

Mundelein Park & Recreation District
Committee of the Whole
March 27, 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, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG and Superintendent of Business Services & Technology MILLER.

Executive Director RESNICK informed the Board that she just discovered that even though the District had levied \$30,000 less in the Debt Service Fund, the County would not lower the levy unless an ordinance abating the taxes was approved.

As discussed previously, the free summer lunch group has offered to build a gazebo at Gordon Ray Park and donate it to the Park District. Our attorney drafted a donation agreement for Board approval.

In September 2011, the Board approved the District's Master Plan. In the Master Plan is the Succession Plan which needs to be updated due to title changes. The Board discussed the goals and decided they are still valid and should be kept without any modifications.

K. Hovanian Homes is purchasing the property southeast of the corner of Route 176 and Route 60/83. They are proposing donating approximately 3 acres of open space to the Park District. This includes a path to connect to Leathers Park, restored oak groves and a retention pond. Executive Director RESNICK informed them the District prefers not to own any additional retention ponds. The Village staff discussed this and they are considering taking on the responsibility and implementing an SSA tax to the subdivision to pay for the maintenance of the pond. Commissioner FRASIER commented that the path should be wide enough for our equipment.

The Park District's land/cash Ordinance value an acre of land is at \$100,000. The Illinois Department of Transportation gave the District information that states the current value of an acre of residential land in Mundelein is \$152,000. The Board discussed the pros and cons of increasing the rate. The District would receive additional funds, but developers may argue the amount. Having the documentation from the State supports the increase.

The Board Manual was sent to the attorney for review and the only recommended changes are grammatical or title changes. The Board will vote on the Manual at the next meeting.

Executive Director RESNICK said she met with a representative from a solar energy company who proposed installing solar panels on the Community Center. There would be no cost to the Park District, but we would commit to a six year contract to purchase power through this firm. The Park District of Oak Park recently worked with this firm and information is being sought from them regarding their experience. The Board instructed the Executive Director to continue researching this option and discuss next steps with the vendor and our attorney.

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

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, MARCH 27, 2017 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 Buildings & Grounds SOLBERG and Superintendent of Business Services & Technology MILLER.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting of March 13, 2017, second by Commissioner FRASIER. 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 030907, 031717, 032117, 032417 and 032717 in the amount of \$203,622.75, 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 February financials on file, 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 DOLAN, McGRATH, FRASIER, ORTEGA and KNUDSON voting yes.

President KNUDSON said in order for the Park District to levy less in the Debt Service Fund, an abatement ordinance needed to be passed. Commissioner FRASIER moved to approve Ordinance 17-03-01 Abating Taxes by \$29,993 in the Debt Service Fund, second by Commissioner DOLAN. 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, DOLAN, McGRATH, ORTEGA and KNUDSON voting yes.

The Board reviewed the Gazebo Donation Agreement for Gordon Ray Park. Commissioner DOLAN moved to approve the Gazebo Donation Agreement with Community Protestant Church, 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 DOLAN, McGRATH, FRASIER, ORTEGA and KNUDSON voting yes.

Under Board Business Commissioner DOLAN shared some research from IAPD about the impact of park & recreation agencies. He thought this would be good information for residents to know. President KNUDSON asked about the IAPD Power Play Grant. Superintendent of Recreation KIPP said the grant is for \$1,000 and will be used for the new summer program to be held at West Oak Middle School.

Staff Reports

Golf

President KNUDSON asked how March was going for the golf course. Golf Operations Manager BROLLEY said this past Friday was very good with about 130 golfers. President KNUDSON asked about the GPS advertising. Golf Operations Manager BROLLEY said last year we had four advertisers and two are returning and a new one was secured. Commissioner DOLAN suggested speaking with Mambo Italiano, a Mundelein restaurant that advertises on the GPS at White Deer Run. Golf Operations Manager BROLLEY said the owner is a frequent guest at Steeple Chase and they have had conversations. Commissioner DOLAN asked if there was a way to see if carts were off the cart path. Golf Operations Manager BROLLEY said there is a screen in the clubhouse that shows the location of all carts. Carts that have left the cart path when they are not supposed to are sent a message asking them to return to the cart path. President KNUDSON asked about the condition of the course. Golf Course Superintendent DORUFF said it was wet but in pretty good shape. They were able to mow once last week and staff are performing general clean up now. Commissioner FRASIER asked if the seasonal staff had returned yet. Golf Course Superintendent DORUFF said two more returned today. Commissioner McGRATH asked if any geese eggs had been found by the service. Golf Course Superintendent DORUFF said two nests with 10 eggs were found and treated. President KNUDSON asked when staff thought the ground temps would rise. Golf Course Superintendent DORUFF said this is typically May 1-15.

Parks

President KNUDSON asked of the 100+ applicants for the Parkman position, how many were interviewed. Superintendent of Buildings & Grounds SOLBERG said eight were selected for interviews. Commissioner McGRATH asked about the floors at the Museum. Superintendent of Buildings & Grounds SOLBERG said the glass cases are not moved for the work. Historical Society President Dottie Watson has not been to the facility, so no feedback was received yet. President KNUDSON asked about the Toro school. Superintendent of Buildings & Grounds SOLBERG said the information and training was about their equipment.

Recreation

Commissioner FRASIER congratulated the participants who did so well at the recent dance competition. President KNUDSON asked how long is a dancer typically enrolled in our programs. Superintendent of Recreation KIPP said she thought it was probably 6 or 7 years.

President KNUDSON asked about the North Shore sponsorship for the Spring Egg Hunt. Superintendent of Recreation KIPP said Sponsorship Coordinator Tracie Ouimet had secured this and because of the large number of children in attendance, it is a good fit for North Shore. Commissioner McGRATH commented that it was great to see a seasonal employee pursue the lifeguard instructor certification along with the full time supervisor. Commissioner FRASIER said he likes the new reports submitted. Superintendent of Recreation KIPP indicated she will continue to include these reports monthly.

Business Services

Commissioner DOLAN asked about the intruder defense system. Superintendent of Business Services & Technology MILLER said this is a bar type system that Big & Little staff can quickly put in place to prevent the classroom door from being opened. President KNUDSON commented about the continued bad behavior by some basketball players. Staff informed the Board the league has ended their season.

President KNUDSON announced service anniversaries for Ted Costa, 19 years; Christa Lawrence, 2 years; Debbie McInernay, 1 year; Candy O'Connell, 1 year; Derek Solberg, 8 years; Myra Tatarowicz, 18 years; and Matt Wells, 8 years.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:52 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary