

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

June 19, 2019

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

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

**MOTION:** by Powell that the Park Board of Commissioners approve the June 19, 2019 Park Board Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Dan Dalziel presented the Alleghany Park Phase III 2020 OSLAD Development area plan. Board Members discussed improvement items for the park such as:

1. Parking Lot Expansion
2. Bathroom, Storage, Concession Building
3. Asphalt Loop Trail Completion at 8' width
4. Storm Shelter Along Path
5. Tee Ball Field with Ball Mix and Grass Outfield
6. Playground/Challenge Course

A public hearing in July will be held to obtain community input, as well as the plan on display at both the library and rec center.

**MOTION:** by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 05-19-19 thru 06-19-19 in the amount of \$570,978.51, Approval of the May 15, 2019 Budget and Appropriation Hearing Minutes, The May 15, 2019 Park Board Meeting Minutes, and Approval of the May 15, 2019 Annual Park Board Meeting Minutes. Second by Rodas. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

Commissioner Kennedy read the Oath Office to Commissioner Ryan. His term will last for four years. Board Members congratulated Ryan.

A resolution is required for the lease purchase agreement No.300-2287694-001 for the New Holland C227 Compact Track Loader. The Park District has entered into a 4-year lease with purchase for this track machine. The total cost of the machine is \$45,307.13. This machine and vendor are part of the state bid therefore that satisfies our legal bidding requirements.

**MOTION:** by Rodas that the Park Board of Commissioner adopt the resolution for the municipal lease purchase agreement No.300-2287694-001 between bank of the west (Lessor) and Grayslake Community Park District (Lessee). Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt stated that part of the OSLAD Grant Application is the discussion and adoption of the Resolution of Authorization. This resolution certifies that the sponsor of the project (Grayslake Community Park District) has the sufficient funds necessary to complete the pending OSLAD project with the time frame specified once the grant has been approved.

**MOTION:** by Rodas that the Park Board of Commissioners adopt the OSLAD Grant Program Resolution of Authorization for the Alleghany Park Phase III Development Project. Second by Powell. Upon roll call all Park Board Members vote “aye” No nays. Motion passed.

The Park Board came to a consensus that our district would be willing to participate and move forward with the tax abatement incentive agreement to try and keep Harger Lightning and Grounding in Grayslake.

The board reviewed the report of the Executive Director.

Splitt stated that the new playground and Gaga Pit have opened at Sunrise Park. The district is receiving positive comments and feedback about the new playground and play features.

Splitt met with Vocke and Dalziel about the expansion of the parking lot at Jones Island. Once the plan is complete the district will be moving forward with bidding this project out with work not to begin until mid-late fall.

As of June 1, 2019 units of local government are no longer required to approve an annual prevailing wage ordinance that simply adopts the prevailing wage rate that has been ascertained by the Ill Dept. of Labor. Instead, the prevailing wage schedule published on IDOL’s website will automatically set the applicable wage rates for each locality.

Staff and Board Members discussed possible candidates for the recipient of the 2019 Friends of the Park Award. This will be an agenda item at the July Park Board Meeting.

The annual SRACLC Golf Outing benefit will take place on Thursday, September 12 at Steeple Chase Golf Club with a 12:30pm. Shot gun start.

The Board reviewed the report of the Superintendent of Recreation.

The 2019 Summer Camp Season is in full swing. Registration is continuing to be strong and campers are enjoying their outings to the pool, around town, and field trip locations.

The 5<sup>th</sup> annual George Weinert Fishing Derby was a success. There were 95 fishermen in attendance and many supporters. Goldfish Swim School, Glunz Winery, Orthodontic Specialists of Lake County, Miller Area Heating, Warren Electric, and the Weinert Family, were sponsors of the event. They helped to provide t-shirts, breakfast, raffle prizes and trophies. Mark your calendars - June 6, 2020.

The Summer Kick off dance will be on Wednesday, June 26.

The Grayslake Pride Travel Softball Tournament hosted The Father's Day Pride Travel Tournament. The 14U and 16U tournaments were held at Alleghany Park.

The annual family picnic and fireworks will be taking place on Saturday, June 29<sup>th</sup> from 3-10pm in Central Park.

To commemorate our 60<sup>th</sup> anniversary, we are encouraging people to take pictures while they "Find their Fun" at our parks, programs or events and submit those photos to win prizes.

As part of the campaign to promote the golf course, we have been running specials around holidays to help generate interest. Upcoming Golf Tournaments: Red, White, & Blue on Saturday, July 6 starting at 10am, Summer Medley on Saturday, August 10 at 10am and Birdie Buddies on Thursday, August 15 from 5:30-8:00pm.

The board reviewed the Finance Report.

The auditors visit will be from July 1<sup>st</sup> to July 3<sup>rd</sup>. They will be conducting interviews with staff and one board member asking about internal controls, risk and ethics compliance.

**MOTION:** by Kennedy to adjourn at 8:00pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 8:00pm.

Ray Larson, Secretary  
Board of Commissioners