

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

February 3, 2016

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

PRESENT: Commissioners Kennedy, Larson, Powell, Ryan, Swearingen, Toth. Staff: Nehila, Splitt. Board Recording Secretary Shari Raven.

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

Board Members reviewed the updated Affiliate Agreement that staff has developed.

Additions to the agreement include: the inclusion of the district's soccer goal safety policy, additional sponsorship language, compliance with the district's anti-discriminatory policy and distinct lead times requiring schedule submission to the district. One significant change is the requirement of a background check and the firm used and the associated cost. This cost will be effective in 2017 to give the affiliates time to incorporate that into their budgets.

Nehila mentioned the Joint Legislative Breakfast will be held on Friday, February 26, 2016 at 8:30am at the Lake Bluff Park District. Board Members are encouraged to attend.

Swearingen stated the February 17, 2016 Park Board Meeting will be at 7:00pm. The March 2, 2016 Committee of the Whole Meeting will be at 7:00pm. The March 16, 2016 Park Board Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:17pm. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:17pm.

Ray Larson, Secretary
Board of Commissioners