke that the Park Board of Commissioners approve the Treasurer's Report ending November 30, 2009 as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Treasurer's Report ending December 31, 2009 as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Libertyville Bank owns a portion of land at Rt. 120 and Neville Street. Randy Webster from the bank discussed with Lashbrook the possibility of donating the land to the Park District. Board Members concerns are:

1. A large portion of the land is underwater. 2. No direct access to the land. 3. The Park District's liability exposure. 4. The property is very steep. 5. There is very little usable property. 6. What is the value to the Park District?

Board Members requested Lashbrook get staff's input and check with the Village and report his findings at the February 3, 2010 Committee of the Whole Meeting.

Board Members reviewed the Executive Director job opening application procedures. Applications must be filed and completed by March 5, 2010. The Board wishes to select an Executive Director no later than June 30, 2010.

Ryan announced the February 3, 2010 Committee of the Whole Meeting will be at 7:00pm. The February 17, 2010 Park Board Meeting will be at 7:00pm.

MOTION: by Swearingen to adjourn at 7:40pm. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:40pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

November 18, 2009

The meeting was called to order at 7:04pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Ryan, Swearingen, Toth, Weinert, Whalen. (Absent: Fabbri). Ryan arrived 7:06pm. Staff: Lashbrook. (Absent: Splitt, Vocke). Guests: Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Swearingen that the Park Board of Commissioners approve the November 18, 2009 Park Board Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the October 21, 2009 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurers Report ending October 31, 2009 as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook and Splitt attended the 2009 IAPD Legal Symposium on Thursday November 5, 2009 at the McDonalds Training Center Oak Brook, Illinois. Topic of discussion included the New Illinois Freedom of Information Act: Legislative Overhaul and Judicial Interpretation. Staff will be trained on this matter which takes effect January 1, 2010.

Board Members reviewed the 2009 Year End Summary Golf Course Report from Golf Course Manager Bob Hesser. The golf course will be winterized for the season.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP31-AP37 with the run dates from 10/15/09-11/11/09 in the amount of \$549,173.43. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Payroll Journals PR20-PR23 with run dates of 10/21/09-11/05/09, in the amount of \$124,541.38. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the 2009 Tax Levy as amended. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the 2009 Audit Report as amended. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Cinke stated Board Members are invited to attend the Chamber Holiday Dinner on December 3, 2009 at 6:30pm at the Country Squire Restaurant. Guests are asked to bring an unwrapped baby item.

Toth announced the December 2, 2009 Committee of the Whole Meeting will be at 7:00pm. The December 16, 2009 Park Board Meeting has been cancelled.

MOTION: by Whalen to adjourn at 7:47pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:47pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

December 2, 2009

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

PRESENT: Commissioners Cinke, Ryan, Swearingen, Toth, Weinert. (Fabbri arrived 7:14pm, Whalen arrived 7:25pm.) Staff: Lashbrook . (Absent: Splitt, Vocke). Board Recording Secretary Shari Raven.

MOTION: by Ryan that the Park Board of Commissioners approve the December 2, 2009 Committee of the Whole 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 November 4, 2009 Meeting Minutes as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the October 31, 2009 Revenue and Expense Report.

Upcoming Special Events include:

The Polar Express on Saturday, December 5, 2009. Breakfast with Santa scheduled for December 12th, 2009 at 8:00am.

MOTION: by Ryan to go into Executive Session at 7:15pm for the purpose of personnel. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:15pm.

MOTION: by Toth to go out of Executive Session at 8:20pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth to go into Regular Session at 8:20pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth to adjourn at 8:20pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:20pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

November 4, 2009

The meeting was called to order at 7:06pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Swearingen, Toth, Weinert. (Absent: Fabbri, Ryan, Whalen). Staff; Lashbrook. (Absent: Splitt, Vocke). Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the November 4, 2009 Committee of the Whole Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays.
Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the October 7, 2009 Meeting Minutes as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the September 30, 2009 Revenue and Expense Report.

Board Members reviewed the 2009 Tax Levy Draft Report. This will be an agenda item at the November 18, 2009 Park Board Meeting.

Lashbrook reviewed for Board Members the PDRMA 2010 Health Insurance Plan changes. The estimated increase is 4.5% for the 2010 year.

Lashbrook stated the maintenance department planted five pine trees donated by the Park Foundation at Alleghany Park. The foundation will purchase an additional five trees in the spring.

Lashbrook and Splitt will be attending the IAPD Legislative Symposium in Oak Brook, Illinois on Thursday November 5, 2009. Topic of discussion will include the new FOIA request law.

