

Mundelein Park & Recreation District
Committee of the Whole
April 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. Staff present included Executive Director RESNICK.

Executive Director RESNICK reviewed the work to be completed at Kracklauer and Memorial Parks to make the sidewalks compliant with the American with Disabilities Act. As a member of the National Intergovernmental Purchasing Alliance, the District is able to contract directly with KBR since they have already been awarded the low bid contract for this work. KBR performed similar work at the Diamond Lake Beach and the work was very good.

Staff will work with the IT vendor to give the Board access to the District's network so they can view internal manuals. This won't happen until the new sonic wall is installed in the late spring.

Executive Director RESNICK suggested reviewing the District's succession plan at the second strategic plan meeting. Commissioner DOLAN suggested some of the discussion would need to take place in Executive Session if specific staff were being discussed. Commissioner ORTEGA suggested all job descriptions should be reviewed also.

The Board discussed the possibility of hosting meetings strictly to gather resident input. Commissioner FRASIER pointed out that we just held a planning meeting and only five residents attended. Commissioner DOLAN suggested that Park Chats be held at various parks and post cards could be mailed to promote attendance. Executive Director RESNICK said we would be holding Art in the Park events and this could serve that purpose. Commissioner ORTEGA is supporting holding events to hear more from residents. Commissioner FRASIER asked if there were suggestion boxes at all facilities. Commissioner ORTEGA suggested an electronic suggestion option. Executive Director RESNICK will check on both of these.

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

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, APRIL 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.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting minutes from March 28, 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 033016, 040516, 040816 and 041116 in the amount of \$306,088.64, 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, McGRATH, ORTEGA and KNUDSON voting yes.

President KNUDSON said staff had given specifications to KBR for sidewalk reconstruction at Kracklauer and Memorial Parks to comply with the Americans with Disabilities Act. Commissioner ORTEGA moved to accept staff recommendation and approve a contract with KBR in the amount of \$32,962.35, 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 ORTEGA, McGRATH, DOLAN, FRASIER and KNUDSON voting yes.

President KNUDSON announced service anniversaries: Bill Brolley, 16 years; Ron Doruff, 18 years; Linda Miller, 1 year; Rose Nudo-Semak, 8 years; Diane Woo, 12 years and Steve Yeazell, 17 years.

Commissioner DOLAN asked if service anniversaries could be moved to the second meeting of the month when staff are present. Executive Director RESNICK said she would take care of it.

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

Secretary