

**GRAYSLAKE COMMUNITY PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING**

November 4, 2020

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

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

Kennedy stated that Due to the Covid-19 Disaster Declaration-it has been determined that an in-person meeting with the entire Board is not practical therefore our Meeting will be conducted both in –person and virtually in Compliance with the Open Meetings Act.

MOTION: by Rodas that the Park Board of Commissioners approve the November 4, 2020 Committee of the Whole Meeting Agenda as presented. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Tim Gavin, Auditor from Lauterbach & Amen, LLP reviewed and answered questions regarding the Annual Financial Report for the fiscal year ending 5/31/20. There was no management letter. Kennedy commended VanZant and her team for their hard work on the audit. This will be an agenda item for approval at the November 18, 2020 Park Board Meeting.

Splitt reviewed the Tax Levy Ordinance Draft to receive property taxes from Lake County for next year. The levy has to be approved by the board and filed at Lake County by the last Tuesday in December. The tax cap law in Illinois (PTELL) essentially limits the increase of receipt of tax dollars to local governments to either 5% or the CPI, whichever is lower, in addition to what is received in the previous year. As a way to collect taxes on any new growth in our community, the district will be levying 4.99% realizing the total collection will be the CPI and any new growth. This year the CPI has been confirmed by Lake County for 2.3%, Last year was 1.9%. This will be an agenda item at the November 18th, Park Board Meeting for adoption and approval.

Splitt mentioned the Grayslake Bike Share Committee has been meeting for close to 3 years now to implement a bike share program throughout Grayslake. Earlier this year, the bike committee; consisting of the Village of Grayslake, The Park District, The Grayslake Library and The College of Lake County met with Koloni, Inc. located in Iowa but has a regional location in Arlington Heights, IL who recently launched a bike share program in Aurora and Kane County. Koloni offers a much more flexible program and favorable terms that would allow us to move forward. The proposed bike share program would be the first of its kind in Lake County and would provide greater access

to the existing networks of trails throughout Grayslake. The program would also encourage a healthy lifestyle, aligning with the Park District's Go Grayslake Community health initiative. Splitt will bring this service agreement back to the board for approval at the November 18, 2020 Park Board Meeting.

Regnier presented and reviewed the Affiliate Group Agreement. A few topics to be updated in the document are background checks, rental fees and lighting fees. Minor updates include correcting the park locations where porta potties are provided by the District and including the Gelatin Parking lot as a parking location within Central Park. This will be an agenda item at the November 18, 2020 Park Board Meeting.

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

MOTION: by Rodas to adjourn at 7:50pm. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:50pm.

Ray Larson, Secretary
Board of Commissioners