

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

February 19, 2020

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

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

MOTION: by Powell to amend the Agenda to add Presentation and Special Recognition: Proclamation commemorating the 125th Anniversary of the incorporation of the Village of Grayslake before Agenda Item #7 New Business. Second by Larson. 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 1/16/20 thru 2/19/20 in the amount of \$316,894.52 and approval of the January 15, 2020 Park Board Meeting Minutes. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

In a letter to the Park District, Mayor Rhett Taylor stated that Grayslake was incorporated in 1895 so to mark the Villages 125th anniversary in 2020, the Village presented the Park District a framed document, “Celebrate Grayslake 125 Proclamation passed by the Village Board. In keeping with the Villages effort to “spread the word” about this year’s celebration, Taylor requests that the Park District post the Proclamation in a prominent place at the Rec Center office.

MOTION: by Lashbrook that the Park Board of Commissioners approve Resolution R20-02 Transfer of Funds as presented. Second by Powell. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt mentioned the Avon Township Youth Baseball Property Use Agreement has been updated. A new board was elected and they have been working hard since the fall to make some positive changes. This property has shared ownership between the Grayslake Park District, Round Lake Area Park District and Avon Township. The proposed agreement will be a 2-year agreement so that the owners may re-evaluate the status of the baseball organization and this new board at the conclusion of the 2-years.

MOTION: by Toth to approve the Avon Township Baseball Property Use Agreement as presented. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Consensus among Board Members is to direct staff to obtain an RFP from the following Audit firms and any other qualified firms:

Lauterbach Amen
Sedlon Fox
Sikich
Miller Cooper

Board Members reviewed a draft of the proposed Fund Balance Policy. It will be brought back to the March 18, 2020 Park Board Meeting for approval.

Board Members reviewed the draft of the proposed Alcohol and Drug Abuse Policy. The policy was recently released by PDRMA to address the changes with the recent legalization of cannabis. This will be brought back to the March 18, 2020 Board Meeting for approval.

The board reviewed the report of the Executive Director.

The IAPD Joint Legislative Committee is hosting its annual legislative breakfast program on Friday, February 21 at 8:00am in Gurnee at the Viking Park Dance Hall. Board Members should let Splitt know if they can attend.

The IAPD Legislative Conference will be held on Tuesday and Wednesday, April 28 & 29 in Springfield. Board Members should let Splitt know if they can attend.

The Lake Management Committee is scheduled to meet at 6:00pm on Wednesday, March 18th prior to the board meeting to discuss lake treatment options for 2020.

The Park District was not approved for the Alleghany Park OSLAD grant. The next OSLAD grant cycle runs from (May 1-July1) with grants awarded the first quarter of 2021.

The Park District will be going out for bid for two projects; Jones Island Parking Lot and Yogi Park Playground Project. The bid opening will take place on March 10th with a recommendation that will come before the board at the March 18th Board Meeting for possible approval.

The staff is actively working on the FY 2020/2021 Budget. The first draft of the budget will be presented to the board at the April 15th Board Meeting.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that the park district released a digital only Summer Camps Guide on February 3, over one month before mailing the Spring Programs and Summer Camps Guide last year. The digital guide allows more flexibility to get information out

sooner and costs significantly less than a printed and mailed version. Summer Camp information will be promoted more heavily in April and May.

The recreation staff is accepting applications for summer employment. Staff will be attending the CLC Job fair on February 24 as well as Lake Villa Library job fair the beginning of March. Staff is planning interviews late February/Early March.

Registration for the 2020/2021 preschool year kicked off on February 4th with a lottery for those families currently enrolled in our program. All morning classes have been filled with afternoon opportunities available to families who remain undecided.

The 3rd annual mother/son super hero dance will be held on February 22 at Maravela's in Fox Lake. To date there are 156 participants joining in on the activities.

The marketing department is developing some new campaigns to promote the Grayslake Golf Course this spring and summer.

The board reviewed the Finance Report.

VanZant prepared the following items for the boards review: Budget timeline, Fund Balance Policy and Audit RFP.

Ryan announced the March 18, 2020 Park Board Meeting will be at 7:00pm.

MOTION: by Powell to adjourn at 7:36pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:36pm.

Ray Larson, Secretary
Board of Commissioners