

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

November 20, 2019

The meeting was called to order at 7:02pm by President Ryan. Upon roll call the following were:

PRESENT: Commissioners Kennedy, Larson, Lashbrook, Powell, Rodas, Ryan, Toth. Staff: Splitt, Regnier, VanZant. Guest: Dana Olson. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioner's approve the November 20, 2019 Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No Nays. Motion passed.

MOTION: by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 10-17-19 thru 11-20-19 in the amount of \$334,928.06 and approval of the October 16, 2019 Park Board Meeting Minutes and the November 6, 2019 Committee of the Whole Meeting Minutes. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners adopt Ordinance 02019-2-An Ordinance levying the taxes for the Grayslake Community Park District for 2019. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approve the Development Incentive Agreement with Harger, Inc. 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 playground equipment purchase from Gametime for Yogi Bear Park-Option 1 in the amount of \$64,087.63. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas that the Park Board of Commissioners approve Resolution R19-4, 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.

The board reviewed the report of the Executive Director.

Splitt stated staff will be hosting a Community Appreciation Event for residents on December 4, 5 and 6th at the Rec Center. There will be games, raffles, and give aways.

Splitt, VanZant, and Regnier attended the IAPD Legal Symposium in Oak Park on Thursday, November 14th. It was a very informative symposium featuring 6 different speakers who discussed a wide array of legal issues ranging from new developments in labor and employment law to weed in the work place, Tips for handling FOIA, Hot topics in finance and borrowing, new laws and key legislative issues impacting your agency and significant court decisions affecting the districts day to day operations.

Splitt mentioned the IAPD/IPRA State Conference deadline for early registration is fast approaching. The conference will be taking place Thursday-Saturday, January 23-25 at the Hyatt Regency Hotel, Chicago. Board Members should let Splitt know if they can attend.

The Village has informed SRACLC that the building at 151 Hawley St. is going to be used for additional storage for the Heritage Center and use by The Arts Alliance. Unfortunately SRACLC will not be able to use it for their programs. The Village stated that the building is in need of major repairs and at this time no decision has been made on if the village wants to invest any more money into that building. SRACLC is in need of a "home" that they can utilize for their programs during the day and on weekends. Ryan suggested staff write a letter to the Village on behalf of John Buckner Director of SRACLC and the Park Board over their displeasure about this issue.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated Registration is in the progress for our youth basketball league. Currently we have over 320 participants with anticipation of more players registering. Volunteer coaches are in the process of being CPR/AED certified and background checks completed.

The 2020 Winter/Spring Program guide will be delivered to the post office December 6, registration begins December 9.

Preschool will be hosting their seventh annual Holiday Concert at Woodview School on December 19 from 6:30-7:00pm. There will be approximately 110 children participating over our 3 year-old and 4 year-old programs.

Polar Express Storytime Train Ride will be taking place on Sunday, December 8. Santa visits will be taking place on December 14 where Santa will be visiting children at their homes.

Now that the weather is cooler and darkness sets in early, we have begun our open gyms for the fall/winter season. We offer a multitude of different types of open gyms from tot open gym, teens or Men's over 35. A monthly open gym calendar is listed on our website.

The front office will be closed November 27-November 30 for the Thanksgiving Holiday.

#ParksAreAlwaysInSeason- Were planning a series of stunts to get people out in the parks this winter, starting with a candy cane scavenger hunt in early December.

Sponsorships-Our 2020 Sponsorship Guide was shared with a few top tier businesses and \$11,300 of sponsorships has been secured thus far.

October was a success in the rainfall department but not in golf, with sales of \$3,625 an increase from last year and 679 rounds golfed. The course hosted 46 ladies for high schools golf match and the two Ball Scramble was also very well attended with over 40 golfers. The course hosted the final tournament of the year, The Turkey Shoot Out on November 16.

The board reviewed the report of the Superintendent of Parks.

Vocke stated that the Jones Island valve work has been completed. He will complete the restoration in the spring since the trench has to settle.

The Bathroom/Concession Building at Alleghany Park has been shut down for the season.

The board reviewed the report of the Business Manager.

VanZant mentioned 41.6% of the budget year passed and most revenues are on track for the cyclical seasonality of business. Property tax is just about collected at 95.5%. The budgeted expenses are still within budgetary levels as we are 5 months through the fiscal year.

Ryan announced the January 15, 2020 Park Board Meeting is at 7:00pm.

MOTION: by Powell to adjourn at 7:28pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:28pm.

Ray Larson, Secretary
Board of Commissioners