

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, FEBRUARY 22, 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 FRASIER, KNUDSON, McGRATH and ORTEGA were present. Vice President DOLAN was absent. 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 ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting from February 8, 2016, second by Commissioner FRASIER. 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 020916, 021216, 021716 and 022216 in the amount of \$182,688.24, 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 FRASIER, ORTEGA, McGRATH and KNUDSON voting yes.

Commissioner McGRATH moved to place the January 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 McGRATH, ORTEGA, FRASIER and KNUDSON voting yes.

President KNUDSON said staff had prepared and advertised bid specifications for the purchase of fertilizers and pesticides at Steeple Chase Golf Club. The results of the bid were reviewed by the Board. Commissioner FRASIER moved to accept the following bids: Reinders Inc., \$5,281.00; Pendelton Turf Supply Inc., \$19,054.70; Winfield Solutions, \$666.90; BTSI, \$1,974.24; Prime Turf, \$5,250.00; GPM, \$8,040.00; Arthur Clesen Inc., \$7,259.50; Site One, \$2,498.40; and ConServ FS, \$15,792.60 second by McGRATH. President KNUDSON repeated the motion and asked if there were any questions, none were raised. A roll call vote was taken with Commissioners FRASIER, McGRATH, ORTEGA and KNUSON voting yes.

A request was presented from the Mundelein Community Days Commission to allow the sale and consumption of beer at and around the Kracklauer Park tennis court during the Bags Tournament on Saturday, July 2, 2016. Commissioner ORTEGA moved to approve this variance to the Park District ordinance, second by Commissioner McGRATH. President KNUDSON repeated the motion and asked if there were any questions, none were raised. A voice vote was taken with all Board members voting yes.

Staff proposed a new special event at Barefoot Bay that would include the sale of alcohol at this adult only event. Commissioner McGRATH moved to approve this variance to the Park District ordinance during the special event, second by Commissioner FRASIER. President KNUDSON repeated the motion and asked if there were any questions, none were raised. A voice vote was taken with all Board members voting yes.

## Staff Reports

### *Golf*

President KNUDSON asked if the weir project was complete. Golf Operations Manager BROLLEY said it appeared that it was functioning properly. Commissioner FRASIER asked if the lake could be treated for weeds. Golf Course Superintendent DORUFF said it was too late this year but that a treatment would be completed in the summer at a time when the irrigation could be shut down for three days. President KNUDSON asked for details on the new hitting cages being constructed this year. Golf Operations Manager BROLLEY said they would be larger and more visible and useable after rain, unlike the current area. The cost is approximately \$7,000 and the funds are coming from the Friends of Steeple Chase Outing. Commissioner FRASIER asked how the search for cooks was going. Golf Operations Manager BROLLEY said he has seven applications and has interviewed three candidates so far. President KNUDSON asked if we were still having a hard time getting applications for the maintenance crew. Golf Course Superintendent DORUFF said he advertised in three areas and has about 12 applications now. Commissioner FRASIER asked if this was an issue through the area or just Steeple Chase. Golf Course Superintendent DORUFF said he has spoken to other Superintendents and it seems to be throughout the area.

### *Parks*

President KNUDSON asked about the educational program that Grounds Maintenance Supervisor Paul Rogus attended. Superintendent of Parks SOLBERG said it was a week long program, held once a year. After both years are completed, an exam is given. Paul completed the course and successfully passed the exam. Commissioner McGRATH asked why the trailer was no longer in compliance. Superintendent of Parks SOLBERG said the laws on weight limits requiring breaks had changed. Commissioner FRASIER asked if staff thought there would be issues now that we are clearing snow from Cambridge Country path.

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Superintendent of Parks SOLBERG said due to requests, we clear three sites and they are chosen because they are spread throughout the community. Path clearing is conducted after necessary snow removal is complete and salt is not applied. President KNUDSON asked about the sign at

the back entrance to Community Park that was renovated. Superintendent of Parks SOLBERG said Tim Graves completed the work.

### ***Recreation***

Commissioner McGRATH asked if staff thought there would be any effect on next year's league registration due to the behavior deposit. Superintendent of Recreation KIPP said she did not think so since teams were not fined for smaller infractions. President KNUDSON asked about the summer events at Barefoot Bay. Superintendent of Recreation KIPP said one was to celebrate the facilities 10<sup>th</sup> anniversary and one was to highlight "Where's Leroy Wednesday". This is a social media campaign going on over the winter showing Leroy at various Park District facilities and classes. Commissioner FRASIER suggested that Mike Gerton submit his program idea for the World Waterpark Association Show to IPRA for next year's conference. Commissioner ORTEGA asked if the geocaching program would continue. Superintendent of Recreation KIPP said it would as we now have materials for those interested, the Eagle Scout's father was going to continue the program for the scouts, and the Scout himself, Jack Readdy, would keep the geocache website updated.

### ***Business Services***

President KNUDSON asked about the chili cook off. Business Manager MILLER explained each department had their own competition and the winner of each department would face off this Friday.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:59 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

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Secretary

Mundelein Park & Recreation District  
Committee of the Whole  
February 22, 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 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 reviewed the bid results for the Steeple Chase fertilizer and pesticide purchase.

For the past few years, during the Bags Tournament at Mundelein Community Days, the Park District has allowed the sale of beer. The Commission was asking for this variance once again and would like to add a small area outside the tennis court where people waiting to participate could consume their beer.

Staff has developed a special event for Barefoot Bay that would be geared to adults. It would be Margarita Night and consist of tropic themed games geared toward adults. The Police Department would be made aware of the event and the Park District would follow any rules they require. Commissioner FRASIER said we may need a special permit from the Village.

Executive Director RESNICK informed the Board she had been called by Jim Hartman of Smith, LaLuzerne and Hartman letting her know that he was leaving the firm when Chuck Smith leaves to become a judge. With the firm's knowledge, he was approaching clients to see if they would like to continue using his services at his new firm Magee Hartman. He will remain in the same office as LaLuzerne and Smith and his fees will remain the same. Commissioner FRASIER asked if we worked with Larry LaLuzerne, what the fees would be. RESNICK will check and report back to the Board.

With the hiring of the new Sponsorship Coordinator, staff had questions regarding the District's philosophy on accepting ads and sponsorships. Staff believes that the maximum amount of ad space in the seasonal brochure should be four pages, with quarter pages the smallest ad accepted. The Board reviewed the proposed ad costs and agreed with this approach. The second question was whether or not to accept ads or sponsorships from religious organizations. Commissioner ORTEGA said he feels if it is an organization that serves the community, we also serve the community and this would not be a conflict. The Board members concurred.

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

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Secretary