

Mundelein Park & Recreation District
Committee of the Whole
March 12, 2018

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 pm by President DOLAN.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH, and ORTEGA. Staff present included Executive Director RESNICK and Superintendent of Recreation LaPORTE.

Executive Director RESNICK told the Board a new service contract was necessary for waste collection. The proposed contract with Groot is for 60 months.

The Board was asked about the criteria staff should use for the upcoming quarterly reports. It was determined staff would report on accounts that are under or over 10% and \$1,000 at the end of each quarter.

During the review of the 2018 Budget Narrative, Commissioner KNUDSON commented that the Park View membership target was very aggressive. He asked if it was achievable. Superintendent of Recreation LaPORTE said 2017 was a bad year financially for Park View and the 2018 budget was set using annual averages. With the new equipment and a focus on increasing group exercise, this number is achievable. However, the flood on January 1st has been a setback. Efforts moving forward will need to increase even more.

President DOLAN asked about getting back members who have left. Superintendent of Recreation LaPORTE said a new plan for member engagement has been developed. This includes asking members who do not renew their memberships why they left.

President DOLAN asked if the 152 new memberships were budgeted for the entire year, or throughout the year. Superintendent of Recreation LaPORTE said he did not have that information with him.

Commissioner ORTEGA said he feels Park View needs to find new ways to compete. He suggested keeping the facility open later.

An Executive Session was requested for the purpose of Purchase or Lease of Real Estate.

The Committee Meeting adjourned at 7:30 pm.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, MARCH 12, 2018 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 and Superintendent of Recreation LaPORTE.

Commissioner ORTEGA moved to approve the minutes of the Committee and Regular Meeting of February 26, 2018, 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 FRASIER moved to approve Warrants 030718, 030918 and 031218 in the amount of \$214,963.79 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.

President DOLAN said two emails were received from residents regarding the flooding on Courtland near Cardinal Terrace Park. He asked what the issue was. Executive Director RESNICK said there have been occasions during heavy rains when the pond at Cardinal Terrace overflowed onto Courtland. Commissioner FRASIER asked about solutions to alleviate this problem. Executive Director RESNICK said she reached out to the Village since they are responsible for the retention pond functioning properly.

New Business

President DOLAN said a new contract was needed for waste collection at the Dunbar Recreation Center. Commissioner ORTEGA moved to approve a 60 month contract with Groot Recycling and Waste, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions. President DOLAN asked if the contract could expire with the other contracts already in place. Executive Director RESNICK said she would inquire about this and if it was possible, this change would be made. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER, KNUDSON and DOLAN voting yes.

Board Business

The Board returned to the discussion of the 2018 Budget Narrative. President DOLAN asked if staff was seeing the growth through the first quarter to meet the hefty growth targets throughout the Recreation Department. All areas in the Department met budget in January except Early Childhood/Dance and Park View.

Commissioner KNUDSON asked about cutting expenses. Superintendent of Recreation LaPORTE said if revenues do not meet budget, expense cutting measures will be identified and implemented if necessary.

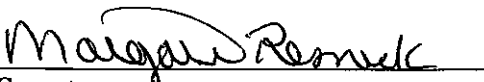
Visitors

Ron Greenberg said he is a member of MIPE and attended the meeting held at the Dunbar Recreation Center. He complimented the District on the building.

President DOLAN announced there would be an Executive Session for Purchase or Lease of Real Estate 5ILCS 120/2 (c)(5). Commissioner ORTEGA moved to adjourn to Executive Session at 7:55 p.m., second by Commissioner McGRATH. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER KNUDSON and DOLAN voting yes.

The Regular Meeting reconvened at 8:10 p.m.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:10 p.m. second by Commissioner McGRATH. The motion was unanimously approved.


Secretary