Cinke attended the Village Board Meeting on Tuesday November 4, 2009. She stated the following:

1. The tree lighting ceremony in downtown Grayslake will be on Friday November 27, 2009 at 5:30pm.
2. The Village discussed resurfacing Lake Street/Atkinson in the spring and have received a grant for a traffic light at Brae Lock and Atkinson.
3. The Village Board discussed formation of an environmental stewardship committee.
4. On December 5th, Center Street will be closed from N. Slusser Street to the Alley to host Santa Claus, and the Farmers Market.
5. The Lions Club will hold a Food Drive from November 2, 2009-December 4, 2009. Items donated will go to local food pantries.

MOTION: by Swearingen to adjourn at 7:55pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays.
Motion passed.

Adjourned 7:55pm.
Gayle Cinke, Secretary
Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

October 7, 2009

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

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

MOTION: by Whalen that the Park Board of Commissioners approve the October 7, 2009 Committee of the Whole Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the September 2, 2009 Meeting Minutes as amended. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the September 2, 2009 Revenue and Expense Report.

Lashbrook reviewed for Board Members the letter received from Mike Rockel of Galaxy Soccer complimenting the Park District staff on the Alleghany Park soccer fields. He stated that the fields are lush, beautiful and very well maintained. In addition, visiting teams have also given positive feedback.

Splitt stated the next big event is the Annual Pumpkin Fest to be held on October 15, 2009 from 4:00-7:00pm in Central Park.

Splitt met with PDRMA on October 1, 2009 to review the maintenance department. The review will continue on October 19, 2009 and a tour of the parks and playgrounds will be included.

Cinke attended the Village Board Meeting on Tuesday October 6, 2009. She stated developer Adler of the Corner Stone property has annexed 600 acres to the village, at the southeast corner of Peterson and Rt. 83. The Park District has approximately 40 acres within this property and will only receive tax dollar money and not developer funds. Construction won't begin for another 3-5 years.

MOTION: by Cinke to go into Executive Session at 7:20pm for the purpose of personnel and land sale/acquisition. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:20pm.

MOTION: by Whalen to go out of Executive Session at 7:52pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to go into Regular Session at 7:52pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to adjourn. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:52pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

September 2, 2009

The meeting was called to order at 7:12pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Ryan, Swearingen, Toth, Weinert, Whalen. (Absent: Fabbri). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Whalen that the Park Board of Commissioners approve the September 2, 2009 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the September 2, 2009 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the July 31, 2009 Revenue and Expense Report.

Board Members suggested staff schedule a Park/District 46 school meeting to discuss activity fees.

Splitt stated she will meet with PDRMA on Wednesday September 9, 2009 to begin the next portion of the annual loss control review process on the golf course. The Park District has received above average scoring on the administration and recreation departments.

Lashbrook updated Board Members on the Alleghany Park 55 Acre project. Beelow stated the fill for the ball fields is coming in slowly, thereby delaying the seeding and grading of some fields. Lashbrook, Dalziel and Bielow will meet next week on this matter.

Whalen spoke with Mayor Rhett Taylor about an intergovernmental agreement between the Park District and the Village to construct a bike path down Alleghany Road to Alleghany Park. Board Members suggested Lashbrook contact Mike Ellis at the Village asking for a discussion to take place between elected officials to discuss if the bike path is part of the Village's master plan.

Consensus among Board Members is to acquire to Normandy Woods property in Grayslake.

MOTION: by Cinke to adjourn at 7:44pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:44pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

August 19, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Ryan, Whalen. (Absent: Swearingen, Toth, Weinert). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the August 19, 2009 Park Board Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the July 15, 2009 Meeting Minutes as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the letter from SRACLC expressing their gratitude to staff for the use of the Jones Island Building for their 2009 Day Camp.

Board Members reviewed the letter from resident Charles Zapf expressing his concerns about the conditions of the wetlands behind the homes along Longfield Lane in Grayslake.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurer's Report ending July 31, 2009 as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Superintendent of Recreation.

Splitt stated the 2009/2010 preschool year will kick off on Tuesday September 8, 2009. Parent open house meetings will be taking place the last week of August 24th. Kathy Guerrieri of Grayslake was hired to replace teacher Cindy Patton.

Splitt mentioned the 4th Annual Cardboard Boat Regatta was held on Saturday, August 1, 2009 at Jones Island. There were a total of 22 boats participating. Thanks to Commissioners Fabbri and Toth, and Webmaster Salomonson for judging the event.

The next special event is the 2nd annual Pumpkin Fest. This event will take place on Thursday, October 15th from 4:30-7:00pm. in Central Park, and include live entertainment, petting zoo, trick or treat path, kids games/activities, hay rides, scavenger hunt in the woods, Halloween crafts and inflatable rides.

The board reviewed the report from Golf Course Manger Bob Hesser. Drury Lane is open and golf rounds have increased.

The board reviewed the report of the Executive Director.

Knutte and Associates have completed the 2009 Audit. The 1st draft of the audit will be available by the end of September.

