

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

July 20, 2022

The meeting was called to order at 7:03pm by Vice President Rodas. Upon roll call the following were:

PRESENT: Commissioners Deal, Kennedy, Larson, Rodas. (Absent: Lashbrook, Toth). Ryan arrived 7:31pm. Staff: Splitt, VanZant. (Absent: Regnier). Board Recording Secretary Shari Raven.

MOTION: by Deal that the Park Board of Commissioners approve the July 20, 2022 Park Board Meeting Agendas as presented. Second by Larson. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve the Consent Agenda to include:

-The Payment of Bills and Payroll from 5-19-22 thru 07-20-22 in the amount of \$1,882,184.52

-Approval of the May 18, 2022 Budget and Appropriation Hearing Minutes

-Approval of the May 18, 2022 Park Board Meeting Minutes

-Approval of the May 18, 2022 Annual Park Board Meeting Minutes

-Approval of but not public release of the May 18, 2022 Closed Session Minutes

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

Board Members reviewed the final pay request from Evans & Sons Blacktop, Inc. for the Central Park Pickleball Courts Project. Splitt stated the courts look beautiful and are getting a lot of play.

MOTION: by Larson that the Park Board of Commissioners approve the final pay request from Evans and Son Blacktop Inc. for a total of \$21,932.82 for the Central Park Pickleball Courts. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Board Members reviewed the Park Permit Use Application from Westlake Christian Academy requesting permission to use the performance pavilion in Central Park for a school picnic.

MOTION: by Kennedy that the Park Board of Commissioners approve the permit request by Westlake Christian Academy for the use of the Central Park Performance

Pavilion for their school picnic on September 17, 2022. Second by Deal. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Board Members reviewed the Construction Management Contract from Hezcorp Construction Services, Inc. a division of the Hezner Corporation. The contract covers the pre-construction phase as well as the overall Construction Management for the renovation and site improvements of the 170 & 190 Commerce Drive properties.

MOTION: by Larson that the Park Board of Commissioners approve the Construction Management Contract from Hezcorp Construction Services, Inc. for the proposed renovation and site improvements of the 170 & 190 Commerce Drive properties as presented pending attorney Payne’s approval. 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 spoke with Executive Director of SRACLC, John Buckner at the Exchange Club in June to talk about each of our agencies but also to introduce our joint project of raising funds for an inclusive/accessible playground at Jones Island. Splitt stated that the district did receive a \$200 donation from the Exchange Club.

Splitt mentioned the district has recently closed on the 170 & 190 Commerce Drive properties as well as the donated property located adjacent to Valley Forge Park off of Lancer Lane. (Donated to the Park District by Northbridge Church in Antioch). Both parcels have been added to our PDRMA property coverage and all utilities at the building have been switch over to the Park District.

SRACLC has signed a 7-year lease with the Village of Mundelein to lease office space on the 2nd floor of the Mundelein Village Hall Building. SRACLC will be utilizing approximately 2,500 sq. ft. of space of the total 13,000 sq. feet. This opportunity to lease the 2nd level of the Village Hall in Mundelein is perfect for their needs and is affordable, thereby not causing a large increase in member contributions in the future.

Members of the Lake County Zebra Mussel Project will be starting their research and monitoring zebra mussels in Grays Lake. The group will be placing 10 collection plate monitoring devices around the lake and will continue to monitor data through the summer, removing the devices in mid-September. The group, made up of 24 high school and college student interns will log the mussel infestation and the impact they have on the lake. Currently this group will be monitoring 4 lakes this summer with the hope to expand to more lakes next year. Once the data is compiled, we will be receiving a report in December, which Splitt will share with the Lake Management Committee to discuss possible treatment options if needed.

The SRACLC Golf Outing benefit supporting SRACLC will be taking place on Thursday, September 29th at Steeple Chase Golf Club. Board Members should let Splitt know if they can attend.

The annual Chamber of Commerce Golf Outing will be taking place on Thursday, August 4th at Stonewall Orchard Golf Club. Board Members should let Splitt know if they can attend.

In lieu of Regnier's absence Splitt mentioned:

Upcoming Events:

July 22-Children's Summer Performances, Jason Killum Juggling Show at 10am,
Performance Pavilion
August 3-GO Grayslake, Chalk the Walk starts at 9:45am Central Park Concession Stand.
August 4-Birdie Buddies at Grayslake Golf Course, golf begins at 5:30pm.

The board reviewed the report of the Superintendent of Parks.

The irrigation Systems at the Golf Course, Alleghany, Aquatic, and Doolittle all work at 100% after minor, and major repairs, such as replacing some wire and decoders and elimination solenoids that shorted out to replacing the computer for Alleghany Phase I.

The Park Foundation has six trees to be planted in Central Park. Three have been planted and staff will be picking up three more next week.

The board reviewed the report of the Finance Manager.

VanZant stated that she and Kris met with Tim Gavin from the auditor's office of Lauterbach & Amen for the Audit Entrance Conference to discuss any changes from prior year's audit. The Districts audit will be done in one visit starting on September 6th and should be complete in 4 days.

Ryan mentioned the August 17, 2022 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to go into Executive Session at 7:31pm for the purpose of land sale/acquisition as per section 206 of 5ILCS 120/1 (C)(5). Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Executive Session 7:31pm.

MOTION: by Larson to go into Open Session at 7:45pm.

No action was taken as a result of Executive Session.

MOTION: by Deal to adjourn at 7:46 pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:46pm.

Ray Larson, Secretary
Board of Commissioners