

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

October 16, 2019

The meeting was called to order at 7:01pm by President Ryan. Upon roll call the following were:

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

MOTION: by Kennedy that the Park Board of Commissioners approve the October 16, 2019 Park Board Meeting Agenda as presented. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 09-19-19 thru 10-16-19 in the amount of \$223,144,39 and approval of the September 18, 2019 Park Board Meeting Minutes and the October 2, 2019 Committee of the Whole Meeting Minutes. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt discussed the annual audit as prepared by the auditors Eder and Casella for the fiscal year ending May 31, 2019. The auditors did not issue a management letter and no deficiencies were found.

MOTION: by Rodas that the Park Board of Commissioner’s adopt the Financial Report for Fiscal Year Ending May 31, 2019 as presented. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

The district recently received a comprehensive memorandum from Tressler, LLP regarding the Truth in Taxation Compliance for the 2019 Tax Levy. In continuing to operate our district in the most transparent way, it was recommended that the board pass a resolution to formally determine the amount of money which it estimates to be levied in 2019, and extended in 2020. The passage of this resolution complies with the requirements of the Truth in Taxation Law.

MOTION: by Larson that the Park Board of Commissioners approve the Resolution R19-2 Truth in Taxation Law Resolution. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Lashbrook that the Park Board of Commissioners approve the Utility Easement Agreements between the Grayslake Community Park District and Commonwealth Edison Company for O Buckingham Drive and 291 Cambridge Drive as

presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Each year, IAPD requests each member district to appoint a delegate to represent the district at the annual IAPD Business Meeting. The meeting will be on Saturday, January 25, 2020 at 3:30pm in the Grand Ballroom E/F of the Hyatt Regency Hotel in Chicago.

MOTION: by Larson that the Park Board of Commissioners appoint Tim Powell as the delegate and Marlon Rodas as the alternate for the IAPD Annual Meeting. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt updated Board Members on the Avon Township Baseball Agreement. A newly elected board has begun discussions on the overall operations of the program as well as preliminary discussions on a new usage agreement between the Grayslake Park District, Round Lake Park District and Avon Township. Splitt will update the Board going forward.

The 16th Annual SRACLC Holiday Tree Festival will be taking place on Saturday, November 9th from 6:00-11:00pm at the Double Tree in Mundelein. Board Members should let Splitt know if they can attend.

Splitt mentioned the Park District was awarded a 100% matching grant for the purchase of playground equipment for Yogi Bear Park. Regnier and Olson will be putting together a small social media survey of the two different renderings to seek public input.

Splitt has been working with Dan Dalziel of 3D Design on preparing the project schedule of the Jones Island Parking Lot Renovation. The bid opening will be on December 10th with bid awarded at the January Board Meeting. Dalziel will be presenting a copy of the final plans to the Village engineer to make sure that no additional SMC permits will be needed.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated the 12th annual Pumpkin-Fest will take place on Thursday, October 17th from 5:30-7:30pm in Central Park. The event features a DJ, trick or treat path, children’s games and activities, hay rides, story-telling and inflatable. The Pre-registration is currently higher than in the past with 399 registered to date.

The golf course reports: 1252 rounds of golf played and monthly revenue is up from last year. Perez took advantage of keeping the course open while the surrounding courses were closed due to standing water.

Upcoming Events:

Polar Express-Sunday, December 8, we have 2 time slots completely sold out.
Santa Visits- Saturday, December 14 all times slots are filled.

Business Manager, VanZant mentioned this month's Accounts Payable is the lowest of recent months and year to year comparison.

Ryan announced the November 6, 2019 Committee of the Whole Meeting will be at 7:00pm. The November 20, 2019 Park Board Meeting will be at 7:00pm.

MOTION: by Kennedy to adjourn at 7:35pm. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:35pm.

Ray Larson, Secretary
Board of Commissioners