

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, APRIL 10, 2017 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 March 27, 2017, 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 032817, 040317, 040417, 040717, and 041017 in the amount of \$368,487.12, 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 approve the updated Board Manual, 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.

Commissioner ORTEGA moved to accept the bid from Breezy Hill Nursery in the amount of \$51,390 for landscape work at the new facility, 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.

Commissioner DOLAN moved to adjourn to Executive Session at 7:33 p.m. for the discussion of two personnel issues under Personnel 5 ILCS 120/2 (c)(1), second by Commissioner McGRATH. A voice vote was taken with Commissioners DOLAN, McGRATH, FRASIER, ORTEGA and KNUDSON voting yes.

The regular meeting resumed at 8:24 p.m.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:24 p.m., second by Commissioner McGRATH. The motion was unanimously approved.

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Secretary

Mundelein Park & Recreation District  
Committee of the Whole  
April 10, 2017

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 no new questions had been raised about the updating Board Manual. Commissioner ORTEGA pointed out an incorrect title on the first page. This will be corrected.

The Board reviewed the bids for the landscape work at the new facility.

Executive Director RESNICK shared comments from Village Administrator John Lobaito regarding increasing the value of land in the land/cash ordinance. The Board felt that since the dollar value was given by the Illinois Department of Transportation, it was objective. The Executive Director will check with the Vernon Hills Park District to see if they have adjusted their land value.

The Board was updated on one recent tax appeal.

Executive Director RESNICK requested an Executive Session for the purpose of discussing two personnel items.

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

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Secretary