

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

April 3, 2019

The meeting was called to order up at 7:03pm 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 April 3, 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 met with Rob Scaramella, the County's Emergency Response Center Coordinator who toured the Park District Recreation Center and discussed, in the event of a public health emergency for the deployment and dispensing of prophylactic medication, vaccines and other supplies to the people of Lake County. Our facility will be the secondary or back-up facility for Grayslake. The High School will be the primary facility used for Grayslake in the event of such an emergency in our county. The layout of our building with separate entrances, the gymnasium and the multipurpose room along with the bay doors both in the back and in the garage is perfect for what the county is looking for. If the board agrees to this Memorandum of Understanding, the county will conduct a mock training with the administrative staff at the Park District to review policies and procedures in the event our facility is needed. These short trainings will occur periodically over the course of the year. Splitt will bring this back for approval at the April 17, 2019 Park Board Meeting.

Board Members received Draft #1 of the FY 2019/2020 Budget. Staff reviewed a few line items for the board. They will have a chance to review the budget at length over the next month. The Budget will be approved at the May 15, 2019 Annual Meeting.

Kennedy announced the April 17, 2019 Park Board Meeting will be at 7:00pm. The May 1, 2019 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:42pm. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:42pm.

Ray Larson, Secretary
Board of Commissioners