

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

October 18, 2017

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

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

MOTION: by Powell that the Park Board of Commissioners approve the October 18, 2017 Park Board Meeting Agenda as presented. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the Consent Agenda to include the Payments of Bills and Payroll from 9/21/17 through 10/18/17, and the September 20, 2017 Park Board Meeting Minutes. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Toth that the Park Board of Commissioners approve the Pay request #2 from Rainmakers Irrigation and Maintenance Co, Inc. for a total of \$50,100 for the Alleghany Park Phase III Irrigation Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve Resolution 2017-10-01 Designating Public Depository and Authorizing withdrawal of Municipal Public moneys. Second by Toth. Upon roll all Park Board Members voted "aye" No nays. Motion passed

Every year, IAPD requests each member's districts to appoint a delegate to represent the district at the annual IAPD Business Meeting. The meeting will be on Saturday, January 20, 2018 at 3:30pm in the Grand Ballroom of the Hilton Hotel in Chicago.

MOTION: by Toth that the Park Board of Commissioners appoint Commissioner Powell as the delegate and Commissioner Kennedy as the alternate. Second by Powell. 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 IAPD Conference will be held on January 18-20 at the Hilton Hotel, Chicago. Board Members should let Splitt know if they will be attending.

Splitt mentioned the district will receive a \$21K grant from Game Time for the purchase of play equipment for Cambridge Park to be installed next spring.

Splitt has received the agreement between the Lake County Stormwater Management Committee and the Park District for the Chesapeake Landing Pond 2 Shoreline Restoration Project. The district will be receiving a \$67,450 grant from Illinois EPA for this project, which will be managed by Lake County SMC. The district is looking to bid this project out in February with work to be started in May and completed in July.

The district recently promoted parks seasonal employee, Brett Muhr to full time status as of October 1st.

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

Team Reil has been out at Jones Island last week and this week to repair the outcropping wall around the beach area that was failing.

September was a good month for the golf course. Total rounds played in September were 1468 compared to 1277 from 2016. Mike held 3 tournaments in September and early October that were successful.

The board reviewed the report of the Superintendent of Recreation.

The 10th annual Pumpkin Fest took place on Thursday, October 19th from 5:30-7:30pm in Central Park. This event featured live entertainment, trick or treat path, children's games and activities, hayrides, storytelling and inflatable rides.

The Recreation Center will be conducting their annual fall fire drill on Wednesday and Thursday October 25th and October 26th at 10:30 and 2:30pm. Jones Island will have their fire drill on Friday, October 27th at 10:30am and 2:30pm. Jeff Heyer from the Grayslake Fire Department will be on hand to assist with the drills.

Tryouts for Travel Basketball have been completed and teams have been formed. Staff is currently working to secure tournaments and game schedules.

Registration is currently underway for the youth basketball league. Player evaluations will be held on October 22nd and November 4th.

Staff is currently working on the 2018 Winter Brochure. November 7th the brochure will be going to the printer and registration beginning November 28th. Classes will begin on January 8th.

The district is working with Harger Lightning and Grounding of Grayslake and Contractors Electric Service with the purchase and installation of the Strike Guard Lightning Warning System for Alleghany Park. The district should be receiving the Strike Guard Equipment the week of November 4th and weather permitting have the equipment in place and tested before the end of November.

The Polar Express will be Sunday, December 3, trains at 1:52 and 3:52. The Santa visits will be on Thursday, December 21 at the Recreation Center from 5:30-7:30pm.

The board reviewed the report of the Superintendent of Parks.

On Monday October 16, 2017 the district converted the 400-watt Metal Halide lights in the gym to a 60 watt LED. There will only be minimal wiring and new light which can retrofit the existing features. Savings from the electric usage bulb replacement which includes renting a lift each time should exceed the entire cost of the project in the next 3-5 years.

On October 24th, 2017, the Parks Department will have its scheduled PDRMA review from 9am-12 noon.

Ryan announced the November 1, 2017 Committee if the Whole Meeting will be at 7:00pm. The November 15, 2017 Park Board Meeting will be at 7:00pm

MOTION: by Powell to adjourn at 7:33pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:33pm.

Ray Larson, Secretary
Board of Commissioners