

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JANUARY 11, 2016 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. One visitor was present.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting minutes from December 28, 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 DOLAN moved to approve Warrants 123015, 123115, 010516 and 011116 in the amount of \$259,777.38 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.

Commissioner FRASIER moved to approve Warrant 011216 in the amount of \$230.00, second by Commissioner DOLAN. 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, DOLAN, ORTEGA and KNUDSON voting yes. Commissioner McGRATH recused himself

President KNUDSON said staff is recommending entering into a three year contract with Northern Illinois Municipal Electric Collaboration for the purchase of electricity. This will lock in the current rate for three years. Commissioner DOLAN moved to approve Resolution 16-01-01 approving a three year contract with Northern Illinois Municipal Electric Collaboration for the purchase of electricity, 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.

President KNUDSON presented the proposed Foot Protection Policy with one amendment. Commissioner DOLAN moved to approve the Foot Protection Policy as amended, second by Commissioner McGRATH.

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, McGRATH, FRASIER, ORTEGA and KNUDSON voting yes.

President KNUDSON said the Board discussed the Executive Director's contract during Executive Session and agreed there should be one change from the current contract. Commissioner DOLAN moved to approve a three year contract with Executive Director Margaret Resnick as presented with one amendment, 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.

Several of the Board members mentioned the full page ad that appeared in the Daily Herald. They were pleased with the look and information provided.

President KNUDSON announced service anniversaries: Marcus Kivisto, 3 years; Cheri Rehor, 14 years; Linda Renz, 4 years, Margaret Resnick, 9 years; and Mary Yoho, 17 years.

Under Visitors, resident Ron Greenberg said he had nothing to add.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:36 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
January 11, 2016

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.

President KNUDSON reminded the Board that Executive Director RESNICK was attending the Mundelein TIF Board meeting and would be late. He suggested the Board

discuss the Executive Director's contract in Executive Session prior to her arrival. Commissioner FRASIER motioned to adjourn to Executive Session for the purpose of Personnel per 5 ILCS 120/2 (c)(1) at 7:03 p.m., second by Commissioner ORTEGA. A roll call vote was taken with Commissioners FRASIER, ORTEGA, DOLAN, McGRATH and KNUDSON voting yes.

The Committee Meeting reconvened at 7:18 p.m.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Executive Director RESNICK and one visitor were also present.

The Board was updated on the District's purchasing of electricity through the Northern Illinois Municipal Electric Collaborative and the staff's recommendation to enter into a three year contract.

Executive Director RESNICK reviewed the recommended Foot Protection Policy. Commissioner McGRATH asked if the staff was expected to purchase required footwear. RESNICK said at this point the aqua socks were only recommended to be worn and staff had to pay for them. Boots that are required for the Parks Department are paid for by the District. Commissioner FRASIER suggested the District require and pay for aqua socks for lifeguards at Diamond Lake Beach. The policy was amended to state required uniforms will be purchased by the District.

The Board said they had discussed the Executive Director's contract in Executive Session and one amendment was made.

The Board discussed several nominees for Employee of the Year. One was selected.

The November Police Report was available.

Executive Director RESNICK informed the Board that the Village is looking at options that may reduce the size of the current TIF District, but would then create a new TIF that would most likely lower the EAV and lengthen the time the TIF exists. She would update the Board as the Village made decisions.

The Committee meeting adjourned at 7:30 p.m.

Secretary