

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

April 29, 2020

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

**PRESENT:** Commissioners Larson, Ryan, (Kennedy, Rodas, Lashbrook, Toth via Zoom) Staff: Splitt, Regnier, VanZant . Guest: Tim Gavin via Zoom. Board Recording Secretary Shari Raven.

**MOTION:** by Larson that the Park Board of Commissioners approve the April 29, 2020 Park Board Meeting Agenda as presented. Second by Lashbrook. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Lauterbach & Amen are the new external auditors for the Park District. They will be responsible for preparing the annual audit. Tim Gavin spoke and stated he’s looking forward to working with the GLPD for many years.

**MOTION:** by Lashbrook that the Park Board of Commissioners approve the Consent Agenda to include the payment of Bills and Payroll from 3/19/20 thru 4/29/20 in the amount of \$282,047.92 and approval of the March 18, 2020 Park Board Meeting Minutes. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Larson to select Lauterbach and Amen for annual audit services for the years ending FY2020 through FY 2024. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Rodas that the Park Board of Commissioners change the date for the hearing for the Budget and Appropriation Ordinance from May 20 to July 15, 2020 at 6:45pm. Second by Toth. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Board Members reviewed the draft of the FY 2020/2021 Meeting Schedule. An updated copy will be brought back to the board meeting in May for board approval.

Board Members reviewed the first draft of the proposed FY 2020/2021 Budget. Due to the evolving situation with the COVID-19 Health crisis, staff has been updating this budget draft almost weekly to reflect anticipated changes to both revenues and expenses.

Splitt gave a COVID-19 update to board members. With the Stay at Home order extended until May 30<sup>th</sup>, the districts plans and actions for the month of May and moving into the summer were discussed.

The board reviewed the report of the Executive Director.

The Jones Island Parking Lot Renovation Project is continuing to move forward. Vocke, Dan Dalziel, Splitt and Chicagoland Paving attended a pre-construction Zoom meeting to discuss the timeline, contracts and project in more detail. Work began Monday April 27<sup>th</sup> and to be completed weather pending by the end of May.

The Yogi Bear Playground Project is also moving forward. Vocke and his staff have removed the existing playground equipment and the site has been caution taped off. Innovation began work on Monday April 27<sup>th</sup>.

Splitt stated that Board Members need to complete their Statement of Economic Interests by Friday-May 1<sup>st</sup>.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that the Summer Program Guide is an online-only version to be released on Monday, May 4<sup>th</sup>. Posting the guide online will allow the flexibility to make changes to the information and services we produce such as opening facilities, program dates, event date, changes and group size limitations.

The Golf Course will be allowed to re-open Friday, May 1<sup>st</sup> with modifications followed by the Illinois Department of Commerce and Economic opportunity.

Regnier stated during the Shelter-At-Home Order, staff has been sharing fun and uplifting messages on social media as a way to help our community through this difficult time. Recently on Facebook, we had a Pet Photo Contest which was well received.

The board reviewed the report of the Business Manager.

VanZant stated Incoming revenues have nearly stopped for March and April. All property tax payments have been received from the county for this tax levy year.

Ryan announced the May 20, 2020 Annual Park Board Meeting is at 7:00pm.

**MOTION:** by Rodas to adjourn at 7:25pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:25pm.

Ray Larson, Secretary  
Board of Commissioners