

**GRAYSLAKE COMMUNITY PARK DISTRICT
NEW PARK BOARD MEETING**

May 16, 2018

The meeting was called to order at 7:05pm by President Ryan. Upon roll call the following were:

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

MOTION: by Kennedy that the Park Board of Commissioners approve the May 16, 2018 New Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Powell to nominate/approve the following slate of officers.

President-Ken Ryan
Vice President-Dennis Kennedy
Treasurer-Tim Powell
Vice Treasurer-Marlon Rodas
Secretary –Ray Larson
Vice Secretary-Kris Splitt

Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Powell to elect the slate of officers just stated. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Kennedy to appoint the following persons to the designated committees.

- a) Grayslake Management: Commissioners Powell and Karen Rich.
- b) Park School/Committee: Commissioners Rodas and Larson.
- c) Engineering/Design Committee: Commissioners Lashbrook & Kennedy
- d) Appointment of Legal Counsel: Clausen Miller PC
- e) Appointment of FOIA officers: Kristin Splitt and Janet VanZant
- f) Designation of employees for OMA Training: Kris Splitt & Janet VanZant

Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Toth to adopt Ordinance Letter 02018-01. The Combined Budget & Appropriation Ordinance of the Grayslake Community Park District, Lake County, Illinois, for the Fiscal Year beginning the first day of June A.D. 2018 and ending on the thirty first day of May, A.D. 2019. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Kennedy to approve the Fiscal Year 2018-2019 Meeting Schedule as presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No Nays. Motion passed.

MOTION: by Rodas to approve Change Order #1 for the Cambridge Park Playground Project in the amount of \$11,050. Second by Powell. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated Rainmakers Irrigation will be out this week to fill in some of the trenches that settled over the winter/spring months. They will also work with Vocke on starting up the full irrigation for phase 3 that they installed last fall. Dan Beelow will also be out working on the fields on phase 3. He will be picking rocks, over-seeding and fertilizing. The final walk thru is planned for the end of May or first week of June. Once the walk thru is completed and the fields are acceptable the district will move forward with the transfer of land ownership.

The IAPD Golf Outing will be at the Wilmette Golf Club on Monday, June 4th. Board Members should let Splitt know if they will be attending.

Marine Biochemists were out on Thursday, May 10th treating several of the ponds and the Lake, College Trail, Chesapeake Landings 2 ponds; Molly’s Pond and Grayslake were all treated.

Splitt stated that after receiving several requests and talking with many residents mainly in the Carillon North Subdivision, she recommends replacing the tennis court at Sunrise with 2 pickle ball courts. Currently the district does not have any dedicated pickle ball courts and these would get some good use and satisfy a need for this type of amenity. The board agreed with Splitt’s recommendation.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated the 2018 summer program guide has been mailed out to residents. Registration began on May 15th.

The annual spring dance recital took place on Saturday, May 12th at Grayslake Central High School. Meghan Reimers and her talented instructors assembled another fantastic recital with 200 students performing in 3 shows.

The Park District held its annual girls Pride Travel Softball tournament for 12U team. Girls Softball has completed their evaluations and the district will have 12 teams ranging in age from 7/8 years to 13/15 years.

Preschool graduation took place on Wednesday, May 16th. Graduation ceremonies and family parties were well attended by 56 students and their extended family members.

The Concession stand is now open at Alleghany Park for business.

The annual family picnic and fireworks will be taking place on Saturday, June 30th-from 3-10pm. This year the district will host two bands: The Complex from 3-6pm and Mike & Joe from 6:30-9:30pm. Carnival rides and tents are secured, currently working with food and business vendors.

The annual Memorial Day Parade will be held on Monday, May 28th in the morning. Board Members should let staff know if they will be attending.

The Golf course held its first two tournaments of the season. The 2 and 3 Clubs both pulled in very nice numbers in April. Overall sales were \$7,984 with 706 rounds of golf played and 21 passes sold.

The 4th Annual George Weinert Fishing Derby will be Saturday June 2nd 8am-10am.

The board reviewed the Finance Report.

The auditors from Eder, Casella & Co. will be out on May 31st, for preliminary field work and starting the audit fieldwork on June 18th.

Ryan announced the June 6, 2018 Committee of the Whole Meeting will be at 7:00pm. The June 20, 2018 Park Board Meeting will be at 7:00pm.

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

Adjourned 7:39pm.

Ray Larson, Secretary
Board of Commissioners