

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

August 17, 2022

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

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

MOTION: by Lashbrook that the Park Board of Commissioners approve the August 17, 2022 Park Board Meeting Agenda as presented. Second by Deal. 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 07-21-22 thru 08-17-22 in the amount of \$437,957.95
- Approval of the July 20, 2022 Park Board Meeting Minutes
- Approval of but not public release of the July 20, 2022 Closed Session Minutes
- Approval of the NRPA Conference Travel and Training Expenses

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

The Village of Hainesville is requesting permission to use Union Square Park for a Community Picnic/Fest to celebrate the Village’s 175 year anniversary. In addition, they would also like permission to sell beer and wine at this event.

MOTION: by Lashbrook that the Park Board of Commissioners approve the permit request from the Village of Hainesville and allow for the serving of alcohol at their Community Picnic on September 17th contingent on them supplying the necessary permits and insurance requirements. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Regnier reviewed the Executive Director’s report in lieu of Splitt’s absence.

Splitt and John Buckner of SRACLC met with Village Manager Mike Ellis to discuss if the Village would support an Inclusive Playground at Jones Island. Splitt will be putting together a formal request letter and supporting documents that will be a part of the Village’s budget workshop packet.

The public bid opening for the renovations of 170 Commerce Drive will be taking place on Friday, August 26th at 10:00am at the Admin building. The bids will be discussed and up for approval at the Special Park Board Meeting on September 7, 2022.

The annual Grayslake Day's Parade will be taking place on Saturday, August 20th. The parade will kick off from Grayslake High School at 6:00pm.

The SRACLC will be moving into their new offices, located on the upper level of the Mundelein Village Hall on August 30 & 31: Five of the member districts including Grayslake will be sending Parks staff with a truck to assist them with their move.

Congratulations to Terry Toth celebrating his 15th year anniversary this year.

The board reviewed the report of the Superintendent Recreation.

Regnier stated that Summer Camp season is in the books. Staff managed 3,627 campers for ten weekly sessions at the Middle School and Woodview with 610 campers utilizing Stay N Play. The Recreation Center hosted Preschools Camps for 133 preschool aged children.

The Fall Program Guide launched on Tuesday, August 9 at 8:30am with a nice response from the public.

Junior Golf Campers were all invited back to attend the end of summer golf camp tournament the last camp. We had 36 golfers participate in the tournament. This was a great way to end the summer of golf camp.

The board reviewed the report of the Superintendent of Parks.

The maintenance staff is working on Projects to be completed this fiscal year and they are:

- Alleghany parking lots crack fill (should be finished with both lots for Phase I this year).
- Concrete columns for two new solar lights for Phases II and III. We will receive polls and all components sometime in September and install them soon after receiving the order.
- Seal Coat, Crack fill, and re-stripe 240 parking lot (Scheduled for the weekend of September 3rd).
- We finally should receive the new Dump Truck we ordered over a year ago. It is at the up fitter getting the new dump box installed, and then it will be delivered to the Maintenance shop when completed.

The board reviewed the report of the Business Manager.

VanZant stated that PDRMA cyber coverage requires all park districts to have cyber security measures in place to qualify for Cyber Coverage. The district will be implementing Multi-Factor Authenticator when signing in to your e-mail accounts and other district software. This helps keep your accounts more secure.

MOTION: by Deal to go into Executive session at 7:09pm for the purpose of land sale/acquisition as per 5 ILCS 120/2 (C) (5) and/or Personnel 5ILCS 120/2 (C)(1) and/or Litigation-pending or imminent 5 ILCS 120/2 (C)(11).

Executive Session 7:10pm

MOTION: by Lashbrook to go into Open Session at 7:16pm. Second by Deal.

No action was taken as a result of Executive Session.

Larson announced the September 7, 2022 Special Park Board Meeting will be at 7:00pm. The September 28, 2022 Rescheduled Park Board Meeting will be at 7:00pm.

MOTION: by Kennedy to adjourn at 7:17pm. Second by Lashbrook. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:17pm.

Ray Larson, Secretary
Board of Commissioners