

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

April 20, 2011

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

PRESENT: Commissioners Cinke, Fabbri, Ryan, Swearingen, Toth. (Whalen arrived 7:25pm.) (Absent: Weinert). Staff: Nehila, Splitt. Guest: Denny Salomonson. Board Recording Secretary Shari Raven.

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

Comments from the public:

Denny Salomonson, Park Foundation President presented the Board a pamphlet for the Park Foundation's 1st Annual Golf Outing on Friday, July 22, 2011. Staff is looking into acquiring sponsorships and foursome golf groups.

MOTION: by Cinke that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report of 3/31/11, Payroll and Payables Journal from 3/17/11-4/18/11, Approval of March 2, 2011 Committee Meeting Minutes and March 23, 2011 Park Board Meeting Minutes. Second by Swearingen. Upon roll call Park Board Members voted "aye" No Nays. Motion passed.

Nehila stated the Tooterville Bridge has arrived and will be installed this week.

The board reviewed the report of the Superintendent of Recreation.

The annual Spring Egg Hunt took place on Saturday April 16 at the Recreation Center. A good time was had by all.

Splitt stated that staff opened the concession stand at Alleghany Park on April 16, 2011 with Lynn Wells returning as the concession manager. Staff has included money in the proposed budget for the next fiscal year to purchase a concession golf cart to boost sales to the far soccer and baseball fields.

Nehila mentioned the Central Park splash pad resurfacing project began last week. Aqua Seal started tearing up the old surfacing to prepare for the new Pebble Flex system. Pebble Flex is resistance to chlorine and UV rays and has a much longer life span.

Board Members watched a PDRMA video highlighting their services and programs.

Nehila and Cinke will be attending the IAPD Legislative Conference in Springfield on May 3-4, 2011.

Nehila announced he will be changing the scope of Splitt's position by adding the responsibilities of marketing and golf course oversight. Her title will be changed to Deputy Director/Superintendent of Recreation effective June 1, 2011. Board members congratulated Splitt on her promotion.

Ryan announced the May 5, 2011 Committee of the Whole Meeting will be at 7:00pm. The May 18, 2011 Park Board Meeting will be at 7:00pm.

MOTION: by Cinke to go into Executive Session at 7:34pm for the purpose of land sale/acquisition 5ILCS 120/2 (C) (5). Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen to go into Regular Session at 7:46pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Whalen to adjourn at 7:46pm. Second by Fabbri. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:46pm.

Gayle Cinke, Secretary
Board of Commissioners