

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JANUARY 25, 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, 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, Regular Meeting and Executive Session from January 11, 2016, second by Commissioner ORTEGA. 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 011316, 011416, 011516, 012016 and 012516 in the amount of \$207,940.71, second by Commissioner DOLAN. Vice President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, DOLAN, McGRATH, ORTEGA and KNUDSON voting yes.

Commissioner DOLAN moved to place the December financials on file, 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.

Board Business

Vice President DOLAN informed the Board that IAPD would be holding leadership seminars this year and that more information would be coming out soon.

Staff Reports

Golf

Commissioner FRASIER asked if the level of the lake needed to be lowered for the work on the weir. Golf Course Superintendent DORUFF said they had removed the old structure and the water was flowing through the creek to the lake between the 9th and 18th holes.

His concern was that the lake could not be treated for algae this year because there is a three month waiting period before the lake water can be used for irrigation. Commissioner McGRATH asked about the amount of ads that will be on the GPS system. Golf Operations BROLLEY said ideally we will have 6-8 ads. This way it will not become intrusive to the golfer. Commissioner ORTEGA asked how cooks were selected. Golf Operations BROLLEY said after interviews, references were checked to verify their capabilities. Vice President DOLAN asked how the golf balls were removed from the lakes. Golf Operations Manager BROLLEY said different vendors had been used over the years, but there has not been any removal in the past couple of years. Typically it is either a machine or scuba diver and the golf course is paid a per ball amount.

Parks

Commissioner McGRATH commented on the number of people he had seen using the ice rink. President KNUDSON commented on the number of painting projects over the winter.

Recreation

Commissioner FRASIER said it was encouraging to see so many summer staff returning this year. He asked if the sauna had been repaired. Superintendent of Recreation KIPP said yes, the door had been correctly aligned. President KNUDSON asked if the 14% increase in Regent Center membership was because of new programs. Superintendent of Recreation KIPP said she believed it was cyclical and not due to any one thing.

Business Services

President KNUDSON said it was good to see things going so well with the IT vendor. Business Manager MILLER said the company was very responsive and staff were very receptive.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:46 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
January 25, 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 Vice President DOLAN.

Present were Commissioners DOLAN, FRASIER, 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 reviewed the proposed organizations to be used for salary range comparisons. Vice President DOLAN asked if the larger agencies should be used for more positions. RESNICK agreed department head positions should be added to the larger positions as it would be likely if a department head was to leave, it would be to earn more money at a larger agency.

President KNUDSON and Commissioner McGRATH arrived at 7:10 p.m.

The Board was reviewed a new draft of a Transgender Policy for employees and for participants. Commissioner FRASIER said he feels if we are going to require documentation confirming gender from the Social Security Administration for employees, the same documentation should be required of participants. The biggest concern with the policy was protecting the privacy of everyone regarding the use of locker rooms.

The Board was updated on one tax appeal, the upcoming Legislative Breakfast and a visit by State Representative Carol Sente.

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

Secretary