

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

April 17, 2019

The meeting was called to order at 7:00pm by Secretary Ray Larson. Upon roll call the following were:

**PRESENT:** Commissioners Larson, Powell, Rodas, Toth. (Kennedy arrived 7:03pm) (Absent: Lashbrook, Ryan). Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the April 17, 2019 Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed

Peter Bandemer brother/brother-in-law donated \$350 for the Ray Bandemer Athletic Scholarship (#PLAY4RAY). The Park District planted a tree to honor Ray's memory.

Frederick Middle School held their Fundraiser Casual for a Cause. They raised \$633 for the Ray Bandemer Scholarship Fund.

Public Comment: 10 Grayslake Central students attended the meeting for their government class. They are: Jaylord Sajor, Michael Adiswnarta, Albert Aquimo, Abigail Casher, Isaac Dahlstrom, Alli Hacker, Emmah Pirie, Michael Wehsheim, and Molly Flatley.

**MOTION:** by Rodas that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 3-21-19 thru 4-17-19 in the amount of \$216,427.65, Approval of the March 20, 2019 Park Board Meeting Minutes, Approval of but not public release of March 20, 2019 Closed Session Minutes, Approval of the April 3, 2019 Committee of the Whole Meeting Minutes and Approval of IAPD Legislative Conference Travel and Training Expenses. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell to approve the Memorandum of Understanding between The Grayslake Community Park District and Lake County Health Department and Community Health Center concerning the provision of emergency medical prophylaxis. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed the second draft of the proposed FY2019/2020 Budget. There has been some items cut, reduced expenses, moved some projects out of the General Fund and into the Capital Project Fund to help keep the budget in

balance. The budget went on public display today at the Administration front office. A more fund by fund detail will be provided for the May 1, 2019 Committee of the Whole where the board and staff will discuss the proposed budget in great length.

Splitt stated she has received all documents for the 35 acre Alleghany Park Phase III project. Board Members reviewed and signed the donation letter for the closing and conveyance on April 24, 2019.

The board reviewed the report of the Executive Director.

Splitt mentioned the Grayslake Greenery Garden Club has offered to donate \$150 towards a tree to be planted in one of the parks for Arbor Day. The Park District will be planting an Autumn Blaze Maple tree at Sunrise Park once the new playground has been completed.

Commissioners Kennedy, Powell, Rodas, VanZant and Splitt will be attending the Legislative Reception, Dinner and Conference in Springfield. President Ryan will be attending the conference on Wednesday morning.

Splitt along with Bob Newport (RL Park District), Terry Wilke (Avon Township Supervisor and Clay Crutcher (ATYB) will be meeting the first week of May to discuss the future of Avon Baseball.

Splitt had a meeting with Lake County Health Department, Ecological Division regarding a NASA-funded project which combines citizen science with satellite data to understand how the volume of water in lakes is changing over time. After their study of Grays Lake this past summer, they felt our lake would be a perfect fit for this project. They have asked if the district would participate in this partnership to help study lakes in Illinois.

Splitt stated the RFP's were sent out weeks ago to the list of firms discussed at the March Board meeting. The deadline for proposal submission is 5:00pm, on Monday April 22<sup>nd</sup>. This will be a discussion item at the May 1, 2019 Committee of the Whole Meeting.

Innovation began working on the Sunrise Playground replacement project last week. They removed the old footings and were scheduled to begin to pour concrete this week. They are anticipating completion of the project by the 3<sup>rd</sup> week of May, pending anymore weather delays.

The board reviewed the report of the Superintendent of Recreation.

The 2019 summer brochure will be going to the printer April 23 and will arrive in mailboxes the week of May 6. Summer Registration begins on Tuesday, May 14.

The annual spring dance recital will be held on Saturday May 11 at GCHS. Show times will be at 10am, 12:00pm and 2pm. Dance pictures will be Sunday, April 28 at the Recreation Center.

Preschool graduation will take place on Wednesday, May 15<sup>th</sup>. Graduation ceremonies and family parties will be held at the Recreation Center.

Summer Staff Orientation/Training will be taking place during the last week of May and first week of June. At this point, a majority of our staff has been hired and we will adjust the number of camp staff as registration progresses.

The Memorial Day Parade will be held on Monday, May 27 in the morning. Board Members should let Regnier know if they can participate.

Golf Course-March Report: This March has seen the highest revenues as far back as 2014. A goal is to increase golf course visibility and through the use of different marketing platforms this will hopefully begin to reflect on sales and perfect golfing weather will help in this matter.

GO Grayslake Community Walk to start the walking season on the right foot, the district is hosting our GO Grayslake Community Walk on Sunday, May 5 at 11am in Central Park.

The board reviewed the report of the Superintendent of Parks.

Wetland/201/Millcreek burn was completed on April 9<sup>th</sup>, 2019, Creekside Pond buffer was completed on April 1<sup>st</sup>, and Lexington Woods Pond buffer was completed in two different stages.

Central and Alleghany Bathroom Building-Both buildings are open for the seasons starting April 19<sup>th</sup> weekend.

The board reviewed the report of the Business Manager.

VanZant has been in contact with the auditors and they will be on site on May 22<sup>nd</sup>, for preliminary work and the onsite beginning the week of July 1<sup>st</sup> to complete the fieldwork and audit.

Larson announced the May 1, 2019 Committee of the Whole Meeting will be at 7:00pm. The May 15, 2019 Budget and Appropriation Hearing will be at 6:45pm. The May 15, 2019 Old Park Board Meeting will be at 7:00pm immediately followed by the New Park Board Meeting.

**MOTION:** by Powell to adjourn at 7:27pm. Second by Toth. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Adjourned 7:27pm.

Ray Larson, Secretary  
Board of Commissioners