

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

May 5, 2021

The meeting was called to order at 7:05pm by Vice President Kennedy. Upon roll call the following were:

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

MOTION: by Larson that the Park Board of Commissioners approve the May 5, 2021 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Staff and Board Members reviewed the proposed annual budget for the Fiscal Year 2021/22 which runs from June 1, 2021- May 31, 2022. The budget includes a total of 11 different funds that the district utilizes for its operations. Board Members commended Splitt and VanZant on a job well done.

Board Members reviewed the draft of the Budget and Appropriation Ordinance. The budget & appropriation hearing will be held at 6:45pm on May 19, 2021. The ordinance will be an agenda item for approval at the May 19, 2021 Annual Park Board Meeting.

Grayslake Central High School is requesting to have a 5-minute fireworks celebration during their graduation ceremony on Thursday, June 3rd, 2021 around 8:30-9:00pm. The high school reached out to ask if the district would allow Melrose Pyrotechnic to use Central Park to set up and blow-off the fireworks. Due to the required fall out zone, Central High School does not have the proper space to have the fireworks company on their property. The High School will be applying for the proper permits and have met with Dean Walker from the Fire Department. A certificate of the insurance naming the Park District additionally insure from the High School as well as from Melrose Pyrotechnic will be required.

Consensus among Board Members was for the High School to go forward with the event. This will be brought back for official approval at the May 19th 2021 Annual Park Board Meeting.

Consensus among Board Members is for staff to move forward with securing the amenities for the Family Picnic & Fireworks scheduled for Saturday, June 26, 2021. In keeping with COVID guidelines there will not be a large tent, no picnic tables and social

distancing will be in effect. Parking will be available at the Middle School, High School and pool parking lot.

Kennedy announced the May 19, 2021 Budget and Appropriation Hearing will be at 6:45pm followed by the May 19, 2021 Annual Park Board Meeting.

MOTION: by Toth to adjourn at 7:28pm. Second by Ryan. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:28pm.

Ray Larson, Secretary
Board of Commissioners