

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

November 15, 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. (Absent: Ryan, Toth) Staff Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

**MOTION:** by Powell that the Park Board of Commissioners approve the November 15, 2017 Park Board Meeting Agenda as presented. 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 Consent Agenda to include: The Payment of Bills and Payroll from 10/19/17 through 11/15/17, The October 18, 2017 Park Board Meeting Minutes and the November 1, 2017 Committee of the Whole Meeting Minutes. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Larson to adopt Ordinance 2017-11-15-An Ordinance providing for the levying assessment and collection of taxes for the year 2017 of the Grayslake Community Park District, Lake County Illinois. Second by Powell. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Rodas that the Park Board of Commissioners approve Resolution 2017-11-01, allowing for intervention on Board of Review and Property Tax Appeal cases involving commercial properties of reduction of over \$100,000. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Before the meeting Commissioners Larson and Rodas interviewed Katie Lashbrook for the vacant commissioner position. Katie has 28 years of experience working in the Park and Recreation Field and has been a Grayslake resident of 20 years. Board Members recommendation was to appoint Katie as board commissioner.

**MOTION:** by Larson to appoint Katie Lashbrook to fill the open Commissioner position, and the term will expire in the spring of 2019 at which time, Katie would need to officially run in the spring election. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated the 2017 PDRMA Loss Control Review has wrapped up and are awaiting final scores. Preliminary scores are in the 98% range for each section of the review. (Recreation, Golf, Parks, Administration, Loss Experience and Plans of Action). Splitt will present the final scores and rating at our next meeting.

Splitt, VanZant, and Regnier attended the IAPD Symposium in Oak Brook on Thursday, November 9<sup>th</sup>. It was a very informative symposium featuring 7 different speakers who discussed a wide array of legal issues ranging from new developments in labor and employment law to cyber liability to the do's and don'ts of administering medication to minors to significant court decisions affecting the districts day to day operations.

On Friday, November 17<sup>th</sup> six staff members including Splitt and VanZant will be attending PDRMA's Annual Risk Management Institute in Tinley Park.

The district has received payment in the amount of \$26,406.28 from PDRMA for the property damages and items lost due to the July floods. This represents losses at the following locations/parks: Jones Island Building, Jones Island Park, Central Park Splashpad, Central Park Playground, Hunters Cove Park, Doo Little Park and Jaycee Park.

Splitt stated that October was a fairly slow month at the golf course. Total rounds played in October were 823, compared to 797 from last year. Splitt is happy to report that for the second year in a row the golf course has exceeded the 10,000 round goals.

The board reviewed the report of the Superintendent of Recreation.

Registration for youth Basketball Leagues is coming to a close. Player Evaluations were held on October 22 and November 4<sup>th</sup> with practices beginning in the late November. Volunteer coaches are in the process of being trained. CPR/AED certified and background checks completed.

The 2018 Winter Brochure will be delivered to the post office for mailing on Monday, November 28<sup>th</sup> with classes starting January 8<sup>th</sup>.

Preschool will be hosting their sixth annual Holiday Concert at Woodview School on Thursday December 14<sup>th</sup> from 6-7pm.

Polar Express Storytime Train Ride will be taking place on Sunday, December 3<sup>rd</sup>.

Santa visits will be taking place on December 9<sup>th</sup>, and Santa will be at the Recreation Center on December 21<sup>st</sup>.

Dance Recital season is in full swing with 216 dancers participating in the recital classes that will run until May 12<sup>th</sup>, 2018.

Open Gym times have begun. The district offers a multitude of different open gyms from tot open gyms, teens or men over 35. Open gyms are held at the Recreation Center and/or Grayslake Central High School.

All material have arrived for the Strike Guard Lightning Warning System and its estimated that installation will be the week of November 13<sup>th</sup>. Once the system is tested all battery packs will be removed for the winter season.

Family Bingo Night, November 17<sup>th</sup> from 6-8pm at the Recreation Center. Winter Break will run December 18<sup>th</sup> until December 29<sup>th</sup> at the Recreation Center.

The board reviewed the report of the Superintendent of Parks.

During the week of October 30<sup>th</sup> 2017 staff shut down and winterized all systems which included the Golf Course, Central, Doolittle, and Alleghany Park. Both Central and Alleghany Concession/Bathrooms are shut down and winterized.

The Board reviewed the report of the Business Manager.

VanZant discussed new health insurance rates become effective January 1, 2018. The park district and its employees will see a slight increase in premiums from last year.

There will be no meeting scheduled on December 6, 2017 Committee of the Whole, December 20, 2017 Park Board Meeting, January 3, 2018 Committee of the Whole Meeting. The January 17, 2018 Park board Meeting will be at 7:00pm.

**MOTION:** by Powell to adjourn at 7:18pm. Second by Rodas. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Adjourned 7:18pm

Ray Larson, Secretary  
Board of Commissioners