

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

March 20, 2019

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

PRESENT: Commissioners Kennedy, Lashbrook, Powell, Rodas, Toth. (Absent: Larson). Ryan arrived 7:05pm. Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

MOTION: by Lashbrook that the Park Board of Commissioners approve the March 20, 2019 Park Board Meeting Agenda as presented. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

President Ryan took control of the meeting.

MOTION: by Toth that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 2-21-19 thru 03-20-19 in the amount of \$250,010.69, Approval of the February 20, 2019 Park Board Meeting Minutes and the Approval of the March 6, 2019 Committee of the Whole Meeting Minutes. 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 proposal as presented from GYBA, granting them permission to install 4 dugout covers at Jaycee Park. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Lashbrook that the Park Board of Commissioners adopt Resolution R19-1, to approve and consummate the real estate contract between Daniel Beelow, LP303, LLC; LP303,LLC; LP304,LLC, B&B Permanent Seeding. (Collectively “Sellers”) and Grayslake Community Park District as Purchaser. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners establish a public hearing for the Budget & Appropriation Ordinance for May 15, 2019 at 6:45pm. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Board Members discussed the RFP Legal Services including a list of Attorneys/Firms that represent other Park Districts. The board directed Splitt to send out the RFP and will be on agenda at the May Committee of Whole for discussion followed by appointment of legal counsel at the Annual Meeting on May 15, 2019.

The board reviewed the report of the Executive Director.

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.

Splitt mentioned that staff has been actively working on preparation of the FY budget. The district has not received the updated tax extensions/EAV from the county yet. Once received staff will implement the tax amounts into the budget. The first draft of the budget will be presented at the April Committee of the Whole Meeting with another review at the May Committee of the Whole Meeting with final approval at the May 15 Annual Board Meeting.

Splitt attended a meeting regarding Harger Tax Abatement Proposal. It appears the Village, High School, Library, Fire District and Park District are in favor of retaining a large business in Grayslake. One proposal that the schools presented was simply an abatement on the value of the new construction as opposed to the entire facility. This would lessen the impact of the school districts but also give Harger an incentive to stay in Grayslake. Mike Zelek from D127 was going to put numbers on this concept and continue to meet with the Village. Splitt will keep the board updated as this progresses forward.

Splitt told Board Members to fill out their Statement of Economic Interest that is due on May 1, 2019.

The Lake Management Committee met at 5:30pm on March 20, 2019. The Lake County Health Department performed a water quality report from this past summer that was discussed in detail at the meeting. Gerry Urbanzo from County Ecological Division, stated the Lake is in very good health, no more milfoil. It can now be spot treated as invasive species present themselves.

The board reviewed the report of the Superintendent of Recreation.

Registration is in full swing for both Spring Programs and Summer Camps. Spring classes will begin the week of April 22. Residents will receive the brochure on May 7, 2019.

The Youth and Feeder basketball seasons are now completed. Staff will meet with Gurnee and Round Lake to recap the season, discuss possible changes in the length of the program and participation of other area park districts.

The Annual Easter Egg Hunt will be held in Central Park on the Aquatic Field Saturday, April 13 at 11:00am, the morning will also include a free event with the Historical Society-Spring Activities from 9:30-10:30am the museum. The flashlight egg hunt will be held on Thursday, April 18, 8pm at Alleghany Park. This event is designed for ages 8-10 years and 11-13.

The district will be offering a variety of Spring Break camps and open gyms throughout the week of March 25-30 at the Recreation Center. Summer Camp hiring will be completed by the end of March and candidates will be contacted the first week in April.

The recreation staff is busy working on the FY 2019/2020 budget as well as department goals for next year.

Save the date-GO Grayslake Kick Off Community Walk will be held on Saturday May 5 at Central Park.

Find Your Fun-Launched new tagline and will be promoting the new tagline in the coming months.

January and February held true to the Midwest weather conditions with one good weekend in January at the Golf Course with 93 rounds played.

The board reviewed the report of the Business Manager.

VanZant stated that this is the ninth month of the District's Fiscal Year. The budgeted expenses are still within budgetary levels as of the end of February and are 75% through the Fiscal Year on a straight-line basis. All property taxes have been distributed for the FY.

Ryan announced the April 3, 2019 Committee of the Whole Meeting will be at 7:00pm. The April 17, 2019 Park Board Meeting will be at 7:00pm.

MOTION: by Powell to go into Executive Session at 7:30pm for the purpose of the Semi-Annual Review of Closed Session Minutes as per section 206 of ILCS 120/2 (c)(21) Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:30pm.

MOTION: by Powell to go out of Executive Session at 7:33pm. Second by Kennedy Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to go into Regular Session at 7:34. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell to keep all minutes closed and to destroy all audio recordings that are over 18-months old, Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas to adjourn at 7:36pm. Second by Lashbrook.
Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:36pm.

Ray Larson, Secretary
Board of Commissioners