

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

November 16, 2016

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

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

MOTION: by Powell that the Park Board of Commissioners approve the November 16, 2016 Park Board Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 10/31/16, Payment of Bills and Payroll from 10/20/16-11/16/16, the approval of October 5, 2016 Committee of the Whole Meeting Minutes, the approval of October 8, 2016 Parks Tour Minutes, the approval of October 19, 2016 Park Board Meeting Minutes and the approval of but not public release of October 19, 2016 Closed Session Meeting Minutes. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth to appoint Tim Powell and alternate Dennis Kennedy to represent the district at the annual IAPD Business Meeting on Saturday, January 21, 2017 at 3:30pm in the Grand Ballroom of the Hilton Hotel in Chicago,. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to approve the lease agreement with Computer Power Systems as presented. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to adopt Ordinance 2016-11-011-An Ordinance providing for the levying, assessment and collection of taxes for the year 2016 of the Grayslake Community Park District, Lake County Illinois. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Director Nehila has resigned and has accepted a position as Executive Director at Deerfield Park District. He is working with staff in educating them on the status of current and upcoming projects and the administrative process that will need to be completed prior to his departure on December 6, 2016.

The board reviewed the report of the Deputy Director.

Splitt stated the golf course will continue to stay open until the first heavy snowfall. She will be meeting with Mike Perez over the next month to discuss plans for next season. She plans on putting together an overall season report with recommendations for next season once the course is officially closed.

The district will be going through the PDRMA Loss Control Review in 2017. For the past 16 years, the Park District has earned the distinguished accreditation standard on these reviews-the highest safety rating possible.

Ryan announced the January 18, 2017 Park Board Meeting will be at 7:00pm. The February 1, 2017 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Powell to go into Executive Session at 7:16pm for the purpose of personnel as per section 206 of 5ILCS 120/2 C(1). Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:16pm.

MOTION: by Larson to go out of Executive Session at 8:25pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to appoint Kristin Splitt as Interim Director effective December 6, 2016 through February 15, 2017 with an additional stipend of \$2,000 per month for her extra duties. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to adjourn at 8:26pm. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:26pm.

Ray Larson, Secretary
Board of Commissioners