

**GRAYSLAKE COMMUNITY PARK DISTRICT  
COMMITTEE OF THE WHOLE**

February 6, 2019

The meeting was called to order at 7:02pm by Vice President Kennedy. Upon roll call the following were:

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

**MOTION:** by Powell that the Park Board of Commissioners approve the February 6, 2019 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt reviewed the IGA (Intergovernmental Agreement) between the Park District and the Village for the Gelatin Park Shared Maintenance Services. Once the board reviews the document and makes changes, the Village will send it to their attorneys, and the Park District will send it to legal counsel for review. This will be coming back for approval at either the February or March Board Meeting..

Janet prepared a FY 2019/2020 Budget Planning Timeline. This was an informational document for the board to understand how staff prepares the budget.

Splitt updated the board on the Alleghany Park Phase III project. She is in the process of setting up a closing date in the next 30-45 days, obtaining the Alta survey and appraisal. A resolution for the conveyance of the property will be drafted once all items are completed.

Splitt mentioned she has begun receiving sample RFP's for legal services from other area park districts. She has begun forming a spread sheet of legal firms that other Lake County Park District's use. She will be presenting this information for review at the March 6, 2019 Committee of the Whole Meeting.

The Sunrise Park Playground Replacement Project is currently out to bid. The legal notice was placed in the newspapers on January 31<sup>st</sup>. A non-mandatory pre-bid meeting for all contractors will be held at 11:00am on February 11<sup>th</sup>. The bid opening will take place on February 14<sup>th</sup> at 11:00 am at the Park District. The bids will be brought before the board at the February 20<sup>th</sup> Board Meeting for possible approval.

The Golf Course Clubhouse had a pipe burst sometime between Monday afternoon and Tuesday morning, January 29<sup>th</sup>. Mike discovered the flooded main level and basement on Tuesday morning when he arrived at the office. The Parks Department was able to turn the water off to avoid further water damage and located

the pipe behind the wall in the kitchen area. The pipe has been repaired; all of the damaged carpet, tile and cabinets have been removed. Staff is awaiting PDRMA approval before moving forward with replacing these items. The estimated loss is between \$3,000-\$4,000.

Kennedy announced the February 20, 2019 Park Board Meeting will be at 7:00pm. The March 6, 2019 Committee of the Whole Meeting will be at 7:00pm.

**MOTION:** by Powell to adjourn at 7:35pm. Second by Ryan. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Adjourned 7:35pm.

Ray Larson, Secretary  
Board of Commissioners