

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

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

MOTION: by Deal that the Park Board of Commissioners approve the March 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 2-16-23 thru 03-15-23 in the amount of \$515,974.71

-Approval of the February 15, 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 Change Orders 8-12 for the new Park Maintenance Facility located at 170 Commerce Dr. in the amount of \$41,728.41. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Larson that the Park Board of Commissioners approve pay request #6 from Hezcorp Construction Services for a total of \$98,967.56 for the construction project at 170 Commerce Dr. Second by Kennedy. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

MOTION: by Kennedy that the Park Board of Commissioners approve a public hearing for the Budget and Appropriation Ordinance for May 17, 2023 at 6:45pm. at the Park District Administrative Building. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

The board reviewed the report of the Executive Director.

Splitt stated that staff is actively working on the budget for the new fiscal year. The district has not received the updated tax extensions/EAV from the county yet. Once

they are received, staff should be on track to have the first draft of the budget to present at the April board meeting.

Splitt reminded Board Members that their Statement of Economic Interest must be filled out and returned by May 1st.

Splitt attended the Lions Club meeting at 7:00pm on Tuesday, March 14th to talk about the Park District as well as present the Inclusive Playground Project to them for possible funding. John Buckner from SRACLC attended the meeting to talk about SRACLC.

Splitt and John Buckner had individual meetings set up with both Senator Edly-Allen (March 14) and Representative Faver-Dias. (March 17). The purpose of these meetings is to not only introduce ourselves and provide an overview of both the Park District and SRACLC's operations and missions but also to discuss our inclusive playground project. Splitt is hopeful that there is funding available for this project that they can assist us with obtaining.

Vocke and his team have begun moving into the new Maintenance Facility. There are still a few outstanding items left to complete on the construction end. Most of these items will be completed later this spring due to weather and supply chain issues. Once they are complete, Hezner will apply for our final occupancy permit.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that both Summer Camp and Spring Guide are live on the website. Spring registration began on March 7. Staff is working on Summer programs planning to begin registration May 9.

Our Annual Easter Egg Hunt will take place on March 25 at 11am at Alleghany Park. Flashlight Egg Hunt is returning this year to be held at the golf Course for full darkness and sold out quite quickly, that event will be held 7pm on Thursday March 23.

Staff have returned to the golf course and are training on G1 since software updates have happened over the winter months. The course will launch the Snow Bird Special to run March 15-17 for 10% off a season pass. Registration for summer golf camp and spring golf lessons have been steady.

The board reviewed the report of the Business Manager.

Keeping with the transparency: The Park District does not have any deposits greater than \$250,000 with a single bank that are not federally insured. State Bank of the Lakes is a Wintrust Community Bank with more protection than the standard FDIC because of their separate charters. The deposits in the Park District's MaxSafe account is insured up to \$3.75 million.

The Tentative Budget and Appropriation Ordinance for FY 2024 will be on display on April 17th and hearing notice published in the paper.

Ryan announced the April 19th, 2023 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:16pm. Second by Kennedy. Upon roll call all Park Board Members voted “aye” No nays. Motion passed.

Adjourned 7:16pm.

Ray Larson, Secretary
Board of Commissioners