

Mundelein Park & Recreation District
Committee of the Whole
April 9, 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.

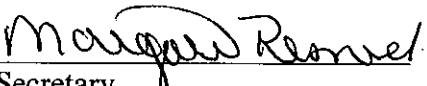
Executive Director RESNICK informed the Board that all sealed Executive Session minutes had been reviewed and any that were no longer confidential or sensitive were recommended for release. President DOLAN asked what was the criteria. Executive Director RESNICK said the philosophy of the District has been if the topic was related to an employee and that employee was still with the District or still lived in the area, the minutes would remain sealed. If the topic was settled, the purchase of real estate for instance, those minutes would be released.

The Board reviewed the first quarter Marketing Report. Executive Director RESNICK said staff was hoping to be able to start comparing year to year, but with changes at Facebook, this was going to be difficult.

Commissioner ORTEGA asked what Facebook engagement meant. It was explained this is when the viewer reacts to a post either by commenting, liking or sharing. He also commented on that the statistic showing people use desktops more than tablets was surprising, but the fact that mobile phones were the most used was not.

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

The Committee Meeting adjourned at 7:20 pm.


Secretary

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

Commissioner McGRATH moved to approve the minutes of the Committee and Regular Meeting and Executive Session of March 26, 2018, second by Commissioner ORTEGA. 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 032818, 040318 040618 and 040918 in the amount of \$282,534.02 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.

New Business

President DOLAN said all sealed Executive Session Minutes have been reviewed and several were recommended for release. Commissioner ORTEGA moved to release Executive Session minutes that are no longer confidential from January 14, 2013; January 29, 2013; February 11, 2013; April 14, 2014 (portions pertaining to real estate); October 26, 2015; April 24, 2017; May 8, 2017; and August 28, 2017, 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 introduced Resolution 18-04-01 recognizing IAPD for 90 years of service. Commissioner KNUDSON moved to approve Resolution 18-04-01, 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.

Board Business

Commissioner ORTEGA said the Day of Play was a huge success and that all staff should be commended for their hard work.

Commissioner FRASIER said there was a very strong turnout for the Open House to discuss possible designs for the park in the Holcomb neighborhood.

Visitors

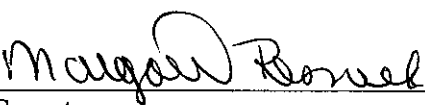
Two residents asked about the possibility of offering rowing lessons. Alex explained that he was a professional coach in Belarus before he moved to the United States and also coached at the Chicago Park District. The Board had several questions about the equipment necessary and if Diamond Lake would be a good location. There was discussion of renting a boat to display at the Beach Bash (formerly Community Picnic) to see if there was interest. Igor gave his contact information to Executive Director RESNICK.

Ron Greenberg congratulated the District on the success of the Day of Play at the Dunbar Recreation Center.

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 7:51 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 8:14 p.m. second by Commissioner McGRATH. The motion was unanimously approved.



Secretary