

**GRAYSLAKE COMMUNITY PARK DISTRICT
PARK BOARD MEETING**

August 23, 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. Staff: Splitt, Regnier, Van Zant. Guest: Michelle Anderson. Board Recording Secretary Shari Raven.

MOTION: by Deal that the Park Board of Commissioners approve the August 23, 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 Rodas that the Park Board of Commissioners approve the Consent Agenda to include:

- The Payment of Bills and Payroll from 07-20-23 thru 08-23-23 in the amount of \$468,473.76
- Approval of the July 19, 2023 Park Board Meeting Minutes
- Approval of but not public release of the July 19, 2023 Closed Session Minutes

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

The board reviewed the report of the Executive Director.

Splitt stated the district has received an update from GameTime Playground Co. that the equipment for Jones Island is scheduled to ship around August 25th. Once the equipment is on site, GameTime will schedule the install for sometime early to mid-September, pending their schedule. Joe and his team will need to perform some site prep prior to install which will not occur until after the Labor Day weekend. Splitt will provide another update at the September Board Meeting.

Lauterbach & Amen will be onsite the week of September 5-8 conducting their field work for the FY 2022/2023 audit. This is the fourth year that this firm will be completing the audit. The district currently has a 5-year contract which will expire next year once they complete the FY 23/24 audit. A draft copy of the audit will be available for the October board meeting or at the latest the November COW meeting. The board will need to approve and adopt the audit no later than the November board meeting as it needs to be filed with the county by November 30th.

The board reviewed the report of the Superintendent of Recreation.

Regnier stated that Summer Camp is in the books. Staff has begun discussion on restructuring camp to reduce the large groups with wide age ranges and have reached out to the other Park Districts to have conversations regarding group options.

Fall is the time for outdoor sports. There are 12 fall t-ball teams, softball and volleyball are still accepting registration, adult softball has 3 teams so far and adult kickball has 4 teams ready to go. Pride softball has completed try outs and 7 teams have been assembled: a 10U team, a 12U team, two 14Uteam, a 16U team and an 18U team will represent Grayslake.

Dance Company will host Parent Information Meeting and auditions on Saturday, August 26.

The GLPD Facebook page has reached more than 87,000 people, compared to this time last year; it is a 44% increase in reach. Ms. Lacey De Hann, our new marketing and Communication Specialist is doing a fantastic job.

Splitt reviewed Vocke's report in lieu of his absence.

On Monday August 14th Veterans Floor Company cleaned, and put down a coat of floor finish, then on the 19th the tile floors stripped and three coats of floor finish applied.

On September 2nd, the parking lot at 240 Commerce will be seal coated and restriped.

Staff received nine Disk Golf Baskets and we will be installing them sometime next week.

The board reviewed the report of the Business Manager

Van Zant stated the Ill Department of Revenue released its Fiscal Year 2024 estimate for Corporate Personal Property Taxes (PPRT). The IDOR estimates a decrease of 28.8% In (PPRT) revenues from the previous year. PPRT allocations are estimated to be lower for several reasons and can be found on the IDOR website. This will not have an impact on the current budget.

MOTION: by Toth to go into Executive Session at 7:23pm for the purpose of selection of a person to fill a public office as per 5ILCS 120/2 (C) (3). Second by Deal. Upon roll call all Park Board Members voted 'aye" No Nays. Motion passed.

Executive Session 7:23pm.

MOTION: by Larson to go into Open Session at 7:53. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

There was no action taken as a result of Executive Session.

Ryan announced the September 20, 2023 Park Board Meeting will be at 7:00pm.

MOTION: by Larson to adjourn at 7:54pm. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:54pm.

Ray Larson, Secretary
Board of Commissioners