

Mundelein Park & Recreation District
Committee of the Whole
August 28, 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 Vice President ORTEGA.

Present were Commissioners 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 stated she felt the price for the consultant to assess the value of our buildings was too high. She was aware of work the firm had done with other agencies and it was not equitable. Commissioner McGRATH said if naming rights could be sold for more than the cost of the consultant's fee, it would be worth it. Staff will discuss fees with the consultant and report back to the Board.

The Park District had been contacted by Mundelein High School to discuss ideas for programming on the Village Green property if the High School keeps the property. Staff is looking at ideas that will generate revenue and will share these with the High School.

The Board was updated on the search for a new Superintendent of Recreation.

Executive Director RESNICK requested an Executive Session to discuss possible real estate acquisition and a personnel issue.

President DOLAN arrived at 7:15 p.m.

Commissioner ORTEGA moved to adjourn to Executive Session at 7:15 p.m. for the purpose of Personnel 5 ILCS 120/2 (c)(1) and Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner FRASIER. A roll call vote was taken with Commissioners ORTEGA, FRASIER, KNUDSON, McGRATH and DOLAN voting yes.

The Committee Meeting adjourned at 7:15 p.m.

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, AUGUST 28, 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 DOLAN 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 ORTEGA moved to approve the minutes of the Committee and Regular Meeting of August 14, 2017, second by Commissioner McGRATH. President DOLAN 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 KNUDSON moved to approve Warrants 081617, 082217, 082517 and 082817 in the amount of \$677,710.93, second by Commissioner FRASIER. 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, FRASIER, McGRATH, ORTEGA and DOLAN voting yes.

Commissioner ORTEGA moved to place the July financials on file, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

Commissioner FRASIER moved to place the July Police report on file, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

Board Business

Commissioner KNUDSON asked about the progress of construction of the new building. Executive Director RESNICK said it was on time and on budget as of now. President DOLAN updated everyone on the IAPD Picnics. The Wheeling picnic was cancelled due to low enrollment, but the Joliet picnic had 150 attend. President DOLAN announced the September 25 Board meeting will be cancelled.

Staff Reports

Golf

President DOLAN asked about outings at the golf course. Golf Operations Manager BROLLEY said we have a lot of smaller outings of 24-40 golfers. Commissioner ORTEGA asked why we seemed to be doing better than other golf course. Golf Operations Manager BROLLEY said the course is in good shape, we charge a reasonable fee and staff does a good job retaining customers by treating them well. President DOLAN complimented staff on the condition of the course especially with the challenging weather this year. Commissioner KNUDSON commented on the effectiveness of the dogs deterring geese on the course.

Parks

President DOLAN asked about the areas that were under water for three weeks after the heavy rains in July. Superintendent of Buildings & Grounds SOLBERG said the back of Longmeadow Park and part of the path around the pond on the east side of Leathers Park. Commissioner FRASIER complimented intern John Brueckbauer on applying for and getting the grant through Morton Arboretum. President DOLAN stated he liked the idea of the end of season cookout for the Parks Department and asked if other areas did the same type of thing. Superintendent of Recreation KIPP said that aquatics and camp staff have similar events.

Recreation

Commissioner ORTEGA said he thought the new floor at the Regent Center looked great and asked if there was much feedback. Superintendent of Recreation KIPP said the members were very happy with the remodeling. President DOLAN asked about camp enrollment being lower at the end of the season due to moving to the Community Center. He asked if this wasn't the case every year. Superintendent of Recreation KIPP said it was, but this year there was an extra week and with the 4th of July falling in the middle of the week, that session's enrollment was lower also. Commissioner KNUDSON asked about Barefoot Bay's performance. Superintendent of Recreation KIPP said season pass sales were strong but the wet and cooler weather hurt daily pass sales. President DOLAN asked about the Silver Sneaker program. Superintendent of Recreation KIPP said it will not generate much revenue for the District, but it may get more people into the facility and expose them to the Park District more. Commissioner McGRATH commented that he liked the graphs in the Rec Report and that it was good to see the amount of scholarships awarded. President DOLAN complimented staff on the good safety audits in aquatics.

Business Services

President DOLAN asked what a Wibit is. Superintendent of Business Services & Technology MILLER said it is the inflatable obstacle course at the beach.

President DOLAN announced the following service anniversaries; Nan Coutre, 30 years; Tony Elsasser, 2 years; Denise LeBeef, 17 years; April Lohr, 16 years; Jill Miller, 22 years; Tessy Perinchery, 19 years; Karen Peterson, 8 years; Alyssa Reitz, 1 year, John Rogers, 1 year, and Adrienne Zagozdzon-Marquez, 17 years.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:48 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary