

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

June 6, 2018

The meeting was called to order at 7:01pm by Vice President Kennedy. Upon roll call the following were:

PRESENT: Commissioners Kennedy, Larson, Lashbrook, Rodas, Ryan, Toth. (Powell arrived 7:15pm). Staff: Splitt, Regnier, VanZant. Guests: Ernest Schweit, John Wasik, Pat and Sue Klemens. Board Recording Secretary Shari Raven.

MOTION: by Rodas that the Park Board of Commissioners approve the June 6, 2018 Committee of the Whole Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Public Comment: John Wasik introduced himself to the board. He is running for Lake County Board-District 6. He is also a member of the Grayslake Arts Alliance. He is proposing to the district to bring more Arts programming into the parks specifically at the Pavilion/Band Shell. Ernest Schweit is a fine arts photographer and is partnering with Wasik on the Grayslake Arts Alliance.

Grayslake Residents Pat and Sue Klemens were present to discuss the serious parking issues in and around Jones Island, due to congestion, illegal parking and overcrowding at the beach. Splitt met with Village Manager Mike Ellis and recapped what was discussed. Since the Village controls street parking, they will work with the residents to solve these issues.

Board Members reviewed a draft of the Prevailing Wage Ordinance 02018-2. The district is required to adopt a prevailing wage ordinance every year for wages to be paid to laborers, mechanics and other workers performing construction of public works for the district. The ordinance will be brought back for approval at the June 20, 2018 Park Board Meeting.

Splitt stated that each year the district nominates a community member, community group, volunteer or employee who has provided outstanding service or volunteer work for the district for the annual prestigious friends of the park award. The staff and board agree and would like to nominate the Grayslake Colts Football, Cheer and Dance Organization, who is celebrating their 50 year anniversary.

Splitt stated Vocke hired Phillip Hayden as the newest full time parks employee. Phillip replaces Randy Chappel who resigned earlier this spring. Phillip comes to the park district with over 7 years' experience working part-time for the Crystal Lake Park District in their parks department.

Splitt mentioned Alleghany Phase 3-Close Out: The final walk-thru/punch list meeting will take place on Tuesday, June 12th. Provided everything is complete and the grass is at substantial completion, the district will begin moving forward with the land donation/change of ownership.

The annual SRACLC Golf Outing Benefit is scheduled for Monday, September 17 at Hawthorne Woods Country Club.

Kennedy announced the June 20, 2018 Park Board Meeting will be at 7:00pm. The July 18, 2018 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:33pm. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ray Larson, Secretary
Board of Commissioners