

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

September 1, 2010

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

PRESENT: Commissioners Cinke, Swearingen, Toth, Weinert, Whalen. Fabbri arrived 7:05pm. (Absent: Ryan.) Staff: Nehila, Splitt. Board Recording Secretary Shari Raven.

MOTION: by Whalen that the Park Board of Commissioners approve the September 1, 2010 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 Toth that the Park Board of Commissioners approve the August 4, 2010 Meeting Minutes as presented. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the July 31, 2010 Revenue and Expense Report.

Nehila is recommending the Personnel Policy Manual and the Board Policy Manual be reviewed. He is asking Board's feedback on adding more content for clarification and updates. Areas discussed were: Staff Benefits, Board Meeting Agenda content and preparation, payroll preparation, and payable limits. Nehila will bring drafts back to the board monthly for review.

Board Members will take part in the 2010 Tour of the Parks at 8:00am on Saturday, October 9, 2010. The tour will start at the Community Center and will cover a number of neighborhood parks, all community parks, and any other sites recommended by staff or board members.

GYBA is looking to rebuild and fund the concession stand that was destroyed by fire in Central Park. Toth reviewed the construction plans for board members. The primary interests of staff are; replacement costs and long term costs that will expected to be covered by the district (i.e. electric, insurance) and the construction, appearance, and maintenance of the building. Consensus among Board Members is to go forward with the project. This will be an agenda item at the September 22, 2010 Park Board Meeting.

Splitt stated the preschool program will begin on Tuesday, September 7, 2010.

The 3rd Annual Pumpkin fest is scheduled for Thursday, October 21, 2010 from 4:00-7:00pm at the Aquatic Field in Central Park. Activities will include: Kids Spooky Fun Zone Games and Inflatable, Face Painting, Halloween Crafts, Hay Rides, Costume Contest, Family Scavenger Hunt in the Woods, and a Trick or Treat Path.

Nehila updated Board Members on the Alleghany Park 55 Acre project. Some soft areas in the basketball courts were found and repaired. The two tennis courts at Alleghany Park were lined for pickelball. The court size is the same as badminton and can use the existing tennis nets.

Cinke mentioned the Lions Club Steer Roast will be held on September 12, 2010 at Grayslake Middle School from 12:00noon-5:00pm.

MOTION: by Fabbri to go into Executive Session at 8:22pm for the purpose of personnel. Second by Weinert. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen to go out of Executive Session at 8:40pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen to go into Regular Session at 8:40pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen to adjourn at 8:40pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:40pm

Gayle Cinke, Secretary
Board of Commissioners