

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

April 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, Rodas, Ryan. (Absent: Powell, Toth). Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

MOTION: by Kennedy that the Park Board of Commissioners approve the April 18, 2018 Park Board Meeting Agenda as presented. Second by Larson. 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 3-22-18 thru 4-18-18 in the amount of \$195,699.79, and the March 21, 2018 Park Board Meeting Minutes. Second by Kennedy. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

MOTION: by Larson to approve the bid from Innovation Landscape for the Cambridge Park Playground Replacement project in the amount of \$36,475.65. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy to approve the bid and Alternative #2 from Elanar Construction for the Sunrise Park Courts Project in the amount of \$119,826.00. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy to approve the Park Permit Request from GFX International for their employee picnic, the use of a DJ and the serving of alcohol contingent upon GFX obtaining all necessary insurances and permits required. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt discussed the Avon Township Youth Baseball Property use agreement. Splitt stated both Parks Departments from the Grayslake Park District and the Round Lake Park District worked at the park for 2-days to assist the Avon Township Youth Baseball with fixing and correcting all the immediate safety issues that were found. This will be a 2-year agreement so that the park district may re-evaluate the status of the baseball organization at the conclusion of the 2-years.

MOTION: by Rodas to approve the Avon Township Youth Baseball Property Use Agreement as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members were given a draft of the FY 2018-2019 Budget for review. This will be an agenda item at the May 2, 2018 Committee of the Whole Meeting.

The board reviewed the report of the Executive Director.

Splitt stated Com-Ed is working on an agreement for the Park District regarding an easement in Central Park along the roadway where they will be burying the power lines that are currently between Central Park and the Gelatin Property. Splitt hopes to have a draft of the agreement at the May 2, 2018 Committee of the Whole Meeting.

Board Members reviewed the IAPD Leadership Institute Education Programs. This series is designed to enhance the personal growth and professional development of those holding leadership and governance roles within Park and Recreation agencies. Board Members will let Splitt know if they will be attending.

The Grayslake Greenery Garden Club has offered to donate money towards a tree to be planted in one of the parks for Arbor Day. The Park District will be planting a tree at the Performance Pavilion the morning of May 6th prior to the GO GRAYSLAKE event.

Commissioners Kennedy, Rodas and Ryan along with Regnier and Splitt will be attending the Legislative Reception Dinner and Conference in Springfield on April 24-25

The board reviewed the report of the Superintendent of Recreation.

Staff has completed the FY Recreation and Golf Budgets. The recreation staff continues to make conservative predictions for the next fiscal year.

The 2018 summer brochure will be going to the printer April 24th and will be mailed out on May 7th. Recreation programs begin the week of June 18th and summer camps begin in the week of June 11th.

The annual spring dance recital will be held on Saturday, May 12th at GCHS. Show Times will be at 10am, 12pm, and 2pm. Dance pictures will be Saturday, April 28th at the Recreation Center.

Preschool graduation will take place on Wednesday, May 16th. Graduation ceremonies and family parties will be held at the Recreation Center at 9:30am and 12:00noon.

The district will be hosting its annual Art to Remember fundraiser. They will have the second fundraiser with Portillos in Gurnee set for Thursday, April 26 from 5:00-8:00pm. Teachers will utilize those dollars towards educational materials and higher priced classroom items.

Summer staff training will be taking place during the last week of May and the first week of June. At this point, all staff have been hired and staff will adjust the number of camp staff as registration progresses.

The annual Memorial Day Parade will be held on Monday, May 28th in the morning.

March was a cold month, pass sales warmed up the golf course with 7 season passes and 9 punch cards sold that doubled sales from 2017.

Staff is actively recruiting sponsors for 2018 special events, especially the Family Picnic. Most recent sponsorships came from Northwestern Medicine and Tops in Dog Training.

Earth Day Clean Up- at Central Park is Saturday, April 21, 11pm-2pm. GO GRAYSLAKE in Central Park will be Sunday, May 6th at 11:00am.

The board reviewed the report of the Superintendent of Parks.

Vocke stated he was contracted by the Lake County Health Department, and they informed him the United States Environmental Protection Agency revised the total Coliform rule. On April 13th, 2018 Snelton Well Service which is on the approved list of well contractors provided by the Health Department performed the light chlorination. After letting the well sit for 24 hours, he started flushing the system. He had hoped to contact the Health Department for the water sample the week of April 16, 2018.

The board reviewed the Finance Report.

Board Members were given a draft of the FY 2018-2019 Budget for review. This is scheduled to be voted on at the May 16, 2018 Park Board Meeting.

VanZant stated that this month she obtained renewal rates for the electric supply from Vanguard. Several rates from many suppliers were obtained. The district now has a favorable 3 year rate of .066 kWh from Dynegy Energy. She will continue to monitor cost for gas and re-bid for these services.

Ryan announced the May 2, 2018 Committee of the Whole Meeting will be at 7:00pm. The May 16, 2018 Budget and Appropriation Hearing will be at 6:45pm followed by the May 16, 2018 Old Park Board Meeting at 7:00pm and the May 16, 2018 New Park Board Meeting immediately following.

MOTION: by Rodas to adjourn at 7:32pm. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:32pm.

Ray Larson, Secretary
Board of Commissioners