

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

January 17, 2018

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

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

**MOTION:** by Kennedy that the Park Board of Commissioners approve the January 17, 2018 Park Board Meeting Agenda as presented. Second by Larson. 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 Payment of Bills and Payroll from 11-16-17 through 1-17-18, the November 15, 2017 Park Board Meeting Minutes and IAPD Conference Travel/Training Expense Summary. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Kennedy to approve the amended Sexual Harassment policy. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Kennedy to approve Resolution R18-1. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Kennedy that the Park Board of Commissioners approve the lease agreement with Computer Power Systems as presented. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Kennedy that the Park Board of Commissioners approve the final pay request from Rainmakers Irrigation and Maintenance Co, Inc. for a total of \$13,230 for the Alleghany Park Phase III Irrigation Project. Second by Lashbrook. Upon roll call all Park Board of Commissioners voted “aye” No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated the PDRMA 2017 Loss Control Review has officially wrapped up and she is pleased to report the district scored an overall 98.97% which earns the highest loss control award, which is accreditation, and with this status the district was issued a \$1,500 cash incentive check plus the full time staff and board members will receive PDRMA Jackets.

The district will be issuing Dan Beelow from B&B Permanent Seeding the first installment payment of the \$159,000 left on the contract. The final filling, grading, and seeding was completed in accordance with the drawings and specs in the late fall. The district still owes Beelow \$100,000 to be paid in two installments on June 1, 2018 and June 1, 2019 per the contract.

Splitt stated Strand and Associates is completing the final engineering plans and bid documents for this project. The final plans will need to be approved by Lake County Storm Water Management and the Illinois EPA prior to the bid information being posted. In addition, a permit from the Army Corp is also required prior to construction beginning. Tentatively this project will be going out to bid in February, with a bid opening date of March 8<sup>th</sup> with the board awarding the bid at the March 21<sup>st</sup> Park Board Meeting. Construction will begin May 1<sup>st</sup> with final completion being August 1<sup>st</sup>.

Splitt participated in a community focus group on Thursday, January 11<sup>th</sup> at Grayslake North High School as part of the Grayslake High School strategic planning process. The district is looking at putting together a 3-5 year strategic plan. There's a community wide survey being offered through January 21<sup>st</sup> that the district is hoping to get a wide array of responses from students, parents, staff and community members. The survey link is posted on the District 127 website.

The IAPD Joint Legislative Committee has asked Mundelein Park District to host this year's Lake County Legislative Breakfast. The breakfast will be held on Friday, February 23<sup>rd</sup> at 8:00am at the Regent Center, 1200 Regent Dr. Mundelein. Board Members are invited to attend.

Mayor Taylor has reported that the Village Board has decided to move forward with a plan emphasizing open space for the 10-acre Gelatin Site. A winding road through the property would provide a new access to Central Park and connect the site to downtown. In addition, additional parking and bike paths would be part of the plan. Splitt has reached out to Mike Ellis to try and get a meeting with him to see how the Park District can assist with this plan.

Parks Department employee, Ben Saam has recently requested an unpaid leave of absence utilizing the FMLA to treat his medical condition.

The IAPD/IPRA state conference will be taking place January 18-20 at the Hilton Chicago. 6 employees and 4 board members will be attending.

Each board member will need to complete the 2018 Open Meetings Act Online Training through the Illinois Attorney Generals website.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated Youth basketball and Little Hoopster basketball classes have officially begun on January 6<sup>th</sup>.

The 2018 Spring/Summer Camp brochure is currently being developed. The brochure is scheduled to be delivered to residents the week of February 19<sup>th</sup>.

The 20<sup>th</sup> Annual Daddy Daughter Dance will be held on Saturday, January 20<sup>th</sup> from 5-8pm at Maravela's Banquets in Fox Lake.

The district will host the 3<sup>rd</sup> Annual Art Fair/Open House for new families to take the opportunity to view the preschool classrooms, meet teachers and ask questions. Lottery registration for the 2018/2019 school year begins on January 30<sup>th</sup> with priority lottery registration which is for families currently enrolled in pre-school. Registration will be open to preschool alumni on February 1<sup>st</sup> and open registration for residents will begin on February 2<sup>nd</sup>.

The district has recently started using Google Analytics to track website traffic.

Staff is actively recruiting sponsors for 2018 special events. As of January, the district has received \$18,000.

The Safety Committee is in the process of developing a Lightning Detection policy so that the affiliates and staff understand how the Strike Guard Lightning system works and the Park District expectations when the siren sounds.

Up Coming Events:

Family Dodgeball-January 28<sup>th</sup> from 1-2:30pm. at the Rec Center.

Mother/Sun Super Hero Dance-February 11<sup>th</sup> from 4-7pm at Maravela's Banquets.

Family Bingo Night-February 16<sup>th</sup> from 6-8pm at the Rec. Center

The board reviewed the report of the Superintendent of Parks

The maintenance staff will be performing a variety of improvements to the Recreation Center including adding Acoustic Tiles to the gym.

Ryan announced the February 7, 2018 Committee of the Whole Meeting will be at 7:00pm. The February 21, 2018 Park Board Meeting will be at 7:00pm.

**MOTION:** by Kennedy to adjourn at 7:30pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:30pm.

Ray Larson, Secretary  
Board of Commissioners