

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

September 20, 2017

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

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

Commissioner Swearingen announced that he was resigning as board commissioner at the close of the meeting. Board Members presented Swearingen a plaque as a token of appreciation for his 9 years of service and dedication to the district.

MOTION: by Powell that the Park Board of Commissioners approve the September 20, 2017 Park Board Meeting Agenda as presented. Second by Swearingen. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt stated that she has made a change to the consent agenda, removing the Treasurer's Report from it and placing it with the Finance Staff Report. It was a recommendation from the Auditors to not have the board officially approve with a motion the Treasurer's Report each month but instead to present it as information purposes only.

MOTION: by Swearingen that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 8/17/17 through 9/20/17, and the August 16, 2017 Park Board Meeting Minutes. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve the Fiscal Year 2016/2017 Annual Audit as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the pay request #1 from Rainmakers Irrigation & Maintenance Co, Inc. for a total of \$32,670. 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 Swearingen that the Park board of Commissioners approve a fund transfer of \$3,000 from the Corporate Fund to the Lake Management Fund. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated that on Sunday, August 27th, a vehicle struck the picnic shelter next to the playground knocking it off its foundation and bending two of the support poles. A representative from Polygon Shelters said it needs to be replaced. The district has filed a claim with PDRMA and the woman's insurance company and is waiting to hear back from the adjuster. In the meantime, Vocke has the shelter wrapped in snow fence and caution tape.

Splitt applied for a playground grant through Game Time for the purchase of play equipment for Cambridge Park. The district will be receiving this 100% matching funds grant. The equipment will be purchased later this fall and shipped to us in December. The equipment will be stored at the maintenance shop for the winter and will be installed in the spring.

The children of Bob and Ruth Notson have purchased a memorial bench in their parents honor for the Central Park Performance Pavilion. Bob Notson was a founding board member of the Park District and served from 1959-1975.

The Loss Control Review is moving along nicely. Jackie Pierce has been out two times this summer to review and audit the recreation department as well as the golf course. She will be back out again in October to review the park department as well as the administration department.

August was a much better month for the golf course. Total rounds played in August were 1870 compared to 1735 from 2016 total rounds for the year through August are 8,367. Mike has 3 tournaments coming up in October that should be very successful.

The board reviewed the report of the Superintendent of Recreation.

Session 1 of the fall recreation programs began the week of September 11th. Registration numbers are looking strong in comparison to last year.

The 10th annual Pumpkinfest will take place on Thursday, October 19th from 5:30-7:30pm in Central Park. The event will feature live entertainment, trick or treat path, children's games and activities, hayrides, story-telling and inflatable rides. Rain date will be Thursday, October 26th.

Flag Football season has 3 teams in each division, ages 5-7 and ages 8-10. Youth volleyball league has 4 teams per age group with 3 age groups. Tryouts for Grayslake Central and North Feeder Basketball will begin on Saturday, September 16th and held again September 23rd and 24th. Youth Soccer classes are in full swing at Alleghany every Saturday morning for the fall season.

On Thursday, September 14th, the preschool program hosted their first family social, popsicles in the park. The event was held at Jones Island and gave families a chance to meet one another and socialize.

The staff has been busy working on the 2018 Sponsorship plan. As of today the district has received a total of \$16,650 in sponsorship money for 2018. Kanuz Motors contributed \$11,800 and Drs. Selke & Reilly sponsored \$4,850. Grayslake Chamber Members will receive their mailing next week. Regnier will keep the board updated as more sponsorship money comes in.

Upcoming Events:

Movie in the Park-Sunday, October 8th at dusk at Alleghany Park. Pumpkinfest-Thursday, October 19th at Central Park Aquatic Fields from 5:30-7:30pm.

The board reviewed the report of the Superintendent of Parks.

As of Friday, September 15th, 2017 Perfection Cleaning and Restoration have finished all the new construction at Jones Island Preschool. The next step is to complete the painting and wax the new tile floor. Electrical components have been replaced at Jones Island, Doolittle, and Jaycee Parks, the only thing pending is the motor and pump for Doolittle's irrigation.

The October 4, 2017 Committee of the Whole Meeting is tentatively scheduled. The October 18th, 2017 Park Board Meeting will be at 7:00pm.

MOTION: by Swearingen to adjourn at 7:30pm. Second by Kennedy. Upon roll call all Park board Members voted "aye" No nays. Motion passed.

Adjourned 7:30pm.

Ray Larson, Secretary
Board of Commissioners