

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

November 21, 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, Ryan, Toth. (Absent: Rodas). Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the November 21, 2018 Park Board Meeting Agenda as presented. Second by Toth. 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 Payments of Bills and Payroll from 10-25-18 thru 11-21-18 in the amount of \$329,193,13, Approval of the October 24, 2018 Park Board Meeting Minutes and the approval of the November 7, 2018 Committee of the Whole Meeting Minutes. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Lashbrook that the Park Board of Commissioners adopt Ordinance 02018-3 – An ordinance for the Levy and Assessment of Taxes for the Grayslake Community Park District. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Powell that the Park Board of Commissioners approve Resolution R18-2 Transfer of Funds as presented. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Larson that the Park Board of Commissioners approve the final pay request from Nettle Creek Nursery, Inc. for a total of \$10,494.70 for the Chesapeake Landing Pond 2 Shoreline Restoration Project. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Consensus among Board Members was to table the discussion for the Gelatin Park Village/Park District Maintenance Agreement until the January 16, 2018 Park Board Meeting.

The board reviewed the report of the Executive Director.

Splitt stated the IAPD/IPRA State Conference deadline for early registration is fast approaching. Board Members should let Splitt know if they will be attending. The

conference will be taking place on Thursday-Saturday, January 24-26 at the Hyatt Regency Hotel, Chicago.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that Registration for youth basketball is still in progress. Currently we have over 307 participants with anticipation of more players interested in registering.

The 2019 Winter Brochure will be delivered to the post office for mailing on Monday, November 19, registration begins December 4, 2018.

Upcoming Events: Polar Express Storytime Train Ride will be taking place on Sunday December 2. Santa visits will be taking place on December 8; Santa will be visiting children in their homes. Our last holiday event will be GO Grayslake Winter Wonderland walk in Central Park on Sunday, December 16 from 4-5pm. Santa will be at the pavilion, GCHS Choir will be singing carols and Somethings Brewing is providing Hot Coco for participants.

The board reviewed the report of the Business Manager.

VanZant stated that IT managed services have been fully transitioned from NetComm to Excalibur Technologies. The current monthly service agreement includes onsite visits twice a month for four hours from an IT engineer to address any problems we are experiencing or tasks we want done.

Ryan announced the December 5, 2018 Committee of the Whole Meeting will be at 7:00pm. The January 16, 2019 Park Board Meeting will be at 7:00pm.

**MOTION:** by Larson to adjourn at 7:10pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:10pm.

Ray Larson, Secretary  
Board of Commissioners