

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

November 6, 2019

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

PRESENT: Commissioners Kennedy, Powell, Rodas, Ryan, Toth. (Larson arrived 7:19pm). (Absent: Lashbrook). Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the November 6, 2019 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members reviewed a draft of the tax levy to receive property taxes from Lake County for next year. The levy has to be approved by the board and filed at Lake County by the last Tuesday in December. The district typically adopts its levy in November of each 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 is received in the previous year. As a way to collect taxes on any new growth in our community, the district will be levying 4.99% realizing the total collection will be the CPI any new growth this year the CPI has been confirmed by Lake County for 1.9%.

After the levy is filed by the end of year, the county then sets the tax rate for all taxpayers based on their EAV to establish the formula for the district to receive the tax dollars in the spring. They then calculate the amount of actual dollars to be received by the district for each tax supported fund. Once the district receives the tax extension amounts from the county, usually in April, we then use these tax dollar amounts to finalize the next year's budget. The tax levy ordinance will be an agenda item at the November 20th Park Board Meeting for approval and adoption.

Board Members reviewed a draft of the tax abatement/development incentive agreement for Harger, Inc.

The Park Board came to a consensus back in June that our district would be willing to participate and move forward with the tax abatement incentive agreement to try and keep Harger Lightning Protection from leaving Grayslake. District Attorney Payne has reviewed the agreement and had no issues. The agreement will be on the November Meeting Agenda for approval.

The district recently conducted a survey for the playground replacement at Yogi Bear Park. We had 280 residents respond to the survey.

The playground equipment will be purchased through Gametime utilizing a 100% matching funds grant. Gametime is part of the US Communities program which allows us to purchase the equipment without having to go to sealed bid. The installation of the equipment will bid out and installed this upcoming spring.

After reviewing the results and discussing among the staff, we are recommending Option 1 with the addition of a sensory wave spinner. Total cost for the equipment, swings and stand-alone pieces is \$109,310 of which we will receive a discount of \$48,072.37, with freight the total cost will be \$64,087.63. Payment approval will be brought to the board at the November 20, 2019 meeting for approval.

The SRACLC annual holiday tree fest fundraiser is on Saturday, November 9th. New Location: Double Tree in Mundelein, Illinois.

Kennedy announced the November 20, 2019 Park Board Meeting will be at 7:00pm.

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

Adjourned 7:22pm.

Ray Larson, Secretary
Board of Commissioners