

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, NOVEMBER 23, 2015 AT 6:30 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

The Public Budget Hearing of the Board of Park Commissioners of the Mundelein Park and Recreation District, Mundelein, Lake County, Illinois, was called to order at 6:30 p.m. by President KNUDSON.

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 (arrived 6:45 pm) Superintendent of Parks SOLBERG and Business Manager MILLER.

There was one person from the public present, Ron Greenberg.

Commissioner DOLAN commented that including funds for potential projects that arise from the strategic plan session in the spring was a good idea. He asked if we do not levy a tax in the Museum Fund and there is a property tax freeze, will this prohibit the District from levying a tax in this Fund in the future. Executive Director RESNICK said she did not think this was the case, but that she would double check.

Commissioner DOLAN asked if the tax objection settlement had been budgeted or been included in the 2015 projection. Executive Director RESNICK said it had not and that she would make the adjustment. He suggested a generic statement for the fund balance resolution that could cover expenses for the Museum Fund that may arise from the strategic plan session. He inquired about who the new Sponsorship position would report to and if there was any revenue budgeted. Executive Director RESNICK said the position would report to the Marketing Specialist and there was \$15,000 of revenue budgeted. Staff does not believe the position will generate enough revenue to cover their wages the first year.

Commissioner FRASIER asked if there was any discussion on continuing to operate Diamond Lake Beach. Superintendent of Recreation KIPP said staff has discussed ways to improve attendance but felt that this is such a unique facility and a wonderful amenity for residents.

Commissioner DOLAN inquired about fund balances and the transfer to the Capital Fund. Executive Director RESNICK said this is the second year the District has transferred funds from the Corporate and Recreation Funds to the Capital Fund for capital projects and purchases. Previously capital expenses were included within each department and/or fund.

Commissioner DOLAN said he was concerned that Big & Little over budgeted revenue for 2016 since projections for 2015 were so low.

Superintendent of Recreation KIPP said this is because enrollment has increased over the past two months and there will be additional marketing planned.

Commissioner FRASIER moved to close the Public Budget Hearing at 7:00 p.m. second by Commissioner ORTEGA. The motion was unanimously approved.

Secretary