

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

February 15, 2017

The meeting was called to order at 7:03pm by Vice President Swearingen. Upon roll call the following were:

PRESENT: Commissioners Kennedy, Larson, Powell, Rodas, Swearingen, Toth. (Absent: Ryan). Kristin Splitt, Deputy Director. Guest: John Bartman, Dan Dalziel, Michael Lingle. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the February 15, 2017 Park Board Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Comments from the public were as follows:

Representatives of the Illinois, Indiana, Iowa Fair Contracting Company were present to discuss violations allegedly made by Innovation Landscape Inc.

Dan Dalziel discussed that he has worked with Innovation Landscape Inc. in the past and has found them to be a reliable and reputable contractor.

MOTION: by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 1/31/17, Payment of Bills and Payroll from 1/19/17-2/15/17, the approval of November 2, 2016 Committee of the Whole Meeting Minutes , and the approval of January 18, 2017 Park Board Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson that the Park Board of Commissioners approve the bid from Innovation Landscape Inc. for the Tooterville Park Playground Renovation Project for \$57,344.10. 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 deny the request from Carillon North Homeowners Association to enter into an agreement to store their contractor's snow removal equipment at the Golf Course Parking Lot. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the Administration Report.

Splitt stated the IAPD Legislative Breakfast will be held on Friday, March 3rd at 8:30am in Hawthorn Woods.

Splitt has hired Janet Vanzant as the new Business Manager. She was employed the last five years as the treasurer for the Village of Deer Park. She starts on March 2, 2017.

Splitt mentioned the new well at Alleghany was completed this week and is fully operational. The well is producing in excess of 30 GPM. The district was able to save about \$1,100 as the drilling did not need to go as deep as originally projected. The well is 235 ft. deep.

The board reviewed the report of the Deputy Director.

Splitt stated, the recreation staff is in the process of hiring summer staff. They have limited openings, as most of the summer staff will be returning.

Play4Ray Shoe Fundraiser will be held from March 1st-24th with all proceeds applied to our Play4Ray Athletic Scholarship program. Shoe Drop off will be held at the Recreation Center.

Swearingen announced the March 1, 2017 Committee of the Whole Meeting will be at 7:00pm. The March 15, 2017 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to go into Executive Session at 7:37pm for the purpose of Personnel as per section 206 of 5ILCS 120/2 C(1). Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:39pm.

MOTION: by Powell to go out of Executive Session at 9:15pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to go into Regular Session at 9:15pm and to extend the interim director position to Kristin Splitt for another month until March 16th with a \$2,000/month stipend. Second by Powell. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson to adjourn at 9:17pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 9:17pm.

Ray Larson, Secretary
Board of Commissioners