Lashbrook updated Board Members on the Alleghany Park project. Bielow does not have enough fill for the two softball fields so he is recommending that the second softball and lacrosse fields be seeded in the spring. The storm sewer work is also on hold because the parking lot is not to grade.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP14-AP21 with the run dates from 7/15/09-8/13/09 in the amount of \$168,926.48. 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 Payroll Journals PR08-PR13 with run dates of 7/15/09-08/13/09, in the amount of \$248,483.53. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated six 50th Anniversary Banners have been put up on the light poles in Central Park.

Lashbrook mentioned the IAPD Anniversary Gala will be held at the Chevy Chase Country Club in Wheeling, Illinois on Friday, September 11, 2009. Whalen will be recognized for his 10 years of service for the GLPD Park Board of Commissioners and the Park District will be acknowledged for its 50th Anniversary.

Whalen spoke with Mayor Rhett Taylor about an intergovernmental agreement between the Park District and the Village to construct a bike path down Alleghany Road to Alleghany Park. Board Members suggested Lashbrook contact Mike Ellis at the Village asking for a discussion to take place between elected officials to discuss if a bike path is part of the Village's master plan. Lashbrook will report his findings at the September 2, 2009 Committee of the Whole Meeting.

Ryan announced the September 2, 2009 Committee of the Whole Meeting will be at 7:00pm. The September 16, 2009 Park Board Meeting will be at 7:00pm.

MOTION: by Whalen to go into Executive Session at 7:40pm for the purpose of personnel. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:40pm.

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

MOTION: by Fabbri to go into Regular Session at 8:05pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri to adjourn at 8:05pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:05pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

June 3, 2009

The meeting was called to order at 7:12pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Ryan, Swearingen, Toth, Whalen. (Absent: Fabbri, Weinert). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Whalen that the Park Board of Commissioners approve the June 3, 2009 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Ryan that the Park Board of Commissioners approve the May 13, 2009 Meeting Minutes as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the April 30, 2009 Revenue and Expense Report and the 2009/2010 Budget Draft.

Webmaster Denny Salomonson stated he will be installing a wireless router at the GLPD administration building. He also discussed paperless electronic options for alleviating print costs for the Park District.

Lashbrook stated the Park District has hired an outside contractor to spray for Gypsy Moths on Thursday, June 4, 2009 at 7:00am. They will need to spray again in ten days. Board Members directed staff to contact the Grayslake Middle School to notify parents of the spraying.

Splitt stated Cindy Patton has resigned from her position at preschool director effective August 8, 2009. Staff will begin the interviewing process.

Splitt stated summer camps begin the week of June 15, 2009.

The Family Picnic and Fireworks event will be on Saturday June 27, 2009 from 3:00-11:00pm in Central Park.

Splitt mentioned PDRMA will be coming out on June 18, 2009 for the Park District evaluation/review year. The review will run from June-October 2009.

The Park Board Meeting will be at 7:00pm on Wednesday, June 17, 2009 preceded by the Budget and Appropriation Hearing at 6:45pm. Consensus among Board Members is to cancel the July 1, 2009 Committee of the Whole Meeting.

MOTION: by Cinke to adjourn at 7:50pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:50pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING

July 15, 2009

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. (Absent: Swearingen, Whalen). Staff: Lashbrook, Splitt. (Absent: Vocke). Board Recording Secretary Shari Raven.

MOTION: by Fabbri that the Park Board of Commissioners approve the July 15, 2009 Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the June 17, 2009 Park Board Meeting Minutes and the June 17, 2009 Budget and Appropriation Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated staff is seeking golfers to participate in the Birdie Buddies event to be held August 6, 2009 at Carillon Golf Course.

Lashbrook mentioned the Drury Lane Road construction project is anticipated to be completed by August 1, 2009, weather permitting.

MOTION: by Cinke that the Park Board of Commissioners approve the Treasurer's report ending June 30, 2009 as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated the Park District has approved the final payment to Boller Construction for Alleghany Park in the amount of \$109,000.

MOTION: by Cinke that the Park Board of Commissioners approve the Accounts Payable Journals AP06-AP13 with the run dates from 6/17/09-7/9/09 in the amount of \$325,853.35 Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Payroll Journals PR01-PR07 with the run dates of 6/17/09-7/2/09, in the amount of \$152,153.71. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed

Toth mentioned the Alex J. Richardson Baseball All Star Memorial Tournament will be held Wednesday July 15-Sunday July 19, 2009 at Alleghany Park and several surrounding Parks. Toth commended the maintenance staff on their enhancements on the parks.

MOTION: by Toth that the Park Board of Commissioners approve the Park/School District #127 Agreement Addendum # 2 as presented. Addendum # 1 will be sent back to District #127 for language revisions. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook mentioned the entrance to Haryan Farms Subdivision has been enhanced. The Park District along with the Village funded the project.

