

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, AUGUST 24, 2015 AT 7:30 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

The regular scheduled meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District, Mundelein, Lake County, Illinois, was called to order at 7:30 p.m. by President KNUDSON and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then directed the secretary to call the roll. Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Parks SOLBERG and Business Manager MILLER.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting minutes from August 10, 2015, second by Commissioner McGRATH. President KNUDSON repeated the motion and asked if there were any corrections or additions and none were made. A voice vote was taken with all voting yes.

Commissioner FRASIER moved to approve Warrants 081415, 081815, 081915 and 082415 in the amount of \$415,575.14, second by Commissioner ORTEGA. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, ORTEGA, DOLAN, McGRATH and KNUDSON voting yes.

Commissioner FRASIER moved to approve Warrant 082515 in the amount of \$481.80, second by Commissioner ORTEGA. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, ORTEGA, DOLAN and KNUDSON voting yes. Commissioners McGRATH recused himself.

Commissioner DOLAN moved to place the July financials on file, second by Commissioner FRASIER. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners DOLAN, FRASIER, McGRATH, ORTEGA and KNUDSON voting yes.

The Board reviewed the Intergovernmental Agreement with Lake County Stormwater Management Commission regarding the grant for the Community Park Pond Streambank Stabilization project. Commissioner DOLAN moved to approve the IGA with Lake County Stormwater Management Commission, second by Commissioner ORTEGA. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners DOLAN, ORTEGA, FRASIER, McGRATH and KNUDSON voting yes.

Staff Reports

Golf

President KNUDSON commented that it is good to see the continued increase in participation in the Club Championship. Commissioner DOLAN asked when the Friends of Steeple Chase outing would be held. Golf Operations Manager BROLLEY said September 19th.

Parks

President KNUDSON asked about the new vehicle that was purchased. Superintendent of Parks SOLBERG said it was the suggestion of one of the parks staff and was very beneficial. Commissioner ORTEGA asked if the department had enough staff for the fall. Superintendent of Parks SOLBERG said he could always use more, but the budget outlined the number of hours each staff person could work. Commissioner DOLAN asked about the recent maintenance on the Chalet since the grant was still up in the air. Superintendent of Parks SOLBERG said the minimum maintenance was being completed to keep the building presentable.

Recreation

Commissioner DOLAN asked about softball sign ups. Superintendent of Recreation KIPP said she didn't have the exact number but we have been consistent in the last couple of years since adding the outfield fencing. President KNUDSON stated he thought the Art in the Park program was a good one. Superintendent of Recreation KIPP said it had been very well received and would continue. Commissioner DOLAN commented on the photos and video from the Cardboard Regatta saying it looked great. Superintendent of Recreation KIPP said it was a lot of fun and she felt it will continue to grow in popularity. President KNUDSON asked why staff felt concessions at Barefoot Bay were up with attendance down. Superintendent of Recreation KIPP said this is due to better management.

Business Services

President KNUDSON asked if the issue with the firewall had been fixed. Business Manager MILLER said it was still being worked on.

Under Board Business Commissioner DOLAN shared information about webinars available through IAPD.

The Board discussed the potential litigation of a tax objection. Commissioner DOLAN said he would like options and wanted to know what other agencies in similar situations had done. President KNUDSON asked if the decision timeline could be extended. Commissioner FRASIER suggested the Executive Director find out these questions then pole the Board on whether or not to accept the settlement offered.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:50 p.m. second by Commissioner FRASIER. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
August 24, 2015

The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District was called to order at 7:00 p.m. by President KNUDSON.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Parks SOLBERG and Business Manager MILLER.

Executive Director RESNICK explained that the grant for the streambank stabilization work at Community Park Pond required an Intergovernmental Agreement with Lake County Stormwater Management Commission. The District's attorney had reviewed the IGA and was fine with the content.

The Board was updated on specific dates for the 2016 Budget approval process.

The Community Wide Survey contract with the University of St. Francis would have a combination of random selection and known users. The instrument would be written and shown to the Board prior to distribution.

Executive Director RESNICK informed the Board that an offer to settle a pending tax objection was received. The offer was 40% of what was deemed as over collected by the objectors. Commissioner DOLAN stated that the District had plans for these funds to pay for projects in the ADA Transition Plan and it should not be paid out. Commissioner FRASIER felt that if our attorney supported this approach, the District should follow his advice. Commissioner DOLAN asked how many other agencies settled objections in this manner. Executive Director RESNICK said she would inquire.

The Committee meeting adjourned at 7:25 pm.

Secretary