

Minutes of the 3rd Meeting of the  
Decennial Committee of the  
Grayslake Community Park District  
September 18, 2024

Held at the Recreation Center, 240 Commerce Drive

- I. **Call to Order / Roll Call:** President Ryan called the meeting to order at 6:30 p.m. Committee Members present were: Park District Commissioners Rodas, Kennedy, Toth, Anderson, Deal and Ryan. Community Members Whalen. Park District Staff: Executive Director Splitt, and Superintendent of Recreation Regnier. ABSENT: Commissioner Larson and Resident Committee Member Longo.
- II. **Approval of the Agenda:** Motion by Toth, second by Kennedy, upon roll call, all members voted Aye, No Nays, motion passed.
- III. **Public Comments:** None
- IV. **Approval of the Meeting Minutes from March 20, 2024:** Motion by Deal, second by Anderson, upon roll call, all members voted Aye, No Nays, motion passed.
- V. **Review Draft Efficiency Report:** Director Splitt presented the final draft of the full efficiency report to the committee. The committee reviewed each section. Commissioner Kennedy commented that the report was very thorough and he did not see anything that needed to be changed or amended. Resident Whalen also commented that he thought the report was very well written and provided a lot of important information about the park district operations.
- VI. **Identification of Additional Efficiency Opportunities:** There were no comments from the committee members on adding any additional efficiency opportunities.
- VII. **Committee Member Comments:** President Ryan thanked residents Troy Whalen and Tim Longo for their participation on this committee. He thanked Director Splitt and her team for working many hours putting this report together.
- VIII. **Approval of Grayslake Community Park District Efficiency Report:** Commissioner Kennedy made a motion to approve the Grayslake Community Park District's Efficiency Report as presented. Second by Whalen. Roll call, all members voted Aye, No Nays, motion passed.
- IX. **Dissolve Committee:** All committee members agreed to dissolve the Decennial Committee. The Park District will need to form a new committee every 10-years. Official motion / action on this matter will take place at the September Park Board Meeting.
- X. **Survey of Residents in Attendance for Input on Matters Discussed at the Meeting:** No residents attended the meeting.
- XI. **Adjourn:** Motion by Rodas and Second by Deal to adjourn the meeting at 6:52 p.m. Upon roll call, all members voted Aye, No Nays, Meeting adjourned.

Approve:  Ken Ryan, President

Attest:  Ray Larson, Secretary