

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

July 19, 2017

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

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

**MOTION:** by Powell that the Park Board of Commissioners approve the July 19, 2017 Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Swearingen that the Park Board of Commissioner's approve the Consent Agenda to include the Treasurer's Report from 6/30/17, Payment of Bills and Payroll from 6/22/17 thru 7/19/17, the June 21, 2017 Park Board Meeting Minutes and the approval but not public release of the June 21, 2017 Closed Session Minutes. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Rodas that the Park Board of Commissioners approve the final pay request from Innovation Landscaping, Inc. for a total of \$1,503.79 for the Tooterville Park Playground Project. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated that the Jones Island Building sustained major flood damage to the lower level. Due to the water being sewer water coming up from the toilets and floor drains, the title floor, carpet, drywall and all equipment, supplies and toys need to be replaced. A claim has already been filed with PDRMA. In addition to Jones Island Building, many of the district's parks have sustained extreme flooding damage as well. Playground mulch has washed away; electrical boxes, pumps, etc. are under water and will most likely need to be replaced. Joe Vocke and his team have been working extremely hard since last Wednesday, July 12<sup>th</sup> morning to minimize the damage and clean up debris caused by the flood waters. Vocke is getting quotes on the flood damaged facilities.

Splitt mentioned the district's risk management consultant; Jackie Pierce was onsite on July 5<sup>th</sup>. She covered the recreation portion of the review which included paperwork as well as touring the facilities, camps and programs. The recreation section of the review went very well. Next on the review list will be golf, admin and parks.

Jackie will be onsite again in August, September and October. The final Loss Control Review will wrap up in November with the final results given to the district in December.

The annual SRACLC Golf Outing will be held on Thursday, September 14<sup>th</sup> at Steeple Chase Golf Club in Mundelein. Shotgun start will be at 12:30pm. Board Members should let Splitt know if they want to participate.

The Chamber's Annual Summer Days parade will be held on Saturday August 19<sup>th</sup>. The parade will begin promptly at 6:30pm from the Grayslake Central High School Parking lot. This year's theme is "Celebrating the Arts in Grayslake". Board Members should let Splitt know if they want to participate.

3D Design is preparing the specs and bid documents for the Phase III Irrigation project. Dalziel and Split are still concerned about what appears to be a steeper than normal slope on the soccer fields. Splitt has formally requested and are waiting on Dan Beelow to provide the district with a topographic survey of the top of the hill final phase area (soccer fields, Tee ball fields, parking area) prior to the fall seeding.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated the annual family picnic and fireworks event was a huge success. Next year's event is scheduled for Saturday June 30<sup>th</sup>.

The district will have two free Children's events at the Performance Pavilion in Central Park. The Juggling show is an interactive variety show at 11am on Friday July 21<sup>st</sup>. On Friday, August 11<sup>th</sup> at 11am, there will be Close Encounters of the Chemical Kind. Both events are free and open to the public.

Drew Chapin Trio Memorial Jam Session will be performing again this year at the Performance Pavilion in Central Park on Tuesday, August 1<sup>st</sup> from 6:30-8:00pm. This Concert will feature Tony Bussone, Bill Chapin and Paul Nielson who will be joined by young seasoned jazz musicians from the area. This event is being sponsored by Northwestern Medicine.

The fall brochure will be mailed out on August 1<sup>st</sup> with registration beginning on August 8<sup>th</sup>. Programs for the fall season will begin the week after Labor Day.

Tryouts for the 2018 Grayslake Pride Travel softball will be taking place at the end of July/beginning of August. The district is hoping to field multiple teams at 10U, 12U, 14U and 16U age groups.

The Park District will be partnering with SRACLC again to offer the Birdie Buddies event on Thursday, August 10<sup>th</sup> from 5-8pm.

The Cardboard Boat Regatta will be Saturday July 29<sup>th</sup> 10:30-2:30am at Jones Island. The Movie in the Park will be Wednesday, August 16<sup>th</sup> at Dusk at Alleghany Park.

The board reviewed the report of the Business Manager.

The audit is now complete. The District is waiting for a draft copy for a final review. It is expected that the final report will be submitted to the Board at the September meeting.

Spitt played a video of the major flood damage caused to the parks and facilities on Wednesday July 12<sup>th</sup>.

**MOTION:** by Powell to cancel the August 2, 2017 Committee of the Whole Meeting. Second by Kennedy. Upon roll call all Park Board Members voted 'aye" No Nays. Motion passed.

Ryan announced the August 16<sup>th</sup>, 2017 Park Board Meeting will be at 7:00pm.

**MOTION:** by Kennedy to adjourn at 7:25pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:25pm.

Ray Larson, Secretary  
Board of Commissioners