

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

March 15, 2017

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

PRESENT: Commissioners Kennedy, (Larson arrived 7:06pm), Powell, Rodas, Ryan, Swearingen. (Absent: Toth) Staff: Splitt, VanZant. Board Recording Secretary Shari Raven.

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

Board Members welcomed new Business Manager Janet Vanzant.

MOTION: by Swearingen that the Park Board of Commissioners approve the Consent Agenda to include the Treasurer's Report from 2/28/17, Payment of Bills and Payroll from 2/16/17-3/15/17, the February 15, 2017 Park Board Meeting Minutes, The approval of but not public release of February 15, 2017, Closed Session Meeting Minutes, the March 1, 2017 Committee of the Whole Meeting Minutes and the approval but not public release of March 1, 2017 Closed Session Meeting Minutes. Second by Larson. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approve the Email Usage and Cell Phone usage policies and add them to the Board Policy Manual under Section 1.08 Board Meetings as items P and Q. Second by Powell. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Swearingen that the Park Board of Commissioners establish a public hearing for the Budget and Appropriation Ordinance for May 17, 2017 at 6:45pm. 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 Resolution 2017-03-01 Designating Public Depository and Authorizing withdrawal of Municipal Public Moneys. Second by Rodas. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

The board reviewed the Administration Report.

Splitt stated the IAPD Legislative Conference will be held on May 2-3 in Springfield. Board Members are encouraged to attend.

Board Members agreed to table the Resolution to Support the Welcoming and Inclusive Community Pledge for a later date. This will allow time for staff to meet and discuss with other districts and agencies in the area to see if they are moving forward and supporting this community pledge.

Splitt reminded Board Members the deadline for the requirement to file an Economic Interest Statement with Lake County is May 1, 2017.

Board Members reviewed the Recreation Report.

The 2017 Spring and Summer Camp brochure is out and registration is currently being accepted for these programs. Spring programs will begin the week of April 24th.

The youth and travel basketball season wrapped up on March 11th. Both programs have very successful seasons.

Splitt mentioned the Mother/Son Superhero themed Dance was a huge success. The district partnered with the Round Lake Park District and had over 120 participants.

Splitt stated the golf course generated over \$4,000 in additional revenue in February and there were a total of 357 rounds played. February also proved to be a good month for pass sales with 2 family season passes, a single season and 5 play passes being sold.

The board reviewed the report of the Superintendent of Parks.

The district had a Solar Parking Lot Light installed at Alleghany Park Parking lot. If and when the district decides to put lights for Phase II parking lot, this will be a great cost effective option.

Board Members commended VanZant on a job well done on her first Finance Report.

Ryan announced the April 5, 2017 Committee of the Whole Meeting will be at 7:00pm. The April 19, 2017 Park Board Meeting will be at 7:00pm.

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

Executive Session 7:26pm.

MOTION: by Larson to go out of Executive Session at 7:33pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Larson to approve the employment agreement for Kristin Splitt for the position of Executive Director. Second by Powell. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Larson to adjourn at 7:35pm. Second by Rodas. Upon roll call all Park Board Members voted ‘aye” No Nays Motion passed.

Adjourned 7:35pm.

Ray Larson, Secretary
Board of Commissioners