

Mundelein Park & Recreation District
Committee of the Whole
October 10, 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, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK reviewed the suggested changes to three policies in the Personnel Policy Manual. These changes are mainly housekeeping, updating to reflect changes in the laws or practices of the District. She told the Board the entire manual would be reviewed by the District's attorney next year.

The Park District is applying for a Watershed Management Board (WMB) to help stabilize the banks of the Wilderness South pond. This project is a joint effort with the Indian Creek Watershed Project, Village of Mundelein, Fremont Township and the Diamond Lake Preservation Alliance. Announcements of grant awards will be in January or February.

The Board was informed of seventeen tax appeals that will be handled by the Lake County Board of Review.

Executive Director RESNICK requested an Executive Session for the purpose of discussing Purchase or Lease of Real Estate.

Commissioner DOLAN moved to adjourn to Executive Session for the purpose of discussing Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner McGRATH at 7:04 p.m. A roll call vote was taken with Commissioners DOLAN, McGRATH, ORTEGA and KNUDSON voting yes.

The Committee meeting reconvened at 7:20 p.m. and adjourned at 7:20 p.m.

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 10, 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, KNUDSON, McGRATH and ORTEGA were present. Commissioner FRASIER was absent. Staff present included Executive Director RESNICK.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Meeting minutes from September 26, 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 DOLAN moved to approve Warrants 100416, 100716 and 101016 in the amount of \$226,204.79, 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, McGRATH and KNUDSON voting yes.

Commissioner DOLAN moved to approve updates to the District's Personnel Policy 3.6 Bereavement Leave, 4.2 Insurance Plans, and 4.3 IMRF Pension Plan, second by Commissioner ORTEGA. President KNUDSON repeated the motion and asked if there were any questions and none were raised. A roll voice vote was taken with all voting yes.

Under Board Business, Commissioner DOLAN said he had a copy of IAPD's new employment law guide and IAPD's minimum wage research. He said there were some good facts in the research that were very educational.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:34 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary