

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

March 21, 2018

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

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

MOTION: by Powell that the Park Board of Commissioners approve the March 21, 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 Kennedy that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 2-22-18 thru 3-21-18 in the amount of \$186,135.35, the February 21, 2018 Park Board Meeting Minutes, the approval but not public release of the February 21, 2018 Closed Session Minutes, the March 7, 2018 Committee of the Whole Meeting Minutes and the IAPD Legislative Conference Travel and Training Expense Summary. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approve the Colts Football replacement scoreboard at Central Park as presented. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy to approve the Safety Manual as presented including the updates of 3 new sections, the severe weather, the sunscreen procedures and the suspicious behavior/lock down procedures. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy to establish a public hearing for the Budget and Appropriation Ordinance for May 16, 2018 at 6:45pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the bid from Nettle Creek Nursery in the amount of \$104,947.00 for the Chesapeake Landing Pond 2 Shoreline Restoration Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays.

The board reviewed the report of the Executive Director.

Splitt stated that the Avon Township Baseball Property Use Agreement is still a work in progress, and she hopes to have another draft review for the April Committee of the Whole Meeting.

Splitt, Regnier, and Olson attended the Charter Night for the Grayslake Kiwanis Club on Thursday March 15th. The Charter night is the formal event to welcome the Grayslake club as an official Kiwanis club. The district has joined this new club and will be sending staff to attend the bi-monthly meeting and become involved in service/community projects.

Staff has been working on the preparations of the FY 2018/2019 Budget. The district just received the updated tax extension/EAV from the county. Splitt and VanZant will be reviewing those and implementing the tax amounts into the budget. The first draft of the budget will be presented at the April 18, 2018 Park Board Meeting with another review at the May Committee of the Whole Meeting with the final approval at the May Park Board Meeting.

The Sunrise Park Basketball/Tennis Court Renovation and Cambridge Park Playground projects will be going out to bid in early April. The final bid tabulations will be coming before the board for approval at the April board meeting with the projects starting immediately after approval. Both projects are budgeted in the current fiscal year.

Splitt stated the Village Planning Commissioner was presented with two concepts for a new residential subdivision being planned for the southeast corner of Rt. 83 and Washington Street. The 33 acre site could be developed with 46 single family detached homes or 146 townhomes. Splitt and VanZant will be meeting with the Village to discuss the developer donation/impact fees for this potential new subdivision.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated Registration is in full swing for both spring programs; summer camps and spring classes will begin the week of April 23rd.

The Youth and Feeder basketball season are now completed. Evaluations have been sent out electronically for a better response rate.

The flashlight egg hunt was held on Wednesday, March 21st at the Grayslake Golf Course, this event is for ages 8-10 and 11-13 years old. The annual spring Egg Hunt will be at Central Park Aquatic Field on Saturday March 24th at 11:00am.

The district will be offering a variety of spring break camps and open gyms throughout the week of March 26th-30th at the Recreation Center.

#People of Parks and Rec-Running "People of Parks and Rec" social media campaign featuring quotes and pictures from the people who make Grayslake Park

District Community so special. Rather than talk about our programs, we're asking people from the community to share their experiences and we've been getting great engagement on Facebook.

GO GRAYSLAKE-We're continuing outreach to get community leaders to promote the initiative to their organizations. As of March 13, 65 people have registered to attend the walk on Sunday May 6th and local business/organizations have applied to have a table.

Regnier and Olson have met with golf course Manager Mike Perez with plans to ramp up promotions for the Golf Course to better market the course to the community.

Upcoming Events:

2-Cup Tournament-April 14th at 10:00am at the Golf Course.

Earth Day Volunteer Clean Up-April 21st from 11-2pm at Central Park.

3-Clubs Tournament-April 28th at 10:00am are at the Golf Course.

The board reviewed the report of the Superintendent of Parks.

Jerry Mikusa is now a full time maintenance employee of the park district. Also staff is currently looking to hire another full time employee.

Staff has repainted the inside of the clubhouse, stripped and re-waxed the tile floors and cleaned the carpets. Vocke will be obtaining some painting quotes to have the outside trim and doors be done in the new fiscal year's budget.

The board reviewed the Finance Report.

Staff is still on track for the FY 2018-2019 Budget and Appropriation Review at the April meeting and adoption at the May Meeting.

Ryan announced the April 4, 2018 Committee of the Whole Meeting will be at 7:00pm. The April 18th 2018, Park Board Meeting will be at 7:00pm.

MOTION: by Kennedy to adjourn at 7:38pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:38pm.

Ray Larson, Secretary
Board of Commissioners