

**GRAYSLAKE COMMUNITY PARK DISTRICT  
PARK BOARD MEETING**

November 17, 2021

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.  
(Absent: Toth). Staff: Splitt, Regnier, VanZant. Board Recording Secretary Shari Raven.

**MOTION:** by Kennedy that the Park Board of Commissioners approve the November 17, 2021 Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

**MOTION:** by Deal that the Park Board of Commissioners approve the Consent Agenda to include the Payment of Bills and Payroll from 10-21-21 thru 11-17-21 in the amount of \$769,010.02, approval of the October 20, 2021 Park Board Meeting Minutes, Approval of but not public release of the October 20, 2021 Closed Session Minutes and approval of the November 3, 2021 Committee of the Whole meeting minutes. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Splitt presented the annual tax Levy ordinance to the board. 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%.

After the levy is filed by the end of this year, the county then sets the tax rate for all taxpayers based on their EAV to establish the formula for the district to receive the tax dollars in the spring.

**MOTION:** by Larson that the Park Board of Commissioners Adopt Ordinance O2021-2/- An Ordinance levying the taxes for the Grayslake Community Park District for 2021. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The annual financial report from fiscal year ending May 31, 2021 was presented to the board and discussed at the November Committee meeting by Tim Gavin from Lauterbach & Amen

**MOTION:** by Rodas that the Park Board of Commissioners adopt the Annual Financial Report for Fiscal Year Ending May 31, 2021 as presented. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The annual Treasurer's Report from fiscal year 2020-2021 has been completed. Once approved, the district will need to post notice that this report along with the Annual Financial Report is available 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.

**MOTION:** by Larson that the Park Board of Commissioners approve the Treasurers Report for Fiscal Year ending May 31, 2021 as presented. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Board Members discussed the proposal from Hezner Corporation for Phase I planning and design architectural services for the proposed new Park Maintenance facility.

**MOTION:** by Deal that the Park Board of Commissioners approve the Architectural Schematic Design Proposal from Hezner Corporation in the amount of \$20,660 for Phase I services related to the proposed new Park Maintenance Facility. Second by Lashbrook. Upon roll call all Park Board Members voted "aye". No nays. Motion passed.

Board Members reviewed the pay request #1 from Evans & Sons Blacktop, Inc. for the Central Park Pickle Ball Courts Project. The project is about 60% completed and 3D Design has approved this pay request. The remainder of the project will be completed ASAP in the spring.

**MOTION:** by Lashbrook that the Park Board of Commissioners approve the pay request #1 from Evans and Son Blacktop, Inc. for a total of \$41,236.20 for the Central Park Pickle Ball Courts Project. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt mentioned that she has received the red-line copy of the proposed changes and updates to our Personnel Policy. She has a meeting set with the attorneys to discuss this draft copy before preparing it for the board to review at the next board meeting in January.

Board Members should let Splitt know if they will be attending the IAPD/IPRA Soaring to New Heights Annual Conference to be held on January 27-29 in Chicago.

Splitt and Regnier met with representatives from School District #46 to review and start the process of updating our IGA. The current IGA has not been revised since 2015.

Splitt and VanZant met last week with representatives from D127. It was decided at this meeting that the start of a formation of an IGA should be put on hold until the

Park District concludes its Phase I space analysis and needs assessment study to determine the size of land that will be needed. The park district is in the process of getting an appraisal on the current maintenance facility and land.

Spitt stated that the district will begin to keep the gates to the parking lots at Alleghany Park closed beginning next week. The park will remain open from dawn to dusk and patrons can park their cars in front of the gate and walk the pathways. The main reason is to help deter any vandalism from occurring. In addition, we no longer have rangers on duty in the evenings to lock the gates at night.

The board reviewed the report of the Superintendent of Recreation.

Registration will begin on December 7, 2021 and the guide will cover programs running January through March.

Regnier stated that staff has been focused on basketball. The feeder basketball program has completed evaluations, team selection and held parent meetings. Central boys and Central girls have teams for 5<sup>th</sup> through 8<sup>th</sup> grade. In-house basketball has finished evaluations and teams are at the beginning stages of being assembled, currently there are 289 participate in evaluations.

Dance will host their Winter Showcase of Dance on Sunday, December 12<sup>th</sup> at the Recreation Center for dancers and their immediate family in the same household.

The board reviewed the report of the Superintendent of Parks.

The maintenance staff has been winterizing all the irrigation systems.

The board reviewed the report of the Business Manager.

VanZant stated that the Personal Property Replacement Tax estimates for FY22 were published by the IL Dept. of Revenue and are above budget.

All expenses are routine and over budget items are accounted for.

Ryan mentioned the January 19, 2022 Park Board Meeting will be at 7:00pm.

**MOTION:** by Rodas to adjourn at 7:40pm. Second by Larson. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:40pm.

Ray Larson, Secretary  
Board of Commissioners