Ryan announced the August 5, 2009 Committee of the Whole Meeting will be at 7:00pm. The August 19, 2009 Park Board Meeting will be at 7:00pm.

MOTION: by Weinert to go into Executive Session at 7:32pm for the purpose of land/sale acquisition, review of Executive Session Meeting Minutes and personnel. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:32pm.

MOTION: by Toth 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 Toth 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 Toth to release the Executive Session Meeting Minutes from 1/7/04-11/17/04. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth to destroy the Executive Session Meeting Minute tapes from 1/7/04-12/31/07. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

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

Adjourned 8:05pm.

Gayle Cinke, Secretary
Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

June 17, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Ryan, Weinert. (Absent: Swearingen, Toth, Whalen). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Denny Salomonson and Mayor Rhett Taylor. Board Recording Secretary Shari Raven.

Ryan introduced the newly elected Mayor of the Village of Grayslake, Rhett Taylor. He hopes the GLPD and the Village will maintain a close intergovernmental relationship over the next four years, and told Board Members to contact him at anytime.

MOTION: by Weinert that the Park Board of Commissioners approve the June 17, 2009 Park Board Meeting Agenda as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the May 20, 2009 Old Park Board Meeting Minutes and the May 20, 2009 Annual Park Board New Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the request from the Grayslake Fire Protection District to hold their 110 year picnic in Central Park on August 22, 2009. Consensus among Board Members was to grant their request for this date.

MOTION: by Cinke that the Park Board of Commissioners approve the Treasurer's Report ending May 31, 2009 as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the report of Golf Course Manager Bob Hesser. The Drury Lane Road construction project is affecting the Golf Course activity. Hesser stated that the work on the road is very erratic. The old road was torn up in April and the rebuilding started the later part of May. Access to the Golf Course parking lot from Rollins Road is provided while work is ongoing. Signs are posted at the corner of Rollins and Drury Lane as well as road blockades to indicate the golf course is open. Mayor Taylor gave Board Members an update. He stated the two challenges were the weather and IDOT has asked for additional information beyond permit approval. The project should be completed by the end of July.

Ryan stated there is a free magazine publication called "Spaces". It highlights all the communities in Lake County and gives a synopsis of the Grayslake Park District. However, the Golf Course is not mentioned. He directed staff to contact the magazine and add Carillon North Golf Course to its publication.

Splitt stated staff is getting ready for the Family Picnic and Fireworks on Saturday June 27, 2009 from 3:00pm-11:00pm in Central Park. To commemorate the 50th Anniversary Celebration this year staff will try to contact original Board Members from 1959.

MOTION: by Cinke that the Park Board of Commissioners approve the Accounts Payable Journals AP79-AP83 with the run dates from 5/20/09-6/15/09 in the amount of \$243,234.84. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Payroll Journals PR36-PR37 with run dates of 5/20/09-6/2/09, in the amount of \$128,016.97. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook updated Board Members on the Alleghany Park project. He met with Bielow and Dalziel last week. An engineering error was discovered. The grid practice field will be moved back 10 feet on the back 55 acres. Ryan directed staff to provide this information to Swearingen and put this as an agenda item at the July 15, 2009 Park Board Meeting.

MOTION: by Cinke to approve the Budget and Appropriation Ordinance No. 06-17-09-01 as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the Prevailing Wage Ordinance No. 06-17-09-02 as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Conduct Ordinance No.06-17-09-03 as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan announced the July 1, 2009 Committee of the Whole Meeting is cancelled. The July 15, 2009 Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to adjourn at 7:40pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:40pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT 2009/2010 Budget and Appropriation Hearing

June 17, 2009

The meeting was called to order at 6:50pm by President Ryan. Upon roll call the following were:

PRESENT: Commissioners Cinke, Fabbri, Ryan, Weinert. (Absent: Swearingen, Toth, Whalen). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Denny Salomonson and Mayor Rhett Taylor. Board Recording Secretary Shari Raven.

The purpose of this meeting is for the public to ask questions about the 2009/2010 Budget. This ordinance is required by state law.

Public Comment: None

MOTION: by Cinke to adjourn at 7:00pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:00pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT ANNUAL PARK BOARD MEETING

May 20, 2009

The meeting was called to order at 7:32pm by President Ryan. Upon roll call the following were:

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

MOTION: by Swearingen that the Park Board of Commissioners approve the May 20, 2009 New Park Board Meeting Agenda as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook read the Oath of Office to the following elected Commissioners: Gayle Cinke, Steve Fabbri, Rick Swearingen, George Weinert.

MOTION: by Cinke to nominate the slate of officers. Second by Fabbri

President-Ken Ryan Vice President-Terry Toth Treasurer-Troy Whalen Secretary-Gayle Cinke

MOTION: by Ryan to accept the slate of officers. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Ryan to close the nominations. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Ryan to re-appoint Fabbri to the Lake Management Committee. Second by Cinke. Upon roll call all Park Board Member voted "aye" No nays. Motion passed.

MOTION: by Ryan to nominate Swearingen and Whalen to the Park/School Committee. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Consensus among Board Members is to appoint Swearingen to the Alleghany Park Engineering Committee.

MOTION: by Ryan to retain legal Counsel Hindshaw and Culberston LLP as Attorneys for the 2008/2009 year. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed. MOTION: by Cinke to approve the Public Notice-Meeting schedule for Fiscal Year 2009-2010. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the beer and wine request for the June 27th 2009 Family Picnic and Fireworks. Second by Fabbri. 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 Hearing June 17, 2009 at 6:45pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan announced the June 3, 2009 Committee of the Whole Meeting will be at 7:00pm. The Park Board Meeting will be at 7:00pm on Wednesday, June 17, 2009 preceded by the Budget and Appropriation Hearing at 6:45pm.

MOTION: by Cinke to adjourn at 7:45pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:45pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT

OLD PARK BOARD MEETING

May 20, 2009

The meeting was called to order at 7:06pm by President Ryan. Upon roll call the following were:

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

MOTION: by Weinert that the Park Board of Commissioners approve the May 20, 2009 Old Park Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the April 15, 2009 Meeting Minutes as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Treasurer's Report ending April 30, 2009 as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the report of Golf Course Manager Bob Hesser. Access off of Lake Street to the Golf Course is under construction; therefore Rollins Road should be used. Staff will send out a press release on this matter.

The Park District has hired an outside contractor to spray for Gypsy Moths beginning the week of May 25, 2009. Board Members directed staff to contact Grayslake Middle School to notify parents of the spraying.

MOTION: by Cinke that the Park Board of Commissioners approve the Accounts Payable Journals AP72-AP78 with the run dates from 4/14/09-5/13/09 in the amount of \$259,890.36. Second by Fabbri. Upon roll call all Park Board Member voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Payroll Journals PR32-PR35 with run dates of 4/16/09-5/6/09, in the amount of \$123,938.63. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Consensus among Board Members is to nominate the Grayslake Park Foundation to receive the "Friends of the Park Award" at the June 27th Family Picnic and Fireworks. President Denny Salomonson will accept the award.

Board Members reviewed the request from the county for an easement for sanitary sewer for the property in Outlot A in the Meadows of Grayslake Northeast Central Pump Station 2nd Force Main Project. Legal Counsel reviewed the agreement and made some revisions.

MOTION: by Cinke to approve the Lake County Public Works Department Force Main Utility Easement Request, access to our property, as per legal Counsel Hindshaw and Culbertson LLP. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the Special Use permit request to serve beer at the Village of Hainesville Fest on August 28-August 29, 2009. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the Special Use permit request to serve beer and wine at their annual employee picnic on Sunday, August 30, 2009 from 12:00noon until 4:00pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke to adjourn at 7:32pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:32pm.

Gayle Cinke, Secretary
Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

May 13, 2009

The meeting was called to order at 7:12pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Ryan, Swearingen, Toth. (Fabbri arrived 7:12pm, Whalen arrived 7:35 pm). (Absent: Weinert).
Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the May 13, 2009 Committee of the Whole Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Ryan that the Park Board of Commissioners approve the April 1, 2009 Meeting Minutes as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the March 31, 2009 Revenue and Expense Report.

Board Members were given the first draft of the FY 2010 Budget Proposal. This will be an agenda item at the June 3, 2009 Committee of the Whole Meeting.

Board Members reviewed the request from the county for an easement for sanitary sewer for property in Out lot A in the Meadows of Grayslake Northeast Central Pump Station 2nd Force Main Project. There is insufficient room in the existing utility easement to install the proposed pipe. Therefore the county is requesting a 26.4 foot wide utility easement at the same location as the existing pump station road easement. Consensus among Board Members was to grant the easement. Lashbrook will have legal council review the easement agreement and this will be an agenda item at the May 20, 2009 Park Board Meeting.

Board Members reviewed the special use permit request from GFX International to serve beer and wine at their annual employee picnic on Sunday, August 30th from 12:00 noon until 4:00pm. at Jones Island Park. This will be an agenda item at the May 20, 2009 Park Board Meeting.

Board Members reviewed the request from the Village of Hainesville for a special use permit to serve beer at Hainesville Fest 2009 on August 28, 2009. This will be an agenda item at the May 20, 2009 Park Board Meeting.

