

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

October 24, 2018

The meeting was called to order at 7:03pm by Vice President Kennedy. Upon roll call the following were:

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

MOTION: by Powell that the Park Board of Commissioners approve the October 24, 2018 Park Board Meeting Agenda as presented. Second by Rodas. 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 9/20/18-10/24/18 in the amount of \$319,019.24, Approval of the September 19, 2018 Park Board Meeting Minutes and the approval of the October 3, 2018 Committee of the Whole Meeting Minutes . Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the Fiscal Year 2017/2018 Annual Audit as presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approves the Treasurer’s Report for Fiscal Year ending May 31, 2018 as presented. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt applied for and received the matching fund grant for the playground equipment for Sunrise Park. The 100% matching fund grant saved the district \$46,738.53.

MOTION: by Larson that the Park Board of Commissioners approve the playground equipment purchase from Game Time in the amount of \$58,741.11. Second by Powel. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt stated that every year, IAPD requests each member district to appoint a delegate to represent the district at the annual IAPD Business Meeting. The meeting will be on Saturday, January 26, 2019 at 3:30pm in the Grand Ballroom. A/B of the Hyatt Regency Hotel in Chicago.

MOTION: by Lashbrook to appoint Powell as the delegate and Kennedy as the alternate to vote on matters presented during the Association's Annual Business Meeting. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays Motion passed.

The board reviewed the report of the Executive Director.

Splitt mentioned the annual IAPD/IPRA State Conference will be held January 24-26 at the Hyatt Regency Hotel, Chicago. Board Members should let Splitt know if they will be attending.

Splitt updated the Chesapeake Landing Pond 2 Shoreline Restoration Project-EPA 319 Grant. This project is complete and Splitt is working with Lake County Stormwater Management to file the final reports for payment from Illinois EPA. The district will be receiving a \$67,450 Grant from the Illinois EPA for the projects. The Parks department is receiving quotes for contracting out this maintenance for the next year as this type of wetland maintenance is extremely time consuming.

The Village has set Saturday, November 3rd at 10:00am for the Gelatin Park Dedication. Board Members should let Splitt know if they can attend.

Splitt attended a meeting last week to discuss the future of Avon Township Baseball after the 2019 season. Attendees included: Clay Crutcher from Avon Baseball; Terry Wilke Avon Township Supervisor, Bob Newport Director of Round Lake Area Park District. As of right now, Clay informed me that the current board is definitely done serving after the 2019 season. At this point, there are no other individuals willing to step forward and serve in the same capacity as Clay and his few board members. Clay will be giving notice to his organization that unless someone steps up that the organization will fold after next year. He respectfully asked if we could wait to make any formal announcement until after registration was complete for the 2019 season and for him to have time to talk to the current families of the program. He will let us know by the end of March/beginning of April if anyone has expressed interest. If not the three entities: Avon Township, Round Lake Area Park District and the GLPD would like to take over the property at the end of the 2019 baseball season and possibly turn that Park space into a Community Park with an accessible playground called a Universal Playground which would be a win for the community.

The board reviewed the report of the Superintendent of Recreation.

The 11th Annual Pumpkin Fest took place on Thursday, October 18th in Central Park with roughly 602 paid participants taking advantage of the beautiful weather.

The Recreation Center will be conducting their annual fall fire drill on Wednesday and Thursday, October 24 and 25 at 10:30am and 2:30pm.

The board reviewed the report of the Superintendent of Parks.

Doolittle, Jones Island and Central Park had all parking lot lines re-striped.

Staff will be blowing out irrigation systems and winterizing the week of October 29th, 2018.

Staff will be renting an air compressor the week of October 22nd and will be blowing and winterizing the Splashpad; shutdown was completed a week after it closed for the season.

The board reviewed the report of the Finance Manager.

VanZant stated that after 33% of the fiscal year has passed 97.83% of the property tax has been collected. Recreation has collected 54% of budgeted program revenue. Equipment Rental is running higher than the budget due to the District's back hoe was in the shop for repairs and unexpected dehumidifier rental for the Dance Studio over the summer. Building Maintenance and Repairs higher than budget due to additional painting of doors and frames at the 240 building. Lake Pond Treatments over budget due to additional treatments needed.

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

MOTION: by Lashbrook to adjourn at 7:39pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:39pm

Ray Larson, Secretary
Board of Commissioners