

**GRAYSLAKE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE**

May 3, 2017

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

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

MOTION: by Ryan that the Park Board of Commissioners approve the May 3, 2017 Committee of the Whole Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt updated Board Members on the GYBA Jaycee Park fencing repairs, dug out, roof protection, and score board removal at the ball field. Splitt will continue working with GYBA and procure a quote from Shogren Fencing and report her findings at the May 17, 2017 Park Board Meeting.

Splitt stated that the park district has received a park rental request for Tooterville Park for a small wedding reception on July 8, 2017 from 4:00-11:00pm. The couple is requesting to serve alcohol at the reception which the board will need to approve. The alcohol can only be served by a licensed caterer who will need to provide the Park District with a certificate of insurance as well as proof of dram shop insurance. They are also requesting approval to put up a tent and packing of port-o-potties, which they will pay for. Board Members gave a tentative consensus on these request until full approval at the May 17, 2017 Park Board Meeting.

Board Members reviewed a draft of the FY 2017/2018 Meeting Schedule. This will be an agenda item at the May 17, 2017 Park Board Meeting.

The board reviewed and discussed the proposed FY 2017/2018 budget. The budget and appropriation ordinance will be brought back for approval at the May 17th Board Meeting.

VanZant presented to the board an investment option with Illinois Funds. Illinois Funds is yielding a much larger rate than our current bank. The option of investing part of the district's reserves with Illinois Funds will be brought back to the board for approval at the May 17th Board meeting.

Splitt stated the playground replacement at Tooterville Park is almost complete. The park district will be installing the fall surfacing this week and once that is complete Game Time will be out to inspect the installation of the play equipment. Once the park district receives a certification letter from Game Time, the playground can be opened.

Splitt has received the pay requests from Innovation Landscaping Co. The district is withholding about \$1,500 from the contract for the site restoration, seed and blanket. Once the grass begins to grow and the restoration is deemed acceptable, the district will release the remaining balance.

Swearingen announced the May 17, 2017 Budget and Appropriation Hearing will be at 6:45pm. The May 17, 2017 Old Park Board Meeting will be at 7:00pm immediately followed by the New Park Board Meeting. The June 7, 2017 Committee of the Whole Meeting will be at 7:00pm.

MOTION: by Ryan to adjourn at 7:40pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:40pm.

Ray Larson, Secretary
Board of Commissioners