

Mundelein Park & Recreation District  
Committee of the Whole  
July 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 said the Board did not have to formally set a Bond Hearing date, but by doing so it would be more transparent. The suggested date is July 25, 2016. The Hearing would be held during the Regular Meeting.

A Resolution was drafted to thank the volunteers from MacLean Fogg. Commissioner DOLAN suggested inviting them to a Board meeting. Staff will ask if they would like the Resolution presented at their office or at a Board meeting.

The Board was updated on the status of the Strategic Plan. It will be presented for final approval at the July 25 meeting.

The District's current Mission Statement was adopted in 2011 and had not been reviewed. Staff had a suggested change. Commissioner DOLAN said the word recreation had to be included. The consensus of the Board was to change the Mission Statement to "The Mundelein Park & Recreation District is committed to connecting the community with quality recreation through diverse programs, facilities and open space."

The District will be testing all exterior and select interior water fountains for lead. There was no reason for worry, but staff felt it best to be proactive. Commissioner DOLAN recommended all water fountains be tested.

The Board was invited to attend the SRACLC Fishing Derby on August 3<sup>rd</sup>.

A resident contacted the District about donating and installing a "Little Free Library" in either Hickory or Gordon Ray Park. The Board agreed to this request.

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

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Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JULY 11, 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, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting minutes from June 27, 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 062816, 070116, 070216, 070516, and 071116 in the amount of \$489,935.46, 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, McGRATH and KNUDSON voting yes.

Commissioner DOLAN moved to approve Warrant 071216 in the amount of \$179.94, 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, ORTEGA and KNUDSON voting yes. Commissioner McGRATH recused himself.

President KNUDSON said a letter was received from the American Legion thanking the District for supporting their recent golf outing.

President KNUDSON said a Bond Hearing needs to be held prior to the District issuing bonds. Commissioner DOLAN moved to hold a Bond Hearing at 7:30 p.m. on July 25, 2016, second by Commissioner McGRATH. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President KNUDSON read a Resolution thanking the volunteers from MacLean Fogg for their work day held at Community Park. Commissioner FRASIER moved to approve Resolution 16-07-16, second by Commissioner ORTEGA.

President KNUDSON repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

Under Board Business, Commissioner DOLAN informed the Board that he had information on education opportunities available through IAPD.

Under Visitors, Ron Greenberg complimented the District on being proactive and having lead tests conducted on water fountains.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:33 p.m., second by Commissioner McGRATH. The motion was unanimously approved.

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Secretary