

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

August 16, 2017

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

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

MOTION: by Larson that the Park Board of Commissioners approve the August 16, 2017 Park Board Meeting Agenda as amended, Remove Item #10 Closed Session. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 7/31/17, Payment of Bills and Payroll from 7/20/17 thru 8/16/17, the July 19, 2017 Park Board Meeting Minutes, and the approval of the NRPA Conference Travel Training Expense Summary. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt stated a total of 8 bids were received with Rainmakers Irrigation and Maintenance Inc., having the low bid. The project includes expanding the existing irrigation system to include 4 soccer fields and 2 small baseball fields. The work includes providing an automatic underground sprinkler system, complete with two wire decoder control system, sprinklers, mains, and laterals and associated equipment. This project is budgeted within the Bond Fund and came in under budget. The district anticipates the work to begin on this project as soon as next week so that it will be completed and up and running by Beelow's fall seeding.

MOTION: by Swearingen to approve the bid from Rainmakers Irrigation and Maintenance Inc. for the Alleghany Park Phase III Irrigation System Project for \$96,000. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt mentioned that the district has received the final audit from Eder, Casella & Co. Board Members should review the audit and ask any questions up until the September 20th board meeting, where the board will officially approve and adopt the audit.

The board reviewed the report of the Executive Director.

Splitt gave an update on the July 12th flood. The work at Jones Island will be starting this week. Perfection Cleaning and Restoration will be performing the work which includes removing and replacing the tile floor, doors, partial drywall and cabinets. New shelving units, carpet squares, toys and all other equipment/supplies destroyed by the flood waters will be purchased within the next week. The preschool classes that are housed at Jones Island have a temporary home at the United Protestant Church until Jones Island is finished.

Vocke has purchased and installed new playground mulch for Central Park and Jaycee.

Splitt stated the annual SRACLC Golf Outing will be held on Thursday, September 14th at Steeple Chase Golf Club in Mundelein. Shotgun start will be at 12:30pm. Board Members will let Splitt know if they will be participating.

This year, Commissioner Toth will be receiving his 10-year Commissioner Anniversary Award from IAPD. Board Members should let Splitt know if they will attend.

July was a rough month for the golf course. Between the heat and the flood, the course was down 490 rounds from last year. The flood caused the course to be closed 4 full days and 3 days with only 4 holes open.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that on Friday, August 11th the district completed the last of the free children's entertainment series with a successful audience turnout.

The Drew Chapin Trio Memorial Jam Session was a success with a large audience in attendance. This event is being sponsored by Northwestern Medicine.

The fall brochure guide registration began on Tuesday, August 8th.

The 2017-2018 preschool year will begin the week of September 5th.

Dana Swanson-Olson has joined the Park District as the Marketing/Community Relations Coordinator. Dana started on Tuesday, August 15th and will play an important role in expanding the district's sponsorship program and community relations while continuing to build the district's social media, website and print materials.

Upcoming Events:

Movie in the Park-rescheduled to Thursday August 17th at Dusk at Alleghany Park. Grayslake Days Parade-Saturday August 19th, line up time will be at 6:00pm. The Annual Pumpkinfest will be Thursday October 26th at Central Park Aquatic Field from 5:30-7:30pm.

The board reviewed the report of the Superintendent of Parks.

At the end of August, the district will have two more furnaces replaced at 240 Commerce Drive per the replacement program.

Perfection Cleaning and Restoration will be performing the demo and installation of new cabinets, tile floors, doors, drywall, etc. in the lower level of Jones Island damaged from the July 12th flood.

Kennedy announced that there is no scheduled September 6th Committee of the Whole Meeting. The September 20th, 2017 Park Board Meeting will be at 7:00pm. The October 4, 2017 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:24pm. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:24pm.

Ray Larson, Secretary
Board of Commissioners