Splitt stated PDRMA will be coming out in the middle of June for the Park District evaluation/review year. The review will run from June-October 2009. The Family Picnic and Fireworks will be on Saturday June 27, 2009 from 3:00pm-11:00pm in Central Park. It's the 50th Anniversary of the Park District (1959-2009).

Board Members congratulated the staff on the Dance Recital held on Saturday, May 9, 2009. There were three shows and attendance was great.

Lashbrook updated Board Members on the Alleghany Park 55-Acre project. Plans for Phase II have been submitted to the Village for permitting.

The Park District has hired an outside contractor to spray for Gypsy Moths beginning the week of May 25, 2009.

Lashbrook stated Chapman and Cutler LLP and Hindshaw and Culbertson LLP have waived their fees for their work on the Limiting Rate Increase failed referendum.

Public Comment was as follows:

Denny Salomonson stated the Park Foundation has planted flowers all around the Stone entrance to the Reflection Pond and Walkway. The Foundation will also purchase blue spruce trees for the soccer fields at Alleghany Park.

MOTION: by Cinke to adjourn at 7:52pm. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:52pm. Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING April 15, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Ryan, Toth. (Weinert arrived 7:02pm, Whalen arrived 7:10pm). (Absent: Swearingen).
Staff: Lashbrook, Splitt. (Absent: Vocke). Guests: Ron Parker, Jeff Ryan, and Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the April 15, 2009 Park Board Meeting Agenda 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 March 18, 2009 Meeting Minutes as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated the IAPD Legislative Committee is hosting a legislative breakfast on Saturday April 18, 2009 at 8:00am at Steeple Chase Golf Club, 200 N. La Vista in Mundelein. The purpose of this breakfast is to bring together local legislators and Park Commissioners to discuss issues that will be debated throughout the next legislative session. Board Members are encouraged to attend.

Public Comment was as follows:

Ron Parker, land owner of the Parker Property, wanted to get Board Member's input on the reasons they feel the referendum was defeated. Ryan stated that while Board Members and staff were disappointed with the results, going forward they will:

1. Look at the vote counts.
2. Retarget neighborhoods.
3. Educate electorates.
4. In the fall brochure, highlight the open space community benefits.
5. Survey the residents.
6. Invite citizens to Park District financing informational meetings.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurers Report ending March 31, 2009 as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP68-AP71 with the run dates from 3/18/09-4/8/09, in the amount of \$63,628.23. Second by Weinert. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Payroll Journals PR30-PR31 with run dates of 3/25/09-4/8/09, in the amount of \$113,871.99. Second by Weinert. Upon roll call all Park Board Member voted "aye" No nays. Motion passed.

Lashbrook updated Board Members on the Alleghany Park Phase II Project. The final grading plan will be presented to the village in the next couple of weeks. The fields will be seeded in the fall.

Ryan announced the May 6, 2009 Committee of the Whole will be cancelled. The May 20, 2009 Annual Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to adjourn at 7:29pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:29pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

April 1, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Weinert, Ryan. (Absent: Swearingen, Toth, Whalen). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

Public Forum-April 7, 2009 GLPD Limiting Rate Increase of .089%. No Public was in attendance.

MOTION: by Cinke that the Park Board of Commissioners approve the April 1, 2009 Committee of the Whole Meeting Agenda as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the March 4, 2009 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the February 28, 2009 Revenue and Expense Report.

Board Members will canvas the neighborhoods on Saturday April 4, 2009 to pass out April 7, 2009 Tax Referendum literature.

Lashbrook updated Board Members on the Alleghany Park 55-Acre project. The DNR has approved the appraisal for the 20 acre land donation at \$50,000 an acre. Lashbrook will contact legal council about getting the property conveyed.

The GYBA concession stand at the Aquatic Field was burned down. Police are investigating this matter. Board Members suggested GYBA use the Central Park Concession stand this season before rebuilding.

MOTION: by Cinke to adjourn at 7:40pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:53pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

March 18, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Swearingen, Toth, Weinert, Whalen. (Absent: Ryan). Staff: Lashbrook, Splitt. (Absent: Vocke). Guests: Sheldon Kramer, Ruth and Bob Notson, and Denny Salomonson. Board Recording Secretary Shari Raven.

Lashbrook led a public forum on the April 7, 2009 Tax Referendum. He highlighted the following: The Park District has approved a real estate contract to purchase the Parker Property at the corner of Lake and Washington Streets. The \$4.4 million contract is contingent upon passage of a referendum on the April 7, 2009 ballot. If passed, the land will remain open space, protect the land for future park district development, and to keep it from being developed into a strip mall, parking lot, or more houses.

The benefits to the park referendum being passed are:

1. Offers affordable recreation activities.
2. Protects open space.
3. Promotes wellness in the community.
4. Partner effectively with business and other local government.
5. Increase property values.
6. Serves people with disabilities.

