

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, MAY 8, 2017 AT 7:30 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATIVE 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, Regular Meeting and Executive Session minutes from April 24, 2017, second by Commissioner McGRATH. 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 042417, 042717, 050217, 050417, 050517 and 050817 in the amount of \$407,149.25, 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.

The Secretary sworn in newly re-elected Board Member Bob Knudson.

Commissioner McGRATH moved to adopt the slate of Wally Frasier for Treasurer, Jesse Ortega for Vice President and Bob Knudson for President, second by Commissioner DOLAN. President KNUDSON expressed his surprise at the slate, stating he had been President for two years and felt another Board member could take on the roll. Commissioner McGRATH moved to withdraw his motion. Commissioner DOLAN consented to withdrawing the motion. A voice vote was taken with all voting yes.

President KNUDSON moved to adopt the slate of Wally Frasier for Treasurer, Jesse Ortega for Vice President and Kevin Dolan for President, 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 DOLAN reviewed the proposed changes to the Land Cash Donation Policy. Commissioner FRASIER moved to approve the amended Land Cash Donation Policy, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, ORTEGA, KNUDSON, McGRATH and DOLAN voting yes.

President DOLAN stated staff has determined two pieces of equipment are no longer needed and could be declared as surplus and available to be sold. Commissioner ORTEGA moved to the 10,000 lb. capacity, 2-post vehicle lift and Toro 580 Wide Area Mower as surplus and make them available for sale, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners ORTEGA, KNUDSON, FRASIER, McGRATH and DOLAN voting yes.

Under Board Business, Commissioner FRASIER shared materials from IAPD's Joint Legislative Committee. President DOLAN asked the Executive Director RESNICK for statistics to share with IAPD that documented attendance at facilities, programs and events. He also said he has a copy of the OMA/FOIA book published by IAPD. Commissioner ORTEGA mentioned a key facts sheet published by the Buffalo Grove Park District. He suggested the Park District develop a similar fact sheet.

President DOLAN said the Board had met in Executive Session to discussion purchase of real estate. Commissioner KNUDSON moved to purchase the real estate as discussed in Executive Session, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, McGRATH, FRASIER, ORTEGA and DOLAN voting yes.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:43 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
May 8, 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 the newly re-elected Board member would be sworn in at the regular meeting and the Board would hold officer elections as this is the Annual Meeting.

After meeting with the Village Administrator, Executive Director RESNICK recommends amending the Land Cash Donation Policy to reflect the per acre value as determined by the Illinois Department of Transportation.

There are two pieces of equipment the Parks Department no longer has a need for and would like to dispose of by selling at auction.

The next step in the feasibility of constructing a driving range at Steeple Chase was to meet with an engineer about the need for a permit from the Army Corp of Engineers. The engineer feels as long as there is no fill added to the pond, a permit would not be required. Next steps will be to meet again and discuss construction methods and estimated costs.

The District's law firm has reviewed the Personnel Policy Manual. Executive Director RESNICK asked if the entire Board would like to review the manual or appoint a committee. It was the consensus of the Board that Commissioner ORTEGA be the one to review the manual with the Executive Director.

Because the flat roof above the gymnasium at the Community Center will be replaced in the next few years, the solar panel company decided to pass on the project of free installation at this time. They are still interested in working with the District and we will share information on the new recreation center when it opens next year. Commissioner ORTEGA asked about any reflection from the panels that could potentially bother neighbors. Executive Director RESNICK said she did not know but would check with the installer.

Over the past four years, the Park District has worked with the Village, Library and Mundelein Community Connections to hold One World Festival. The event is very labor intensive and has not been as well received as hoped. The Committee decided to not hold the event this year but to discuss a "Culture Day" at Community Days starting in 2018.

Executive Director RESNICK requested an Executive Session to discuss purchase of real estate.

Commissioner DOLAN moved to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c)(5) to discuss the purchase or lease of real estate, second by Commissioner FRASIER. A roll call vote was taken with Commissioners DOLAN, FRASIER, McGRATH, ORTEGA and KNUDSON voting yes.

The Committee meeting adjourned at 7:14 p.m.

Secretary