

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

March 6, 2019

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

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

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

Board Members reviewed the draft of the RFP for Legal Services along with a list of Attorneys/Firms that represent other Park Districts. Once the list is finalized by the March 20, 2019 Park Board Meeting, the RFP will be sent out on March 22nd and will be on the agenda at the May Committee of the Whole Meeting for discussion followed by appointment of legal counsel at the Annual Meeting on May 15, 2019.

Board Members reviewed the letters from Park District Attorney Claussen Miller sent to Dan Beelow's attorney William Churchill regarding the Alleghany Park Phase III project. The remaining outstanding issues are the Release Deed and the Alta Survey. Upon receipt of these items the District is prepared to proceed to the final closing date.

Splitt stated this year's IAPD Legislative Conference will be held on Tuesday and Wednesday, April 30 and May 1, 2019. Splitt asked Board Members to let her know if they can attend.

The NPRA National Conference will be held in Baltimore, MD and runs September 24-26. Splitt asked Board Members to let her know if they can attend.

Kennedy announced the March 20, 2019 Park Board Meeting will be at 7:00pm. The April 3, 2019 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:32pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:32pm.

Ray Larson, Secretary
Board of Commissioners