

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, MAY 23, 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 May 9, 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 051016, 051716, 051816, 052016, and 052316 in the amount of \$423,782.09, 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, McGRATH, DOLAN, ORTEGA and KNUDSON voting yes.

Commissioner DOLAN moved to place the April financials on file, 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 said thank you letters were received from State Senator Dan McConchie and IAPD Executive Director Peter Murphy.

President KNUDSON said Lauterbach and Amen have prepared the 2015 Audit and reviewed it with the Board. The Audit was “clean” and no recommendations were submitted. Commissioner ORTEGA moved to accept the 2015 Audit as prepared by Lauterbach and Amen, 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 said staff was recommending changing the membership structure and pricing for Park View Health & Fitness. Commissioner FRASIER moved to approve the new membership structure and pricing for Park View Health & Fitness as presented by staff, second by Commissioner DOLAN. President KNUDSON repeated the motion and asked if there were any questions, and Commissioner ORTEGA asked about the change in the non-resident rate. Superintendent of Recreation KIPP said the non-resident rate is still higher than resident rate, but the variance is not as great. Commissioner DOLAN asked about the group exercise membership. Community Center Manager NUDO-SEMSAK said research showed most clubs in the area offered this option and it would make Park View more competitive. A roll call vote was taken with Commissioners FRASIER, DOLAN, McGRATH, ORTEGA and KNUDSON voting yes.

President KNUDSON said facility rental rates had not been increased since 2007 and staff is recommending changes to the rental fees for the Regent Center, Chalet and Indoor Pool. Commissioner FRASIER moved to accept the new rental fees as recommended by staff, second by Commissioner DOLAN. President KNUDSON repeated the motion and asked if there were any questions, none were raised. A roll call vote was taken with Commissioners FRASIER, DOLAN, McGRATH, ORTEGA and KNUDSON voting yes.

Commissioner DOLAN said he attended the Village's TIF meeting. They will be moving forward with the restructure of TIF I and the creation of TIF II. The Village feels this is necessary to offer incentives to developers.

Staff Reports

Golf

President KNUDSON asked if the wet weather was affecting golf rounds. Golf Operations Manager BROLLEY said yes but that when the weather is good, the golf course has been very busy. President KNUDSON commented on the great press coverage with the ABC Channel 7 feature of Steeple Chase. Commissioner DOLAN said he had heard positive feedback about the new hitting stations, but was asked why there were no tees in the turf. Golf Operations Manager BROLLEY said the turf was made to have real tees inserted. He will post signs to let customers know they can use a regular tee. President KNUDSON asked if Golf Now was still drawing golfers to the course. Golf Operations Manager BROLLEY said he feels it is and that Steeple Chase had the highest rating last year for use of the Golf Now discounted tee times. President KNUDSON asked what miscellaneous revenue includes in the Board report. Golf Operations Manager BROLLEY said this is mostly the loyalty program. Commissioner FRASIER asked why some areas of the course were wetter than others. Golf Course Superintendent DORUFF said there are some old clay drain tiles that may be breaking.

Commissioner DOLAN asked what the protocol is in June, July and August since the dogs are not used to chase the geese. Golf Course Superintendent DORUFF said the company will use remote control boats and lasers.

Parks

President KNUDSON asked about the MacLean Fogg volunteer day. Superintendent of Parks SOLBERG said he did not have a number of volunteers yet, but the group would be clearing out some wooded areas at Community Park. Commissioner ORTEGA asked how many volunteers we could accommodate. Superintendent of Parks SOLBERG said if there were more than one hundred, he was prepared to organize a second site. Commissioner DOLAN asked if the recent excellent safety check of electric panels completed for PDRMA was due to park district staff. Superintendent of Parks SOLBERG said some of it was due to original construction and some due to regular maintenance by staff. Commissioner DOLAN suggested some type of recognition for staff.

Recreation

Commissioner DOLAN asked how the dance recital went. Superintendent of Recreation KIPP said it went very well, there were no problems. Commissioner DOLAN asked if there was any particular reason for the recent resignations in the dance program. Superintendent of Recreation KIPP said it was just a coincidence. One was leaving for school, one for a full time job and one because the commute was too much. President KNUDSON commented that it was good to hear the software conversion was ahead of schedule. Commissioner DOLAN asked if there was any concern about the decline in some of the Park View numbers. Superintendent of Recreation KIPP said that was the reason staff is recommending the restructure of memberships.

Business Services

President KNUDSON congratulated staff on the clean audit. Commissioner ORTEGA commented that he liked the new format for reporting accidents.

President KNUDSON announced service anniversaries for Michaelene Amedio, 10 years; Dakota Duncanson, 2 years; Mike Gerton, 6 years; Brian Jeske, 2 years; Jon Karl, 16 years; Michael Krauleidis, 8 years; Nathan Neuwirth, 7 years; and Scott Ragland, 3 years.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:02 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
May 23, 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, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Parks SOLBERG and Business Manager MILLER.

Executive Director RESNICK said Jamie Wilkey from Lauterbach and Amen would present the 2015 Audit to the Board. Ms. Wilkey said the audit was clean and there were no recommendations in their letter. She explained to the Board the effect GASB 68 had on the District's financial statements. This new regulation requires the District to show IMRF pension liability. Commissioner DOLAN asked if the District had any control over the rate we are required to contribute on behalf of employees. Executive Director RESNICK said this rate is dictated to the District by IMRF and fluxuates year to year.

Ms. Wilkey thanked staff for their assistance in preparing the audit.

Executive Director RESNICK reviewed two options for issuing bonds in 2016 or 2017 to ensure the tax rate remains stable. Commissioner DOLAN said he had concerns about the state legislature taking away the District's ability to borrow funds and that it may be better to issue all that is allowable rather than issue some now and hope we can issue the remainder later. Tom Chapman from Raymond James will be asked to attend the next Committee Meeting to discuss additional options.

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

Secretary