

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

January 18, 2017

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, Toth.  
(Absent: Swearingen). Staff: Splitt. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the January 18, 2017 Park Board Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 12/31/16, Payment of Bills and Payroll from 11/17/16-01/18/17, the approval of November 18, 2016 Park Board Meeting Minutes, the approval of but not public release of November 18, 2016 Closed Session Meeting Minutes and the Approval of the IAPD Conference Travel and Training Expenses for staff and Board Members. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Powell to approve Resolution No. 2017-01-01 appointing Kristin Splitt as the district IMRF Authorized Agent. 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 proposal from Illinois Pump, Inc. dated December 20, 2016 to purchase and install new irrigation pumps, motor and check valves for the golf course irrigation system at a cost of \$20,286.00 pending an acceptable warranty. Second by Larson. Upon roll call Park Board Members voted "aye" No nays. Motion passed.

Splitt stated the new wooden boardwalk replacing the old plastic super decking at the end of Lexington Woods Trail adjoining to Meadowview School was completed at the end of December. This was part of the \$10,000 Com-Ed Green Region Grant Project.

Splitt mentioned the district has retained 3D Design to assist in the Tooterville Park Playground Renovation Project. The district will be bidding this project out beginning January 24<sup>th</sup> with a bid opening February 8, 2017.

The Lake Management Committee met on Wednesday January 18<sup>th</sup> at 6:00pm. The district is proposing conducting a bathymetric mapping and submerged plant survey of the lake in lieu of performing a lake treatment this year. The survey will provide

tangible evidence of plant life in the lake to help serve as a guide for future management practices.

Splitt was notified this week that the Chesapeake Landing Pond 2 Shoreline Restoration Project that was submitted for a \$60,000 EPA Grant has made it to the final cut. Splitt will keep the board updated on the status of the grant award.

Board Members received Business Manager Daniela Partipilo's notice of retirement effective February 10, 2017. She has agreed to continue to provide services to the district on a consultant basis until a replacement has been hired and trained. To date; Splitt has received 17 resumes for the position. Preliminary interviews will begin toward the end of the month.

The Park District will begin the year-long Loss Control Review on February 2<sup>nd</sup>. Jackie Pierce from PDRMA will be out to provide an orientation to the staff and to begin to develop plans of actions for our district.

The board reviewed the report of the Deputy Director.

Splitt stated the 2017 Spring and Summer Camp brochure is currently being developed. The brochure will be delivered to residents the week of February 21<sup>st</sup>.

The I Love Learning 2017/2018 Preschool held several open houses for parents and children on January 10, 11 and 12<sup>th</sup>. All three days were very well attended.

The recreation staff will be securing returning summer staff this month and next. The goal is to have the vast majority of the summer staff hired by the end of March.

The golf course ended their 2016 season with record high 11,915 rounds played. Mike Perez has set a goal of over 12,000 rounds for 2017.

The board reviewed the report of the Superintendent of Parks.

Vocke ordered a solar powered light for the Northeast parking lot in Phase 1 of Alleghany Park. This alternative make sense financially because staff will not have to directional bore all the way to the concession building which is the closest source of electricity plus the cost of all material and labor.

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

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

Adjourned 7:24pm.

Ray Larson, Secretary  
Board of Commissioners