

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

July 18, 2018

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

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

MOTION: by Powell that the Park Board of Commissioners approve the July 18, 2018 Park Board Meeting Agenda as presented. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Dan Dalziel was present to discuss the meeting he had with Dan Beelow, Director Splitt and Superintendent Vocke and the close out status of the Alleghany Park Phase III Project. After walking the site, the turf is not at substantial completion nor weed free as the contract states. Dan Beelow asked if the Park District maintenance department could do the weed control and fertilization and he would credit the park district for that amount. Consensus among board members is for Vocke to obtain quotes from landscape contractors to conduct two weed control applications as well as 2 fertilizations along with the grass cutting. In addition, discussion was held regarding the contract and penalty clause in regards to the District assuming ownership of that land. Currently Dan Beelow is 13 months behind in the transfer of ownership per the contract. Additional discussion on this project will take place at the next meeting.

MOTION: by Toth that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 6-18-18 thru 7-18-18 in the amount of \$363,407.07. Approval of the June 20, 2018 Park Board Meeting Minutes and the approval of but not public release of the June 20, 2018 Closed Session Minutes. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt met with the Village as well as with the Superintendent Correll from District 46 regarding the resident parking concerns at Jones Island. The Village engineer looked at our parking lot and created a possible improvement plan that would allow for about 25 more spaces with limited additional asphalt. Splitt told them that this would have to be a budgeted capital improvement item in our next fiscal year budget. School District 46 has given the park district permission to install signage at our lot directing patrons to Woodview School as an overflow lot. Vocke is working on getting those signs made and installed. Hopefully between the village cracking down on illegal street parking and/or

changing the parking restrictions and the signs directing people to park at Woodview School should help with the neighborhood parking problem.

Splitt mentioned IAPD recently released some information regarding the new OSLAD grant cycle will open up August 1-October 1. There is a new state pre-registration process that needs to occur prior to applying for any state grants per the Grant Accountability and Transparency Act. (GATA). Splitt will be working on completing/updating these required pre-registration steps this week.

The Chamber's annual Summer Days parade will be held on Saturday August 18th. The parade will begin promptly at 6:30pm. This year's theme is "Celebrating the Illinois Bicentennial in Grayslake".

The Chesapeake Pond Stabilization Project is moving along nicely. Pending weather, the project should be wrapping up by mid-August.

Splitt updated Board Members on the Sunrise Park Courts Project. The fencing is now complete along with installation of the basketball hoops and pickle ball net posts. US Tennis was out last week and did a flooding of the courts to make sure the courts drain correctly. They will be out this week to apply the color coating, and then the courts will be open for use. The final pay request will be presented for approval at the August 15, Board Meeting.

Splitt recently met with the Plotner/Maiden Family to discuss a memorial bench and tree at the golf course in memory of John Plotner who recently passed away. John was a former employee of the golf course (2004-2014) who lost his battle with cancer at the end of May. The family would like to purchase a bench to be placed at the 1st tee box and also a tree to be planted by the 1st hole. The bench and tree will be placed in early fall.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated the annual family picnic and fireworks event was successful even with the heat. The entire staff did a great job.

There will be two free children's performances at the Performance Pavilion in Central Park. The Science Tellers Show will be at 10:30am on July 20th. On Friday, August 3rd at 10:00am the Juggling show will be entertaining children and adults. Both events are free.

The Drew Chapin Trio Memorial Jam Session will be performing again this year at the Performance Pavilion in Central Park on Tuesday July 31st from 6-8pm.

The fall program guide will be mailed out on July 31st with registration beginning on August 7th. Programs for the fall session will begin the week of Labor Day.

Summer Camp will be ending their 6th week of camp. Registration is continuing to be strong and campers are enjoying their outings to the pool, around town and outside trip locations.

Tryouts for the 2019 Grayslake Pride Travel Softball will be taking place at the end of July/beginning of August. The district is hoping to field teams at the 10U, 12U, 14U and 15U age groups. Pride Bootcamp will also be held the last two weeks of July which prepares the girls for actual tryouts.

The Park District will be partnering with SRACLC again to offer the Birdie Buddies event on Thursday, August 16th from 5:30-8:00pm.

Regnier stated that June was productive month for the golf course with 7 passes sold, 1,578 rounds of golf played and total revenue of \$12,305. Mike Perez said he had a strong attendance for his one person two ball scramble with 20 players.

Upcoming Events: Cardboard Boat Regatta is scheduled for Saturday July 28th from 10:00-2:30pm at Jones Island. Summer Medley is on Saturday August 11th at 10:00am at the Golf Course.

The board reviewed the report of the Finance Manager.

VanZant stated that the property tax revenue collected is at 52%. In the Recreation Program department the district has collected 34.6% of the annual budgeted program revenue for the fiscal year. The auditors from Eder, Casella and Co. have completed the audit and are working of the final report.

Ryan announced the August 1, 2018 Committee of the Whole Meeting will be at 7:00pm. The August 15, 2018 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:35pm. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:35pm.

Ray Larson, Secretary
Board of Commissioners