MOTION: by Cinke that the Park Board of Commissioners approve the March 18, 2009 Park Board Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the February 18, 2009 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Public Comment was as follows:

Denny Salomonson stated the Grayslake Park Foundation will hold its 1st annual Golf Outing on September 12, 2009. The Foundation has funded \$5,000 towards the April 7, 2009 Referendum materials.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurer's Report ending February 28, 2009 as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated the maintenance department has been working on several projects. They include:

1. Clearing the Lexington Trail Path.
2. Installing drain tile at the Reflection Pond and Walkway Path.
3. Re-edging and mulching at the parks.

Lashbrook received a quote from Peregrin Construction regarding drainage at the Alleghany Park Warning Track-Field #4. This quote came in at \$15,500, so they will go with the lower price quote from Crimson Stone, Inc. This will be an agenda item at the April 15, 2009 Park Board Meeting.

MOTION: by Whalen that the Park Board of Commissioner approve the Accounts Payable Journals AP64-AP67 with the run dates from 2/18/09-3/12/09, in the amount of \$263,353.37. 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 Payroll Journals PR27-PR29 with run dates of 2/12/09-3/11/09, in the amount of \$166,618.82. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the purchase of a 2009 Ford F250 4X4 Truck in the amount of \$23,635.00. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Toth announced the April 1, 2009 Committee of the Whole Meeting will be at 7:00pm. The April 15, 2009 Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to adjourn at 7:53pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed. Adjourned 7:53pm. Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

March 18, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Swearingen, Toth, Weinert, Whalen. (Absent: Ryan). Staff: Lashbrook, Splitt. (Absent: Vocke). Guests: Sheldon Kramer, Ruth and Bob Notson, and Denny Salomonson. Board Recording Secretary Shari Raven.

Lashbrook led a public forum on the April 7, 2009 Tax Referendum. He highlighted the following. The Park District has approved a real estate contract to purchase the Parker Property at the corner of Lake and Washington Streets. The \$4.4million contract is contingent upon passage of a referendum on the April 7, 2009 ballot. If passed, the land will remain open space, protect the land for future park district development, and to keep it from being developed into a strip mall, parking lot, or more houses.

The benefits to the park referendum being passed are:

1. Offers affordable recreation activities. 2. Protects open space. 3. Promotes wellness in the community. 4. Partner effectively with business and other local government. 5. Increase property values. 6. Serves people with disabilities.

MOTION: by Cinke that the Park Board of Commissioners approve the March 18, 2009 Park Board Meeting Agenda as presented. Second by Whalen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Fabbri that the Park Board of Commissioners approve the February 18, 2009 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Public Comment was as follows:

Denny Salomonson stated the Grayslake Park Foundation will hold its 1st annual Golf Outing on September 12, 2009. The foundation has funded \$5000 towards the April 7, 2009 Referendum materials.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurer's Report ending February 28, 2009 as presented. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Lashbrook stated the maintenance department has been working on several projects. They include:

1. Clearing the Lexington Trail Path. 2. Installing drain tile at the Reflection Pond and Walkway Path. 3. Re-edging and mulching at the parks.

Lashbrook received a quote from Peregrin Construction regarding proper drainage at the Alleghany Park Warning Track-Field #4. This quote came in too high at \$15,500, so they will go with the lower price quote from Crimson Stone, Inc. This will be an agenda item at the April 15, 2009 Park Board Meeting.

MOTION: by Whalen that the Park Board of Commissioner approve the Accounts Payable Journals AP64-AP67 with the run dates from 2/18/09-3/12/09, in the amount of \$263,353.37. 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 Payroll Journals PR27-PR29 with run dates of 2/12/09-3/11/09, in the amount of \$166,618.82. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke that the Park Board of Commissioners approve the purchase of a 2009 Ford F250 4X4 Truck in the amount of \$23,635.00. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Toth announced the April 1, 2009 Committee of the Whole Meeting will be at 7:00pm. The April 15, 2009 Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to adjourn at 7:53pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed. Adjourned 7:53pm. Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMUNITY OF THE WHOLE

February 4, 2009

The meeting was called to order at 7:04pm by Vice President Toth. Upon roll call the following were:

PRESENT: Commissioners Cinke, Fabbri, Swearingen, Toth, Weinert, (Whalen arrived 7:25pm, Ryan arrived 7:40pm). Staff: Lashbrook, Splitt. (Absent: Vocke). Guest: Dan Dalziel. Board Recording Secretary Shari Raven.

MOTION: by Swearingen that the Park Board of Commissioners approve the February 4, 2009 Committee of the Whole Meeting Agenda as amended. Move up Agenda Item #8 Planning and Special Facilities to after Item #5 Finance. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Weinert that the Park Board of Commissioners approve the January 7, 2009 Meeting Minutes as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the December 31, 2008 Revenue and Expense Report.

