

**GRAYSALKE COMMUNITY PARK DISTRICT
NEW PARK BOARD MEETING**

May 17, 2017

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

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

MOTION: by Toth that the Park Board of Commissioners approve the May 17, 2017 New Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Director Splitt read the Oath of Office to Commissioners Kennedy, Powell and Rodas.

MOTION: by Powell to nominate/approve the following slate of officers.

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

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

MOTION: by Powell to elect the slate of officers just stated. Second by Rodas. Upon roll call Kennedy, Powell, Rodas, Ryan, Toth voted "aye" Swearingen abstained. Motion passed.

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

- a. Grayslake Management: Commissioners Powell and Citizen Karen Rich.
- b. Park School/Committee: Commissioners Swearingen and Larson
- c. Engineering/Design Committee: Commissioner Kennedy & Swearingen
- d. Appointment of Legal Counsel: Hindshaw and Culbertson
- e. Appoint of FOIA officers: Kristin Splitt and Janet VanZant
- f. Designation of employees for OMA training: Kristin Splitt & Janet VanZant

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

MOTION: by Toth that the Park Board of Commissioners adopt Ordinance 2017-05-01. The Combined Budget and Appropriation Ordinance for the Grayslake Community Park District, Lake County, Illinois for the Fiscal Year beginning the first day of June A.D. 2017 and ending on the thirty-first day of May, A.D. 2018. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve the Fiscal Year 2017-18 Meeting Schedule as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approve the pay requests from Innovation Landscaping, Inc. for a total of \$55,840.31 for Tooterville Park Playground Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

The Grayslake Chamber is hosting their annual golf outing on Wednesday June 14th at Stonewall Orchard.

Splitt and Regnier met with a representative from Northwestern Medicine Marketing department to pitch them the idea of a long term partnership/sponsorship, specifically naming rights at Alleghany Park. It appears they are very interested in a long term high level sponsorship/partnership program in our immediate area. The next step will be a park tour with their VP of marketing. Splitt will update the board when that occurs.

Splitt reported that a meeting was held at Jones Island last week to discuss the failing Rosetta Stone and wall caps on the peninsula next to the beach. The meeting included: Splitt, Craig Most, Dan Dalziel from 3D Design, Tim Cederlund from Team Reil, Tom Rychlik from Gewalt Hamilton Engineers, and Christian Kirby from Rosetta and Steve Kobeski from the Parks Department. The problem is the Rosetta stone caps that are currently placed along the peninsula and placed on top of and hanging over the Rosetta stone outcropping wall are beginning to shift and tilt down into the Lake. A revised wall cap plan was developed and discussed that everyone feels will solve the problem. Team Reil has given the park district a quote for \$7,015.15 to complete the work as soon as the water levels go down. Splitt has added their repair work for the FY 17/18 budget.

The board reviewed the report of the Superintendent of Recreation.

The 2017 summer brochure guide has been mailed to residents. Registration began on May 9, 2017.

The annual spring dance recital took place on Saturday May 13th at Grayslake Central High School.

The Park District is gearing up for our annual girls Pride Travel Softball tournaments.

Preschool graduation took place on Wednesday May 17th. Graduation Ceremonies and family parties were well attended by our 56 students and their family members.

Concessions staff has completed training with both Alleghany Park and Jaycee Park are open for business.

The annual family picnic and fireworks will be taking place on Saturday July 1st from 4:00-10:00pm.

The annual Memorial Day Parade will be held on May 29th in the morning.

The 3rd Annual George Weinert Fishing Derby is Saturday, June 3rd from 8:00-10:00am.

The Cardboard Boat Regatta-Saturday July 29th from 10:30-2:30pm.

Ryan announced the June 7, 2017 Committee of the Whole Meeting will be at 7:00pm. The June 21, 2017 Park Board Meeting will be at 7:00pm.

MOTION: by Kennedy to adjourn at 7:50pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:50pm.

Ray Larson, Secretary
Board of Commissioners