

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

August 3, 2016

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

**PRESENT:** Commissioners Kennedy, Powell, Rodas, Ryan, Toth. (Absent: Larson, Swearingen). Staff: Nehila. (Absent: Splitt). Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the August 3, 2016 Committee of the Whole Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Nehila updated Board Members on the Gelatin Property Development. The Village of Grayslake has purchased the 9 plus acre Gelatin Property. The Village is currently looking to commence mediation and demolition of the 3 buildings on the property. The timeline on the mediation and demolition is contingent on the bids received and may take a few years. The Village is looking to retain the smokestack . The Village and the Park District have had preliminary discussions regarding the development of the property. The need for a second road into Central Park and additional parking (both of which are in the district's comprehensive plan) have been the common components of those discussions. The Village will be developing some plan options this fall with the two components. Nehila will update the board as information becomes available.

Nehila updated Board Members on the Alleghany Park Well. Staff is currently identifying options to get more water to the concession/stand restroom facility at Alleghany Park. The option that looks most favorable is drilling a second well and tapping into the existing well line that serves the building. This will reduce the amount of additional utilities needed as the new well can be connected to the existing well's water line and can also use the same electric service. It will also eliminate the need to cap the old well which costs an additional four thousand dollars. Nehila will keep the board informed as more information becomes available.

Public Act 99-0604 was recently signed into law which provides for more regulation of travel expenses for governments. The act targets entertainment and other similar expenses as well as requiring all local public agencies to pass a resolution or ordinance which regulates travel, meal and lodging expenses officers and employees. Staff will work with Hinshaw and Culbertson in developing the necessary resolution or ordinance and any additional procedures to comply with the act.

Nehila announced the Birdie Buddies will be on August 11 at 5:00pm. at the Grayslake Golf Course. The summer Days Parade will be on August 20, 2016 at 6:30pm. The SRACLC Golf Outing will be Monday September 19, 2016 at Hawthorne Woods Country Club.

**MOTION:** by Powell to adjourn at 7:34pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:34pm.

Ray Larson, Secretary  
Board of Commissioners