

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

May 19, 2021

The meeting was called to order at 7:20pm by President Ryan. Upon roll call the following were:

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

**MOTION:** by Larson that the Park Board of Commissioners approve the May 19, 2021 Annual Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Ryan read the Oath of Office to Commissioners Deal, Kennedy, Larson and Rodas. Their term lasts 4 years. Board and staff congratulated the newly re-elected Commissioners.

**MOTION:** by Larson to nominate the following Slate of Officers.

President-Ken Ryan  
Vice President-Marlon Rodas  
Treasurer-Carl Deal  
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 accept the nominations and to elect the officers for the 2021-2022 Term. Second by Larson. Upon roll call all Park Board Members voted “aye” No Nays. Motion passed.

**MOTION:** by Deal to approve the following persons to serve on the designated committees.

Rich  
Grays Lake Management Committee: Commissioner Kennedy and Citizen Karen  
Park School Committee: Commissioners Rodas and Larson  
Engineering/Design Committee: Commissioner Kennedy and Deal  
Appointment of Legal Counsel: Tressler LLP  
Appointment of FOIA officers: Kristin Splitt & Janet VanZant

Designation of employees for OMA training: Kristin Splitt & Janet VanZant

Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt mentioned to keep the meeting schedules the same as the past fiscal year. The board would hold their regularly monthly board meeting on the 3<sup>rd</sup> Wednesday of the month (excluding December) and would schedule 2 Committee of the Whole (COW) meetings in November (tax levy/Audit discussion) and May (budget discussion). If additional COW Meetings are needed through the year, the board can decide to schedule them on an as needed basis through a public notice.

**MOTION:** by Kennedy that the Park Board of Commissioners approve the Fiscal Year 2021-2022 Park Board Meeting Schedule as presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

**MOTION:** by Larson that the Park Board of Commissioners adopt Ordinance O 2021-01 The Combined Budget and Appropriation Ordinance of the Grayslake Community Park District, Lake County, Illinois, for the Fiscal Year beginning the first day of June, 2021 and ending on the thirty first day of May, 2022. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Splitt was recently approached by a representative from North Bridge Church in Antioch about a possible land donation. The property is located on the NW corner of Washington and Lancer adjacent to Valley Forge Park. This parcel was donated to the church many years ago and they do not have a use for it. Consensus from board members is for Splitt to begin the process of moving forward with accepting the donation. Splitt will bring this back at the June or July Park Board Meeting.

The board reviewed the report of the Executive Director.

Splitt and Regnier met with Abe Singh, Associate Superintendent of D127. He discussed the district’s recent master plan and their desperate need for additional parking. The high school is very interested in the possibility of working with the park district to find a new home for our Parks Department utilizing property that they own on North’s campus in exchange for our current shop location which they would like to convert into additional parking. Splitt will keep the board informed of new discussions going forward.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that the I LOVE learning 4-year-old Graduation Ceremony was on Wednesday, May 12 held at our Performance Pavilion. Students and their families absolutely loved the ceremony and location.

Dance Recital has been planned for Saturday, May 22 at the Rec Center. Staff has created 7 shows that begin at 10am with the last one starting at 4pm; each show is 15-20 minutes and has 4 classes in each.

Regnier stated Camp Staff has been hired. All camp staff training dates and times have been set up for small groups to attend. Summer Camps begin Monday, June 7<sup>th</sup>.

The month of April was very good at the golf course with 18 combined passes sold, 1506 rounds of golf played and golf end of the month sales were \$13,131.00.

Splitt reviewed the Superintendent of Parks report for board members.

Churchill Junction Playground Update-Last week, we received the treetop vista climber, which has been on back order, we hope to have the contractor install the piece the week of May 17<sup>th</sup>. The new asphalt has been completed, and the area is restored. We have grass germinating already and continue to water the site since we haven't had enough rain this spring.

The board reviewed the report of the Business Manager.

VanZant stated that as of the end of April 2021 marking 92% of the fiscal year has passed. Recreation revenue is below budget at 63.61%. This was expected since many programs did not take place during the year or had restricted participation.

Ryan announced the June 16, 2021 Park Board Meeting will be at 7:00pm.

**MOTION:** by Deal to adjourn at 7:45pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:45pm.

Ray Larson, Secretary  
Board of Commissioners