

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

November 3, 2021

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

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

MOTION: by Kennedy that the Park Board of Commissioners approve the November 3, 2021 Committee of the Whole Meeting Agenda as presented. Second by Deal. 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 5/31/21. Kennedy commended VanZant and her team for their hard work on the audit. The Board will adopt the audit at the November 17, 2021 Park Board Meeting.

Splitt reviewed the 2021 Tax Levy Ordinance Draft to receive property taxes from Lake County for next year. The levy needs to be approved by the board and filed at the 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 1.4%, Last year was 2.3%. This will be an agenda item at the November 17, 2021 Park Board Meeting.

Splitt stated that the draft of the annual Treasurer's Report from fiscal year 2020-2021 has been completed and is submitted for your review. While this report no longer needs to be published in full in the newspaper, the district does need to post notice that it is available along with the Audit (once that is approved) for inspection. In addition, a copy of the report will be filed in the Lake County Clerk's Office. The Treasurer's Report is prepared to further the transparency of government entities. The Treasurer's Report will be an agenda item for approval at the November 17th Park Board Meeting.

Board Members reviewed the Architectural Schematic Design Proposal from Hezner Corporation for Phase I planning and design architectural services for the proposed new Park Maintenance facility.

This phase I proposal includes architectural programming, planning & design, strategic and logistical planning, project cost opinions as well as any presentations, meetings and consultations needed throughout the process. The initial fee will come off the total architectural and construction services fee if the district decides to move forward with the completion of the project. This will be an agenda item at the November 17th, 2021 Park Board Meeting.

Spitt mentioned the SRACLC “Virtual” Holiday Tree Festival Fundraiser will be taking place on Wednesday, December 1st from 6:30-7:30pm. This year SRACLC would like to propose to add an extension to the Jones Island Playground and add fully accessible play equipment and surfacing. Board Members are thrilled with this idea.

MOTION: by Kennedy to adjourn at 7:40pm. Second by Larson. Upon roll call al Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:40pm.

Ray Larson, Secretary
Board of Commissioners