

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

November 7, 2018

The meeting was called to order at 7:02pm by Vice President Kennedy. Upon roll call the following were:

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

MOTION: by Powell that the Park Board of Commissioners approve the November 7, 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.

Splitt introduced the draft of the tax levy. She stated the tax cap law in Illinois (PTELL) essentially limits the increase of receipt of tax dollars to local governments to either 5% or the CPI, whichever is lower, in addition to what is received the previous year. As a way to collect any new growth in our community, which this year was over \$5.3 million, the district has historically levied for the full 5% realizing the total collection will be the CPI and any new growth. This year the CPI has been confirmed by Lake County for 2.1%. The final levy will be brought back to the November 21st Park Board Meeting for approval.

Board Members reviewed Resolution R-18-2 recommending the transfer of \$200,000 from the General Fund and \$150,000 from the Recreation Fund to the Capital Improvements Fund. After a careful analysis of the districts Fund Balance Reserves and discussions with the auditors, it was determined this transfer be made to build up the fund balance in the Capital Improvement/Project Fund. This transfer of funds will lower the General and Recreation Funds to target range and build the Capital Fund to be better prepared and have the matching funds needed for grants in the future. This will bring the total of the Capital Improvement Project Fund to \$500,950. This resolution will be an agenda item for approval at the November 21st Park Board Meeting.

Splitt stated it was brought to our attention at the Gelatin Park Dedication that the roadway leading into Central Park from Library Lane does not have an official name. The village would like to install a street sign by the new Railroad Avenue and asked the district to come up with a name for this roadway. Consensus among board members is to name the street Central Park Lane.

Board Members and staff discussed the meeting that took place about Alleghany Park Phase 3 and the closeout of the contract and transfer of ownership. Splitt stated that the turf is looking good, the weeds are just about gone and the grass is coming in

nicely. Beelow has performed 2 full weed sprayings and a full fertilization, per the contract. The Park District owes Beelow \$100,000. Beelow is proposing: "My penalty proposal is \$25,000 and hold \$5,000 for a spring seeding if it is needed, if not you keep the money total holding \$30,000." The board was in agreement to accept the full \$30,000 in penalty fees and was in consensus to have the District's Parks Department conduct any spring seeding as needed. Splitt will contact Mr. Beelow to discuss the final negotiations.

Kennedy announced the November 21, 2018 Park Board will be at 7:00pm. The December 5, 2018 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Powell to adjourn at 7:41pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed"

Adjourned 7:41pm.

Ray Larson, Secretary
Board of Commissioners