

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

February 20, 2019

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

**PRESENT:** Commissioners Kennedy, Larson, Lashbrook, Powell, Rodas, Toth. (Absent: Ryan). Staff: Splitt, Regnier, VanZant. Guests: Jon Wondreasek, Bridget Marshall, Mary Hovalcheck, and Lauren Brunk. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the February 20, 2019 Park Board Meeting Agenda as presented. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Four Grayslake Central Students attended the board meeting for credit for their AP Government class.

**MOTION:** by Rodas that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 1/17/19 through 2/20/19 in the amount of \$283,417.29, Approval of the January 16, 2019 Park Board Meeting Minutes and the approval of the February 6, 2019 Committee of the Whole Meeting Minutes. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the final draft of the Intergovernmental Agreement between the Park District and the Village for shared maintenance services for Gelatin Park. The Park District attorney as well as the Village attorney have reviewed and approved the document. The Village will be putting this on their March 5<sup>th</sup> Board Meeting agenda for adoption.

**MOTION:** by Larson to adopt Resolution R18-3 entering into an Intergovernmental Agreement for the shared maintenance services at Gelatin Park. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the bid summary for the Sunrise Park Playground project and recommendation from 3D Design. A total of 7 bids were received with Innovation Landscape, Inc. having the low bid. The project will include the removal of the existing playground footings (Kids Around the World will be taking the current equipment) and play area surfacing, installation of the new play equipment, new drain pipe and tile concrete walks, ramps, and pads and playground curbing, installation of

benches and site restoration with seed and blanket. This project is budgeted within the Capital Improvement Fund and the Special Recreation Fund. The work will begin as soon as the weather breaks.

**MOTION:** by Powell that the Park Board of Commissioners approve the bid from Innovation Landscaping for Sunrise Park Playground Project in the amount of \$73,418.39. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt reviewed an email from Village Manager Mike Ellis asking the Park District to discuss the concept plan and get an informal read on whether the Park District would be willing to move forward to participate in a Property Tax Abatement Agreement to try and keep Harger Lighting Protection from leaving Grayslake. Consensus among Board Members is to direct Splitt to contact Mike Ellis to begin the dialogue for the Property Abatement Program.

The board reviewed the report of the Executive Director.

Splitt stated that this year’s IAPD Legislative Conference will be held on Wednesday, April 30<sup>th</sup> and May 1 in Springfield. Board Members should let Splitt know if they can attend.

The Lake Management Committee is scheduled to meet at 5:30pm on Wednesday, March 20<sup>th</sup> prior to the board meeting. Gerry Urbanzo from Lake County Health Department, Ecological Division will be presenting the findings from the 2018 water quality survey that the Health Department conducted. The findings from the survey will help assist the committee in creating a management plan for Grays Lake.

Splitt has been actively working on preparing an RFP for legal services. She will draft a copy for review at the March Committee of the Whole Meeting.

The Minimum Wage Increase Senate Bill 1 was signed into law on Tuesday March 19<sup>th</sup> by Governor Pritzker. Splitt provided the phase in schedule for the wage increase. Splitt will be meeting with staff over the next few weeks as they begin to prepare the budget for the next fiscal year.

Splitt reviewed the Alleghany Phase 3 letter from legal counsel to Beelows Attorney William Churchill. The park district still needs the ALTA survey and resolution of any outstanding issues relative to the status of the title exceptions. Splitt will keep the board updated going forward.

The board reviewed the report of the Superintendent of Recreation.

The 2019 Spring/Summer Camp brochure has been downloaded to the printing company. The brochure is scheduled to be delivered to residents the week of March 5. This brochure will include all spring programs as well as the summer camps.

The recreation staff is accepting applications for summer employment. Staff will start interviews at the end of February.

Registration for the 2019/2020 Preschool program year kicked off on February 5 with a lottery for those families currently enrolled in our program. All morning classes have been filled with limited afternoon opportunities available to families who remain undecided.

The 2<sup>nd</sup> Annual Mother/Son Superhero dance was held on Sunday, February 11 at Maravela's in Fox Lake. The evening was filled with fun as a number of super heroes attended the dance with 78 participants joining in the activities.

The district is kicking off GO Grayslake Campaign on Sunday, May 5 at 11:00am in Central Park.

The Golf Course interior has been painted, the new tile is set in the kitchen and new carpet has been installed.

Staff training will begin in mid-March including: CPR, food handling safety, BASSET training and a review of Park District Personnel Policy.

Upcoming Events:

Spring Break Camp-March 22 and the week of March 25 at the Recreation Center.

Flashlight Egg Hunt-April 18 at 8:00pm at Alleghany Park.

Easter Egg Hunt-April 13 from 11-11:12am. at Central Park Aquatic Field.

The board reviewed the report of the Business Manager.

VanZant stated the property tax revenues are at approximately 99.7% of total tax revenues. In the Recreation Program department, we have collected approximately 82% of our annual budgeted program revenue.

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

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

Adjourned 7:35pm

Ray Larson, Secretary  
Board of Commissioners