

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

November 1, 2017

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

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

MOTION: by Powell that the Park Board of Commissioners approve the November 1, 2017 Committee of the Whole Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed a draft of the proposed tax levy, to receive property taxes from Lake County for next year. The tax cap law in Illinois (PTELL) essentially limits the increase of receipt of tax dollars to local governments to either 5% or the CPI whichever is lower, in addition to what was received in the previous year. This year the CPI has been confirmed by Lake County for 2.1%. Last year was 0.7%. This will be voted on at the November 15th, 2017 Park Board Meeting.

The district has received a letter of interest from Katie Lashbrook for the vacant Park Board Commissioner Seat. Katie has 28 years of experience working in the Park and Recreation Field and has been a Grayslake resident for 20 years. Two Board Members will interview Katie within the next few weeks.

Splitt mentioned the IAPD/IPRA State Conference will be held January 18-20 at the Hilton Hotel, Chicago. Board Members should let Splitt know if they will be attending.

The SRACLC's Annual Holiday Tree Festival will be held Saturday, November 11th from 6:00-10:00pm at White Deer Run Golf Club.

Dan Dalziel, Joe Vocke and Splitt met with Dan Beelow last week to discuss the status of Alleghany Park Phase III and the finalization of the irrigation project. Rainmakers will be able to get on the last section of the property to finish installing the irrigation the week of November 6th. Beelow will need to perform another round of seeding and fertilizer in the spring as well as rock picking throughout the area. Splitt does not recommend accepting the land donation before everything on Beelow's end is completed and the turf on the field grown in.

Regnier stated the Strike Guard Lightning Warning System has arrived and will be installed the week of November 4th weather permitting. The equipment will be in place and tested before the end of November.

MOTION: by Powell to adjourn at 7:22pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

Adjourned 7:22pm.

Ray Larson, Secretary
Board of Commissioners