

**GRAYSLAKE COMMUNITY PARK DISTRICT  
ANNUAL PARK BOARD MEETING**

May 15, 2019

The meeting was called to order at 7:07pm by Vice President Kennedy. Upon roll call the following were:

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

**MOTION:** by Powell that the Park Board of Commissioners approve the May 15, 2019 Annual Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt read the Oath of Office to Commissioners Lashbrook and Toth. Their term lasts 4 years. Board Members congratulated the re-elected Commissioners.

**MOTION:** by Powell to nominate the following Slate of Officers.

President –Ken Ryan  
Vice President-Dennis Kennedy  
Treasurer-Tim Powell  
Vice Treasurer-Marlon Rodas  
Secretary-Ray Larson  
Vice Secretary-Kristin Splitt

Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell to elect the slate of nominated officers. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell to appoint the following persons to the designated committees.

1. Grays Lake Management : Commissioners Powell and citizen Karen Rich
2. Park School/Committee: Commissioners Rodas and Larson
3. Engineering/Design Committee: Commissioners Kennedy and Lashbrook
4. Appointment of FOIA Officers: Kristin Splitt and Janet VanZant
5. Designation of employees for OMA training-Splitt and VanZant

Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed

**MOTION:** by Lashbrook to appoint Legal Counsel. Tressler LLP. Second by Rodas. Upon roll call all Park Board Members voted 'aye' No nays. Motion passed.

**MOTION:** by Rodas to adopt Ordinance O2019-01. The Combined Budget and Appropriation Ordinance of the Grayslake Community Park District, Lake County, Illinois for the fiscal year beginning the first day of June 2019 and ending on the thirty first day of May, 2020. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays.

Board Members reviewed the updated meeting schedule for FY2019-20. There will be a total of (3) scheduled Committee of the Whole Meetings (October, November, and May) and have removed one board meeting (December). If additional COW Meetings are needed throughout the year, the board can decide to schedule them on an as needed basis through a public notice.

**MOTION:** by Toth that the Park Board of Commissioners approve the Fiscal Year 2019-2020 Meeting Schedule as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

The Chamber golf outing will be taking place on Wednesday, June 12<sup>th</sup> at 12:00 noon at Stonewall Orchard Golf Club. Board Members should let Splitt know if they can attend.

Marine Biochemist were out on Thursday, May 9<sup>th</sup> and Monday, May 13<sup>th</sup> treating several of our ponds and the Lake. College Trail, Chesapeake Landings 2 Ponds, Molly's Pond and Grays Lake were all treated and/or evaluated.

Splitt and VanZant attended the PDRMA Membership Assembly meeting last week. Splitt provided PDRMA's annual report for board members review.

Splitt will be meeting with department heads throughout the next two weeks to complete their annual performance evaluations and to set goals for each individual and department.

The auditors will be on site next week, May 22<sup>nd</sup> for some preliminary work and then again around July 1<sup>st</sup> to conduct actual fieldwork.

The board reviewed the report of the Superintendent of Recreation.

The annual spring dance recital took place on Saturday, May 11 at Grayslake Central High School.

The Park District is gearing up for the annual Pride travel softball tournament for 10U and 12U teams. The first tournament of the season took place May 10-12 at Alleghany Park with 14 teams.

Preschool graduation took place on Wednesday, May 15. Graduation Ceremonies and family parties were well attended by the 56 students with many extended family members.

The annual Memorial Day Parade will be held on Monday, May 27 in the morning. The District will be celebrating the Park District's 60<sup>th</sup> Anniversary with parade giveaways.

The annual picnic and fireworks will be taking place on Saturday, June 29 from 3-10pm. This year we will host two bands: GOOROOS 3-5:30pm and Mike and Joe from 6:30-9:30pm.

The golf course held its first two tournaments of the season the 2-cups and 3 cups both pulled in very nice numbers for the month of April.

Around 350 people kicked off the summer walking season at the GO Grayslake Community Walk on Sunday, May 5. To motivate people to keep moving, we launched a GO Grayslake Walker of the Week Campaign. People can nominate friends or family members who inspire them to walk to be featured on our social media accounts as the GO Grayslake Walker of the week.

To commemorate our 60<sup>th</sup> anniversary we are encouraging people to take pictures while they "Find Their Fun" at Park District parks, programs or events and submit those photos to win prizes. Submissions must be received by September 1, 2019.

The Annual George Weinert Fishing Derby is Saturday, June 1 from 8-10am at Jones Island Park.

The board reviewed the Finance Report.

VanZant stated that Lake County will distribute the first installment of property taxes to the park district on May 16<sup>th</sup> and then 3 more distributions in June.

The Diamond Agreement has been signed for the new IT service provider, Excalibur Technologies to commence on June 1<sup>st</sup>.

Kennedy announced the next Park Board Meeting will be on Wednesday, June 19, 2019 at 7:00pm.

**MOTION:** by Powell to adjourn at 7:30pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:30pm

Ray Larson, Secretary  
Board of Commissioners