

Mundelein Park & Recreation District
Committee of the Whole
September 11, 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 and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK shared expected revenues and expenses of constructing a semi-permanent, outdoor skating rink. Commissioner FRASIER felt that subsidizing the program by \$30,000 per year was too high. Commissioner ORTEGA said he likes the idea, but there wasn't much time for winter use and suggesting a fee to use the facility. President DOLAN said he feels this is similar to using any of our parks which don't have an admission fee and are heavily subsidized. Commissioner KNUDSON said he thought it would be a good addition to Community Park and with the building under construction now, the timing was good.

Executive Director RESNICK asked the Board how they would like to proceed. It was the consensus of the Board to include \$375,000 in the 2018 Capital Budget for construction of the rink.

The Board discussed the updated proposal from the Superlative Group to assist with setting fees for naming rights for the District's facilities. The new proposal is for \$25,000 for six facilities. The Board did not feel an outside group did not know the community as well and that staff could determine the pricing.

The District has been assigned a Project Manager by the Army Corp of Engineers for the potential driving range project at Steeple Chase. No pre-application meeting has been set yet.

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, SEPTEMBER 11, 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 and ORTEGA were present. Commissioner McGRATH was absent. Staff present included Executive Director RESNICK.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session minutes from August 28, 2017, second by Commissioner KNUDSON. 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 FRASIER moved to approve Warrants 083117, 090317, 090517, 090817, and 091117 in the amount of \$370,135.98, 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 and DOLAN voting yes.

Under Board Business, Commissioner FRASIER said he received a letter from the Park District that was sent to everyone in his neighborhood regarding the District purchasing the properties at 102 and 110 Goodwin Place. Executive Director RESNICK said two other mailings were sent out about the project at Wilderness Pond South and Scott Brown Park. She said she had several emails or phone calls regarding the Scott Brown Project. President DOLAN asked how it was decided which correspondence was shared with the Board in the meeting packet. Executive Director RESNICK said if a letter or email is addressed to the Board it is always shared, but feedback solicited regarding park projects has not been in the past. She asked the Board if they would like this information moving forward. The Board asked that a summary of feedback regarding the Scott Brown project be included in the next update to the Board.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:38 p.m. second by Commissioner KNUDSON. The motion was unanimously approved.

Secretary