## GRAYSLAKE COMMUNITY PART DISTRICT COMMITTEE OF THE WHOLE

October 5, 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, Rodas, Swearingen, Toth. (Absent: Ryan). Staff: Nehila. Guest: Jeff Werfel. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the October 5, 2016 Committee of the Whole Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Lake County Board Member District 6, Forest Preserve Commissioner Jeff Werfel attended the meeting and updated board members on county government business including the most recent legislation passed by the state for Lake County to have local authority consolidate certain local governments with appointed officials.

Nehila stated the village recently received some favorable bids to demolish the Gelatin buildings. The only structure that will remain will be the smoke stack. The village will be looking at some conceptual plans for the site and then solicit the park district for feedback. Nehila will keep board members updated as information becomes available.

The SRACLC Tree Festival is scheduled for November 12 from 6:00-10:00pm.

The Parks Tour is scheduled for October 8, 2016 from 9:00am-12:00 noon.

Swearingen announced the October 19, 2016 Park Board Meeting will be at 7:00pm. The November 2, 2016 Committee of the Whole Meeting will be at 7:00pm.

**MOTION:** by Powell to adjourn at 7:55pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:55pm.

Ray Larson, Secretary Board of commissioners