

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

January 15, 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, Rodas, Ryan, Toth. Staff: Splitt, Regnier (Absent: VanZant). Guests: Dan Dalziel, Mark and Jonathan Malloy. Board Recording Secretary Shari Raven.

MOTION: by Powell that the Park Board of Commissioners approve the January 15, 2020 Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Mark Malloy, GYBA team manager/coach thanked the Park District for their support of youth baseball. He commended Splitt for being so helpful and a pleasure to work with on the executive level. Also Vocke was instrumental in execution of the various projects and supportive in field preparations at all the parks. Ryan and Splitt thanked Malloy for their continued partnership with GYBA and the Park District.

MOTION: by Larson that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 11/21/19 thru 1/15/2020 in the amount of \$945,904.97 and approval of the November 20, 2019 Park Board Meeting Minutes and the approval of the IAPD Conference Travel and Training Expense Summary.. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Powell that the Park Board of Commissioners approve the lease agreement with Computer Power System 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 Resolution R20-1, A Resolution to Amend the Park Districts Non-Discrimination and Anti-Harassment Policy. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The Bid Summary for the Jones Island Parking Lot Renovation came in with a total of 12 bids and they were almost double of what was estimated and budgeted. Dan Dalziel presented the board with alternative low cost construction options that will fit within the budget for this year.

MOTION: by Powell that the Park Board of Commissioners reject all bids for the Jones Island Parking lot Renovation Project. 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 stated that the Gurnee Park District will be hosting the IAPD Joint Legislative Committee Legislative Breakfast. It will be held on Friday, February 21 at 8:00am at the Viking Park Dance Hall, 4374 Old Grand Ave, Gurnee. Board Members should let Splitt know if they can attend.

The IAPD/IPRA Annual State Conference will be taking place Thursday-Saturday, January 23-25 at the Hyatt Regency Hotel, Chicago.

3D Design has been preparing the plan and bid documents for the Yogi Bear Playground Project. The projects will include just the installation of the playground equipment as the equipment was purchased with a Grant through Game Time back in November. This project will be going out to bid in February with the bid results being brought before the board at our March 18 Board Meeting for approval.

Splitt stated the district received its annual \$1,500 loss control award for maintaining excellence in our loss prevention efforts from our most recent risk management review. Splitt commended Regnier on a job well done.

The district will be conducting an all-staff meeting/training day for all full-time and year round part-time staff. This meeting will be taking place on January 28th. All of the required annual trainings will be taking place on this day as well as discussions on our revised Drug-Free workplace policy.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that the digital Summer Camp Guide is in development and will be posted to the website on February 3. People begin looking for summer camp information in February, so the digital guide is a way to get the information out to the parents early. Summer Camp information will also be included in the Summer Program Guide that will be mailed in early May.

The 22nd Annual Daddy Daughter Dance will be held on Saturday, January 18 from 4-7pm at Maravela’s Banquets in Fox Lake.

The district will be hosting our 5th Annual Art Fair/Open House for current and new families to take the opportunity to view our classrooms, meet our teachers and ask questions. Open Houses will be held on January 14, 15, and 16. Lottery Registration for the 2020/2021 school year will begin in February 4 with priority registration for families currently enrolled in our preschool.

Marketing:

#ParksAreAlwaysInSeason-we ran a successful campaign to remind people that parks are always in season! We hid candy cane prizes in different parks to encourage people to visit Grayslake parks in the winter months.

Sponsorships-Outreach is underway for 2020 program and event sponsorships.

2019 Website Highlights- 45,830 users, 153,898 pageviews, most users in one day: 2,522 and on June 29 (Family Picnic), what devices did people use to access the website? 57% mobile, 38% desktop and 41% tablet, new website launched on September 11 2019.

The golf course ended their 2019 season with a total of 10,306 rounds of golf played. This past year the course offered the Millennium League which ran summer and fall with a great turn out and planning for higher participation for 2020.

The maintenance department has been taking advantage of the recent mild weather during the winter months clearing areas of invasive species and pruning in general at Lexington Woods Trail, School Trail, Creekside Park and the large pond off of Washington Street.

The board reviewed the Finance Report.

W 2's and 1099's are going out the last week of January. Affordable Care Act will be completed by the deadline in conjunction with PDRMA.

Department heads will begin compiling the new FY21 budget this month. Departments will review their revenues and expenses for accuracy and for projections for the next fiscal year.

Ryan announced the February 19, 2020 Park Board Meeting will be at 7:00pm.

MOTION: by Kennedy to adjourn at 7:45pm. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:45pm.

Ray Larson, Secretary
Board of Commissioners