

Mundelein Park & Recreation District
Committee of the Whole
October 9, 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 DOLAN

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director.

Executive Director RESNICK shared two concept drawings for the new park in the Holcomb subdivision. One of the drawings showed three parking spaces and Commissioner FRASIER asked why one had it and one did not. Executive Director RESNICK said the landscape architect was just showing that three spaces could be constructed if the District wants them. The Board felt parking was not needed since the intended users of this park were those in the neighborhood.

Commissioner ORTEGA asked about the labeling of the elements. Executive Director RESNICK explained they just identified that one piece of equipment would be for 1-5 year olds and the other for 5-12 year olds. No specific equipment had been chosen yet. The next step is to have specifications developed to have the house and garaged razed and then invite residents to comment on the two designs.

The Board reviewed the concept drawing for the Shady Lane property. The landscape architect is recommending securing an easement from the property owner to the east for access rather than improve Shady Lane. Commissioner FRASIER commented on the distance from the proposed parking to Clearbrook Park. He feels this does not improve access to Clearbrook Park and it will not increase use of that park. The Board felt that using Shady Lane to access the property was a better option.

Feedback from residents near Scott Brown Park had been solicited through a letter mailed to 130 homes, posted on Facebook and the District's website. There were 40 people who either emailed, posted on Facebook or called the District. Of those, 60% requested the tennis courts be rebuilt. Staff will include two new tennis courts in the 2018 budget.

The Lake County Board of Review notified the District of nine property owners who have appealed their property assessment by more than \$100,000.

The Committee meeting adjourned at 7:25 p.m.

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 9, 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 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.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Meeting minutes from September 11, 2017, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

Commissioner FRASIER moved to approve Warrants 091517, 091917, 092017, 092217, 092917, 100317, 100417, 100617 and 100917 and in the amount of \$1,138,537.64, 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.

Commissioner ORTEGA moved to place the August financials on file, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER, KNUDSON and DOLAN voting yes.

Commissioner FRASIER moved to place the August Police Report on file, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

President DOLAN said a letter was received from State Senator Terry Link congratulating the District on winning IAPD's Intergovernmental Agreement Award. He commented that it was nice of the Senator to reach out to the District.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:32 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary