

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

June 20, 2018

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

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

MOTION: by Powell that the Park Board of Commissioners approve the June 20, 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 Lashbrook that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 5/14/18-6/20/18 in the amount of \$624,969.13, the May 16, 2018 Budget and Appropriation Hearing Minutes, the May 16, 2018 Old and New Park Board Meeting Minutes and the June 6, 2018 Committee of the Whole Meeting Minutes. 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 2018 Prevailing Wage Ordinance 02018-2 as presented. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas to award the 2018 Friends of the Park Award to Grayslake Colts Football, Cheer & Dance Organization. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the pay request #1 from Elanar Construction for a total of \$81,825.30 for the Sunrise Park Courts Project. 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 pay request from Innovation Landscaping for a total of \$47,525.65 for the Cambridge Park Playground Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated the final walk-thru/punch list meeting was delayed 2 weeks and will now be taking place the week of June 25th provided everything is complete and the grass is at substantial completion, staff will begin moving forward with the land donation/change of ownership. Splitt will keep the board updated moving forward.

Eder, Casella and Co. was on site Monday, June 18th and began working on the annual audit.

The burial of the overhead power lines in Central Park is progressing nicely. Vocke will be meeting and coordinating with Com Ed as they prepare to move the power to the new transformer. Power to Central Park will need to be turned off temporarily during this switch over. Vocke is recommending that this work be done in the early morning as to not disrupt too much activity in Central Park.

Splitt has attended a few preliminary meetings in regards to a multi-agency/municipality bike share program. Mary Klees a community member is coordinating the program. Currently the following stakeholders have expressed interest in this program moving forward: College of Lake County, Park District, Village of Grayslake, Lake County DOT, Lake County Forest Preserve, Metra and PACE. She will be having an initial stakeholder meeting with all parties interested on June 28th to further talk about this program and available grants. Splitt will keep board members posted going forward.

The board reviewed the report of the Superintendent of Recreation.

Regnier mentioned the annual picnic and fireworks will be taking place on Saturday June 30th from 3-10pm. Currently there are 11 food vendors, 9 business vendors and nonprofit organizations joining the event. This year the district will host two bands: The Complex from 3-6pm and Mike and Joe from 6:30-9:30pm. All sponsors will be thanked with signs and throughout the day with announcements being made.

The website redesign process has begun. Staff is working with Weblinx, our website host, to finalize the contract and get the process moving for a new, responsive and easy to navigate website by the end of the year.

GO GRAYSLAKE is working to keep people moving. This summer staff is hosting one casual "Walk in the Park" each month in the summer as a chance for people to walk together as a community. The next walk is on Wednesday, July 18th. Save the date for a GO Lake County celebration on Saturday, September 29 at Independence Grove (hosted by the Lake County Health Department). The Health Department is trying to get representatives from each GO community to participate in this county-wide celebration.

The board reviewed the report of the Superintendent of Parks.

The contractor has completed installing all the new equipment at Cambridge Playground. The engineered wood fiber was installed on Friday, June 14, 2018.

On Monday, June 11th, the trail that runs from Alleghany Rd to Brookstone in Haryan Farms was replaced. He has ordered two new bollards for each end of the path; and he hopes to replace the other side next fiscal year.

The board reviewed the report of the Finance Manager.

VanZant stated that May marks the closing of the fiscal year; the Budget Report is unaudited, on a cash basis. Property Tax revenues are collected in arrears and disbursed from May through January.

Ryan announced the July 18, 2018 Park Board Meeting will be at 7:00pm. The August 1, 2018 Committee of the Whole Meeting will be at 7:00pm. The August 15th Park Board Meeting will be at 7:00pm.

MOTION: by Larson to go into Executive Session at 7:27pm for the purpose of personnel as per section 206 of 5ILCS 120/2 C (I). Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to go out of Executive Session and enter back into regular Session at 8:15pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to increase Executive Director's Salary to \$127,000 effective June 3, 2018. Second by Powell. Upon roll call all Park board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas to adjourn at 8:15pm.; Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Ray Larson, Secretary
Board of Commissioners