

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

August 19, 2020

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

**PRESENT:** Commissioners Deal, Kennedy, Larson, Lashbrook, Rodas, Ryan Toth. Staff: Splitt, Regnier, Van Zant. Board Recording Secretary Shari Raven.

**MOTION** by Lashbrook that the Park Board of Commissioners approve the August 19, 2020 Park Board Meeting Agenda as presented. 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 the Consent Agenda to include the Payment of Bills and Payroll from 7/16/20 thru 08/19/20 in the amount of \$393,498.23, approval of the July 15, 2020 Park Board Meeting Minutes and the approval but not public release of the July 15, 2020 Closed Session Meeting Minutes. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Larson that the Park Board of Commissioners approve the Intergovernmental Agreement between the Park District and the County of Lake for the Cares Act Park District Reimbursement Program with the county. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt commended the camp staff who had to navigate multiple sources of the ever –changing guidelines, completely redesigned our camp model, shifting through too many opinions to count, the uncertainty, the anxiety, and the stress but most importantly provided a camp environment where the kids' laughed, played games, rode bikes, visited multiple park sites, learned new skills and HAD FUN. The staff made each camper and family feel safe and valued and welcomed. Spitt cannot thank them enough.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that she and the staff are so excited about the collaboration with the Grayslake Arts Alliance creating the temporary art installation that encourages people to explore their parks, promotes environmental education and showcases local artists. The current concept is two giant bees with space in the middle of for someone to pose for a picture and snap a selfie. The bees will begin their journey in Central Park

and then “fly” around to other Grayslake Parks every few weeks to spread the word about the importance of pollinators and kindness.

Program Guides arrived in mailboxes around Aug 7th and registration for fall programs opened on August 10<sup>th</sup>. The district is promoting lots of youth recreation and sports programs as complementary to a remote learning day, as a way for kids to stay active and engaged in a safe environment.

Regnier stated that July was the perfect month for Golf. The course sold 9 passes with 275 rounds of golf played. August begins the fall season of lessons and has had very strong participation numbers.

The 6<sup>th</sup> Annual George Weinert Fishing Derby will take place on Saturday, September 12 from 8am-12pm at Jones Island Park.

Splitt mentioned that Peerless Fence Co. completed the six-foot high chain-link and slide gate for the south side of the maintenance shop. This will allow us to expand the yard for material, parking, and general admission.

The board reviewed the report of the Business Manager.

VanZant stated that Property Taxes received as the end of July trends just 15% lower than this time last year.

Ryan announced the September 16, 2020 Park Board Meeting will be at 7:00pm.

**MOTION:** by Larson to Larson to go into Executive Session for the purpose of: Semi-Annual Review of Closed Session Minutes as per section 206 of ILCS 120/2 (c)(21). Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Regular Session resumed at 7:35pm.

**MOTION:** by Larson to approve the release of closed session minutes; to keep all additional minutes not listed here closed and destroy all audio recordings older than 18-months. Second by Rodas. Upon roll call all Park Board Members voted “aye” No Nays. Motion passed.

12/2/09	9/11/10
4/14/10	1/19/11
4/15/10	4/20/11
6/16/10	7/20/11
8/18/10	8/13/11

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

Adjourned 7:36pm.

Ray Larson, Secretary  
Board of Commissioners