

Mundelein Park & Recreation District
Committee of the Whole
October 23, 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, KNUDSON and McGRATH. Staff present included Executive Director RESNICK, Superintendent of Recreation LaPORTE, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG and Superintendent of Business Services & Technology MILLER.

Executive Director RESNICK reminded the Board that the Resolution recognizing Rita Kipp was being presented this evening because of scheduling conflicts. She also informed the Board it was necessary to choose a Delegate and Alternate for the Annual IAPD Meeting.

The Board was updated on activity at the Holcomb Property. The buildings will be cleared out by Park District staff and the goal is to have the buildings razed before year end.

Executive Director RESNICK shared the second quarter Marketing Report. She said since the report was new this year, there is no comparison, but gave her opinion as to why the social media activity dropped off in September. President DOLAN suggested targets should be established as measurements.

The Board was informed of an auto accident that occurred the night before that resulted in a car breaking through the fence on the 11th hole and landing near the tee. There was minor damage to the course, but the fence will need major repairs. The driver is insured.

The Committee Meeting adjourned at 7:20 p.m.

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 23, 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, KNUDSON and McGRATH were present. Staff present included Executive Director RESNICK, Superintendent of Recreation LaPORTE, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG and Superintendent of Business Services & Technology MILLER. Commissioners FRASIER and ORTEGA were absent at the start of the meeting. Commissioner ORTEGA arrived at 7:42 p.m. and Commissioner FRASIER arrived at 7:44 p.m.

Commissioner KNUDSON moved to approve the minutes of the Committee and Regular Meeting of October 9, 2017, 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 KNUDSON, McGRATH and DOLAN voting yes.

Commissioner McGRATH moved to approve Warrants 101217, 101717, 102017 and 102317 in the amount of \$856,321.20, 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 McGRATH, KNUDSON and DOLAN voting yes.

Commissioner KNUDSON moved to place the September financials on file, 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 and DOLAN voting yes.

Commissioner McGRATH moved to place the September 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 roll call vote was taken with Commissioners McGRATH, KNUDSON and DOLAN voting yes.

New Business

President DOLAN read Resolution 17-10-01 recognizing Rita Kipp for her years of service. Commissioner KNUDSON moved to approve Resolution 17-10-01, 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.

President DOLAN announced that it was necessary for the District to appoint a Delegate and Alternate to represent the District at IAPD's Annual Meeting on January 20, 2018. Commissioner KNUDSON moved to appoint Commissioner ORTEGA as Delegate and Commissioner FRASIER as Alternate, 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.

Staff Reports

Golf

President DOLAN complimented staff on the performance of the golf course. Golf Operations Manager BROLLEY said good weather has helped. President DOLAN asked about the drainage problem on the 3rd hole. Golf Course Superintendent DORUFF said the problem between the wetlands and fairway was due to the sand trap draining to this area. Commissioner KNUDSON asked if the course would continue with the geese control program next year since the goose population was under control. Golf Course Superintendent DORUFF said it was best to continue as the geese will most likely return if there are no deterrents.

Parks

President DOLAN asked if tennis courts were going back into Scott Brown Park. Superintendent of Buildings & Grounds SOLBERG said courts would be included in the 2018 budget. Commissioner McGRATH asked if the safety trainings helped keep insurance costs down. Superintendent of Business Services & Technology MILLER said some of the trainings are required by PDRMA for the District to maintain coverage.

Recreation

President DOLAN congratulated the Park District dancers who received scholarships at the Dupree Regional Dance Competition. Commissioner KNUDSON asked about the Polar Express event. Superintendent of Recreation LaPORTE said this is a popular event in every town that it is offered. Commissioner ORTEGA asked about the 125 person limit and was told this is dictated by Metra. Commissioner KNUDSON asked if the men's basketball league typically had such late registration. Superintendent of Recreation LaPORTE said it was his understanding this is typical. Commissioner ORTEGA asked about the individuals who in the past had caused problems with bad behavior.

He was told two years ago a “behavior deposit” was instituted and violation of specific rules resulted in teams losing their deposit. Commissioner KNUDSON asked if the number of class cancellations was higher than usual. Superintendent of Recreation LaPORTE said he believed it was and staff will set targets and look into possible causes when they are exceeded.

Business Services

Commissioner ORTEGA asked if the Parkman are trained on equipment to avoid injuries such as the one that occurred. Superintendent of Buildings & Grounds SOLBERG said yes, and added the individual who was hurt had gone through the appropriate training.

President DOLAN announced the following service anniversaries; Elizabeth Bedolla, 2 years; Deb Engdahl, 16 years; Dawn Fedrigo, 5 years; Laurie Gembara, 32 years; Natalie Hetzel-Barlow, 9 years; Candice Levine, 19 years; Kathy Staufenbiel, 20 years; Rachael Staufenbiel, 5 years, Janet Kalsics, 20 years and Kimberly Wells, 11 years.

Visitors

Walt Trillahaase is a resident in Loch Lomond and asked the District to consider traffic patterns once the new facility opens on Dunbar. He suggested no left turn onto Banbury during times when there would be more participants leaving the building. This could cut down on people cutting through the neighborhood to avoid congestion on Dunbar.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:57 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary