

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

February 7, 2018

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

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

MOTION: by Powell that the Park Board of Commissioners approve the February 7, 2018 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the drafts of the internal and external Social Media Policies. If the board is in agreement, Splitt will bring it back for board approval at the February 21, 2018 Park Board Meeting.

The board reviewed the draft of a new policy on temporary illness/temporary incapacity. It was recommended by legal counsel that the district implement a policy on long term leave and add it to the personnel policy manual. Splitt will bring this back for approval at the February 21, 2018 Park Board Meeting.

The board reviewed the Avon Baseball Property Use Agreement. This property has shared ownership between the GLPD, Round Lake Area Park District and Avon Township. The agreement will be for 2 years so that the district may re-evaluate the status of the baseball organization at the conclusion of the two years. If the board is in agreement, Splitt will bring it back for approval at the February 21, 2018 Park Board Meeting.

Board Members reviewed the Gelatin Factory Property Conceptual Plan. Village Manager, Mike Ellis has asked the Park District's input and suggestions on this plan as it relates to the access point, parking configuration, site features and the plan in general. Regnier and Splitt have a meeting set with Mike Ellis on Monday, February 12th to provide him with the district's feedback.

The board reviewed the report of the Executive Director.

VanZant put together the 2018 Tax Levy and 2019 Budget Calendar Timeline. The board will see the first draft of the budget at the April Committee of the Whole Meeting.

Splitt and VanZant attended the Illinois Government Finance Officers Association Seminar on Friday, February 2nd in Naperville. The seminar was focused on Rita

Crundwell story, a city treasurer of Dixon, IL who stole over \$53 million of public funds over 20 years. They also learned how to safeguard the district against fraud and how to create an environment where employees who become aware of fraud are willing to report it.

Splitt stated there are 3 projects going out to bid this month.

- a) Cambridge Park Playground-Replacing the playground equipment. The district is bidding out the removal and installation of the playground and surrounding landscape.
- b) Sunrise Tennis/Basketball courts Renovation- This project will consist of a total replacement of the tennis and basketball courts including surfacing, fencing, nets, basketball standards and additional benches.
- c) Chesapeake Landing Pond-2 Shoreline Restoration Project-This project involves re-establishing the shoreline of this 2.4 acre detention wetland pond to mitigate existing erosion and prevent future erosion by stabilizing the shoreline and side slopes of the pond.

The Park District will be the feature presenter at the February Grayslake Chamber of Commerce Lunch held on Thursday, February 22nd. Discussion will include the community wide initiative: Go Grayslake. Also the district will be presenting the benefits of parks and recreation, and why a strong park district is vitally important to community business.

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

MOTION: by Kennedy to adjourn at 7:58pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:58pm.

Ray Larson, Secretary
Board of Commissioners