

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

March 2, 2022

The meeting was called to order at 7:02pm by Vice President Rodas. Upon roll call the following were:

PRESENT: Commissioners Deal, Kennedy, Larson, Ryan, Rodas. (Absent: Lashbrook, Toth). Staff: Splitt, VanZant.

MOTION: by Larson that the Park Board of Commissioners approve the March 2, 2022 Committee of the Whole Meeting Agenda as presented. Second by Ryan. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Discussion took place regarding the proposed updated Personnel Policy Manual. Splitt presented a draft resolution that will be used when the board votes to adopt the revised manual at the March 16th board meeting.

Splitt presented to the board a proposed resolution for the transfer of fund balances. After a careful analysis of the district’s fund balance reserves; Splitt and VanZant are proposing transferring excess funds from the General Fund and the Recreation Fund into the Capital Project Fund. This transfer of funds will lower the General and Recreation Fund balance to be within the recommended target range. This resolution will be brought back at the March 16th Board Meeting for approval.

Rodas announced the March 16, 2022 Park Board Meeting is at 7:00pm.

MOTION: by Larson to go into Executive Session at 7:08pm for the purpose of land sale/acquisition as per section 206 of 5 ILCS 120/1 (C) (5). Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Deal to go out of Executive Session and back into Regular Session at 7:23pm. Second by Ryan. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

No action was taken as a result of Executive Session.

MOTION: by Deal to adjourn at 7:24pm. Second by Ryan. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:24pm.

Ray Larson, Secretary
Board of Commissioners