

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

March 7, 2018

The meeting was called to order at 7:04pm by Vice President Kennedy. Upon roll call the following were:

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

MOTION: by Powell that the Park Board of Commissioners approve the March 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.

Wayne Anguilm, President of Grayslake Colts is proposing to replace the Colts existing scoreboard with a new, LED scoreboard. The proposed replacement scoreboard will utilize the existing mounting structure, cable path and power connectivity. The entire cost of the replacement scoreboard (including removal of the existing board) will be paid by the Grayslake Colts.

Anguilm also introduced the new helmet protector accessory the Colts will be using going forward. ProTech is a company that manufactures a “shell” that snaps on to the outside of the helmet. It is designed to minimize the transfer of force to the player’s head when the helmet is hit. The shell is a soft, durable plastic shell with proprietary foam liner. Working with the existing helmet, the shell significantly reduces the force experienced by the player. Result-Significantly reduced risk concussive or sub concussive impacts.

Board Members were in agreement with this proposal and it will be bought back for approval at the March 21, 2018 Park Board Meeting.

Board Members reviewed the updated revision of the District’s Safety Manual. Staff has updated 3 new sections; the severe weather, the sunscreen procedure and the suspicious behavior/lock down procedures. This will be brought back for approval at the March 21, 2018 Park Board Meeting.

Board Members reviewed the 2017 Grayslake Aquatic Plant Survey that was conducted by the Lake County Health Department Ecological Services Department. Splitt stated that Jerry Urbanozo from the Lake County Health Department was very helpful in explaining that the lake could be spot treated for the invasive plants. Splitt will get quotes for spraying the Lake and also will continue to work with Jerry as to when the Lake should be treated.

Kennedy announced the March 21, 2018 Park Board Meeting will be at 7:00pm.
The April 4, 2018 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:30pm. Second by Powell. Upon roll call all
Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:30pm.

Ray Larson, Secretary
Board of Commissioners