Dan Dalziel of 3D Design reviewed the February-October 2009 schedule for the second phase of work at Alleghany Park back 20 acres. Dalziel will attend the February 18, 2009 Park Board Meeting and will include the final drawings for Phase II, have costs for windmill options.

Board Members reviewed the April 7, 2009 Referendum Time Line. The Park District has approved a real estate contract to purchase the Parker property at the corner of Lake and Washington Streets. The \$4.4 million contract is contingent upon passage of a referendum on the April 7 ballot. They will ask taxpayers to approve an increase in the limiting rate, which would amount to a one percent increase on tax bills. If the referendum is approved the Park District would then sell \$6 million in bonds to purchase the property. \$4.4 million would be used to purchase the Parker property, \$1 million used for its redevelopment and \$500,000 used to redevelop the back 55 acres of Alleghany Park, south of Route 120. The new piece of land is adjacent to Doolittle Park off of Lake Street. The consensus of the board is to have the land be open space to protect the land for future Park District development and to keep it from being developed into a strip mall, parking lot, or more houses.

MOTION: by Cinke to adjourn at 8:18pm. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:18pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT PARK BOARD MEETING

January 21, 2009

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

PRESENT: Commissioners Cinke, Fabbri, Ryan, Swearingen, Toth, Whalen. (Absent: Weinert). Staff: Lashbrook, Splitt. (Absent: Vocke). Guests: Tony Ficarelli, Wally Stock, and Denny Salomonson. Board Recording Secretary Shari Raven.

MOTION: by Cinke that the Park Board of Commissioners approve the January 21, 2009 Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke to go into Executive Session at 7:06pm for the purpose of land sale/acquisition according to state statute. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:06pm.

MOTION: by Cinke to adjourn Executive Session at 8:09pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Cinke to go into Regular Session at 8:09pm. 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 December 17, 2008 Meeting Minutes as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Public Comment was as follows: Webmaster Denny Salomonson stated the GLPD website has been updated and revised.

MOTION: by Whalen that the Park Board of Commissioners approve the Treasurer's Report ending December 31, 2008 as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen that the Park Board of Commissioners approve the Accounts Payable Journals AP50-AP57 with the run dates from 12/16/08-1/15/09 in the amount of \$141,827.75. 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 Payroll Journals PR29-PR24 with run dates of 12/18/08-1/2/09 in the amount of \$100,607.22. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ryan stated a Special Meeting is scheduled for Wednesday, January 28, 2009 at 7:30pm to review a land acquisition contract and possible referendum. Ryan also mentioned the February 4, 2009 Committee of the Whole Meeting will be at 7:00pm. The February 18, 2009 Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to adjourn at 8:17pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:17pm.

Gayle Cinke, Secretary Board of Commissioners

GRAYSLAKE COMMUNITY PARK DISTRICT COMMITTEE OF THE WHOLE

January 7, 2009

The meeting was called to order at 7:07pm by Vice President Toth. Upon roll call the following were:

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

MOTION: by Ryan that the Park Board of Commissioners approve the January 7, 2009 Committee of the Whole Meeting Agenda as amended. Move up Item # 8A Alleghany Park 55 Acre update to after Item #3A Approval of Meeting Minutes. Also add Ice Fishing after Item #9 Maintenance and Safety. Second by Cinke. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the December 3, 2008 Meeting Minutes as presented. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

Dan Dalziel of 3D Design updated Board Members on the Alleghany Park back 55 acre Phase II project.

Board Members reviewed three irrigation system concepts for the project. Facilities will include softball, hockey, La Crosse, and grid fields. Consensus among board members was to choose Concept 1 and have Dalziel look into costs for windmill options and report his findings at the February 4, 2009 Committee of the Whole Meeting.

Board Members reviewed the November 30, 2008 Revenue and Expense Report.

Splitt stated staff is currently working on the Spring/Summer brochure which will be sent to the printers in two weeks.

Splitt mentioned she will meet with a representative from PDRMA on Wednesday January 15, 2008 to discuss the loss control review process that begins in March 2009.

Ryan mentioned some residents are ice fishing on Molly's Pond and are putting up structures/shelters. Ryan wants staff to look into creating a policy that bans any kind of permanent structures in the ponds and parks. Lashbrook will have the maintenance department monitor these incidents and report back to the board at the January 21, 2009 Park Board Meeting. MOTION: by Cinke to go into Executive Session at 8:30pm for the purpose of land sale/acquisition. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 8:30pm.

MOTION: by Ryan to go out of Executive Session at 9:10pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Ryan to go into Regular Session at 9:10pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Ryan to adjourn at 9:10pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 9:10 pm.

Gayle Cinke, Secretary Board of Commissioners