

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

February 15, 2023

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

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

MOTION: by Larson that the Park Board of Commissioners approve the February 15, 2023 Park Board Meeting Agenda as presented. Second by Rodas. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

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

-The Payment of Bills and Payroll from 1-19-23 thru 02-15-23 in the amount of \$513,273.33

-Approval of the January 18, 2023 Park Board Meeting Minutes.

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

MOTION: by Rodas that the Park Board of Commissioners approve the pay request #5 from Hezcorp Construction Services for a total of \$249,540.80 for the construction project at 170 Commerce Drive. Second by Kennnedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

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

Regnier stated the IAPD Joint Legislative Committee is hosting its annual legislative breakfast program on Friday, March 3rd at 8:30am at the Viking Park Community Center, 4374 Old Grand Ave., Gurnee. Board Members should let Splitt know if they can attend.

The IAPD’s annual Legislative Conference will be held May 2 & 3 in Springfield. Board Members should let Splitt know if they can attend.

Regnier mentioned the renovations at 170 Commerce Drive are close to completion. Final trade inspections have been taking place the week of February 6th the fire alarm final testing and fire dept. inspections are taking place Friday, Feb. 10th. Once those inspections are complete, Hezner will be asking for final Village inspection for

temporary occupancy permit. As a reminder, the district will not be able to receive a final occupancy permit until later this spring once the parking lot final paving is complete.

Spitt is in the process of setting up a Lake Management Committee meeting for some time in March to discuss lake treatment options for 2023 as well as the final report from the Zebra Mussels study that was conducted this past summer and fall.

The board reviewed the report of the Superintendent of Recreation.

Staff has started working on the program guide planning since Spring Program Guide is right around the corner. The upcoming seasonal program guide will launch on our website Tuesday, March 8th.

Regnier stated the New Year's Season Pass Special at the Golf Course was a success with 28 passes sold for the 2023 golf season. Staff currently are planning to offer 6 tournaments with a variety of one-day promotions and workshops adding to the calendar. Golf programming that has been planned will be; Millennial Golf League, golf lesson and golf camp.

The board reviewed the Superintend of Parks Report.

Maintenance staff has removed all the old equipment and footings to make way for our tree contractor to remove 9 cotton woods that are leaning over the entire footprint of Chesapeake Landings Playground. The contractor will be starting to install the new play equipment the week of February 20th, weather permitting.

Staff has finished all the cutting in Central Park Woods and started to treat the area with herbicide to help prevent the evasive species from returning. They will be spreading the rest of the mulch when the ground dries out.

The board reviewed the report of the Business Manager.

VanZant stated that the property tax collection totaled 97% of budget across funds for which a tax was levied. In the Recreation Fund, the program revenues are above expected levels.

Staff is actively working on the budget for the new fiscal year. We are hopeful that the first draft of the budget will be presented to the board at the April 19th Park Board Meeting.

Ryan announced the March 15, 2023 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:07pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:07pm.

Ray Larson, Secretary
Board of Commissioners