

**GRAYSLAKE COMMUNITY PARK DISTRICT
ANNUAL PARK BOARD MEETING**

May 20, 2020

The meeting was held remotely via zoom and was called to order at 7:06pm by President Ryan. Upon roll call the following were:

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

MOTION: by Larson that the Park Board of Commissioner's approve the May 20, 2020 Annual 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 to nominate the following Slate of Officers.

President- Ken Ryan
Vice President- Dennis Kennedy
Treasurer-Marlon Rodas
Vice Treasurer-Janet VanZant
Secretary-Ray Larson
Vice Secretary-Kristin Splitt

Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Rodas to elect the Slate of Nominated Officers. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy to approve the following persons to the designated committees.

1. Grayslake Management Committee: Commissioners Kennedy and Karen Rich
2. Park/School Committee: Commissioners Rodas and Larson
3. Engineering/Design Committee: Commissioners Kennedy and Lashbrook
4. Appointment of Legal Counsel: Tressler LLP
5. Appointment of FOIA Officers: Kristin Splitt & Janet VanZant
6. Designation of Employee(s) for OMA Kristin Splitt & Janet VanZant

Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt is proposing that the district keep the meeting schedules the same as this past fiscal year. The board would hold their regular monthly board meeting on the 3rd

Wednesday of the month (excluding December) and would schedule 2 Committee of the Whole (COW) meetings in November (tax levy discussion) and May (budget discussion). If additional COW Meetings are needed throughout the year, the board can decide to schedule them on an as needed basis through a public notice.

Splitt mentioned that due to the evolving situation with COVID-19 Health Crisis the district has been updating the 2020/2021 Budget draft almost weekly to reflect anticipated changes to both revenues and expenses.

The board reviewed the report of the Executive Director.

The Administrative office and building are still closed. Department Heads will meet on Thursday Morning 5/21/20 to discuss rotating schedules, logistics, with the front office and the public as businesses slowly begin to open up.

All recreation based part-time and seasonal employees have either been taken off the schedule until further notice or furloughed.

Unfortunately Jones Island Beach has flooded. Maintenance has been sand bagging and pumping the water out. It will take a week or so for the water to recede.

Capital Projects: Jones Island Parking Lot and Yogi Bear Playground are being constructed. Splitt will update the board at the June 17, 2020 Park Board Meeting on the progress.

The board reviewed the report of the Superintendent of Recreation.

Preschool teachers, rec staff, and registration staff were all on hand for a very successful end of the school year car parade. Parents lined up alongside Commerce Drive, so their preschoolers could receive their diplomas and other school items.

The Rec staff continues to hold weekly Zoom Meetings on Tuesdays at 1:30pm. Currently staff has been navigating through summer camps, travel softball, planning for the Fall Program Guide and Special Events.

Regnier stated that in 13 days of the Golf Course being open, there were 773 rounds played, sold 10 passes and reported \$9,420 in green fees and pass sales. Numerous safety guidelines are in place to protect the employees as well as the golfers.

The board reviewed the report of the Business Manager.

VanZant stated that in the Recreation Department, the district has collected approximately 87.84% of the annual budgeted program revenue.

Ryan announced the next Park Board Meeting will be on Wednesday June 17, 2020 at 7:00pm.

MOTION: by Larson to adjourn at 7:40pm. Second by Rodas. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Adjourned 7:40pm.

Ray Larson, Secretary
Board of Commissioners