

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, FEBRUARY 8, 2016 AT 7:30 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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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 and ORTEGA were present. Commissioner McGRATH was absent. 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 January 25, 2016, second by Commissioner DOLAN. 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 012916, 020316 and 020816 in the amount of \$269,239.74, 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.

President KNUDSON said staff has reviewed all sealed Executive Session Minutes and is recommending two sets be released as they are no longer confidential. Commissioner DOLAN moved to accept staff recommendation and release Executive Session Minutes from February 27, 2007 and October 13, 2008, second by Commissioner FRASIER. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A voice vote was taking with all voting yes.

Under Board Business Commissioner FRASIER shared information from the Illinois Association of Park Districts regarding their Leadership Classic Golf Outing that is replacing the Legislative Golf Outing and the Legislative Picnic that will be held in Wheeling.

President KNUDSON announced service anniversaries: Joe Albert, 16 years; Rick Hanzel, 9 years; and Julie Munnings, 21 years.

Under Visitors, resident Ron Greenberg congratulated the District on the awards received at the State Conference.

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

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Secretary

Mundelein Park & Recreation District  
Committee of the Whole  
February 8, 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, and ORTEGA. Staff present included Executive Director RESNICK. There was one member of the public present.

Executive Director RESNICK updated the Board on the semi-annual review of Executive Session minutes. She said the minutes from two of the meetings were no longer confidential and could be released.

The Board was told the Strategic Plan Meeting would be held Saturday, March 12 at the Regent Center. The meeting will run from 9:00 a.m. to approximately 2:00 p.m.

Executive Director RESNICK informed the Board that staff was preparing a proposal for a Before/After School program for Fremont District 79. Proposals are due February 12.

An All Staff Meeting will be held February 11<sup>th</sup> to keep employees aware of various programs going on at the District along with a recap of 2015 and to layout plans for 2016.

Executive Director RESNICK shared information from a conference recap with staff. Everyone who attended the IAPD/IPRA Conference shared information from the sessions they attended and discussions with vendors or colleagues.

The Committee meeting adjourned at 7:25 p.m.

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Secretary