

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING**

**Monday, June 11, 2018**

**7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

**Roll Call:** Dolan, Frasier, Knudson, McGrath, Ortega

**Approval of Minutes:** Committee Meeting May 14, 2018  
Regular Meeting May 14, 2018  
Executive Session May 14, 2018

**Approval of Disbursements:** Warrants – 051818, 052218, 052318, 060118, 060518, 061118 = 714,677.06

**Financials:** April

**Police Report:** April

**Correspondence:** Two letters from Lake County Clerk

**Old Business:**

**New Business:** 1. Approve Ordinance 18-06-01 Prevailing wage  
2. Accept Treasurer's Report

**Board Business:**

**Service Anniversaries May:** Scott Ragland 2013 (5); Brian Jeske 2014 (4); Nathan Neuwirth 2009 (9); Jon Karl 2000 (18); Michaelene Amedio 2006 (12); Mike Gerton 2010 (8); Mike Krauleidis 2008 (10)

**Executive Session:** Personnel 5 ILCS 120/2 (c)(1);  
Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5); Imminent or  
Pending Litigation 5 ILCS 120/2 (c)(11); Collective Bargaining or Salary  
Schedules 5 ILCS 120/2(c)(2)

Action on Items Discussed in Executive Session, if Necessary

**Visitors:**

**Adjournment:**

### **Rules for Public Comment:**

- A. At the start of the period for public comment the board President or acting chairperson will advise the public:
  - 1. The amount of time permitted for public comment;
  - 2. That all speakers state their name and addresses before addressing the Board;
  - 3. To avoid repetitive comments, testimony and general questions; and
  - 4. To appoint only one person to speak on behalf of a group.
- B. Each person will be permitted to speak one time only, unless the President determines that allowing a speaker to address the Board again will contribute new testimony or evidence germane to an issue on the agenda for that meeting.
- C. Unless a representative spokesperson is appointed in the manner described in rule D, all comments from the public will be limited to no more than three (3) minutes per person.
- D. Groups may register a representative spokesperson by filing an appearance form no later than one (1) hour in advance of a meeting. The appearance form must designate (i) the number of people the designee represents for the purpose of making public comment; (ii) the subject matter of the public comments; and (iii) whether the subject being represented by a group spokesperson shall be deemed to have waived their opportunity to speak independently unless the President determines that allowing such a speaker to address the Board will contribute new testimony or evidence germane to an issue on the agenda for that meeting.
  - 1. A representative spokesperson who timely files a complete appearance form to speak on a matter germane to the agenda shall be permitted to speak for three (3) minutes for each person being represented, up to a maximum of fifteen (15) minutes.
  - 2. A representative spokesperson who timely files a complete appearance form to speak on a matter not germane to the agenda shall be permitted to speak for three (3) minutes for each person being represented, up to a maximum of nine (9) minutes.
- E. The Board shall not respond to questions posed during public comment. All questions shall be recorded by the Board Secretary and a response shall be presented either during the next regular Board meeting or in writing before such meeting.
- F. All comments must be civil in nature. Any person who engages in threatening, slanderous or disorderly behavior when addressing the Board shall be deemed out-of-order by the presiding officer and his or her time to address the Board at said meeting shall end.

Approved 4/14/2014 Board Meeting

Mundelein Park & Recreation District  
Committee of the Whole  
June 11, 2018

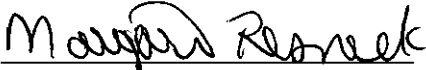
The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District was called to order at 7:00 pm by President DOLAN.

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

Executive Director RESNICK informed the Board that as required by law, a Prevailing Wage Ordinance and Treasurer's Report needed to be approved and filed. She also informed the Board that the Union members had ratified the contract and this would be presented to the Board at the June 25 meeting.

John Dzarnowski of FGM Architects presented drawings and a budget for the proposed outdoor skating rink. Commissioners McGRATH asked how big the proposed building was. Mr. Dzarnowski said 2,500 square feet. Commissioner FRASIER asked about the possibility of an open air structure over the rink to prevent snow from building up and the sun from melting the ice. Mr. Dzarnowski estimated this would be an additional \$200,000. Commissioner McGRATH asked about moving the rink closer to the Dunbar Recreation Center. Mr. Dzarnowski said there is a five foot drop in elevation from the building to the current ice rink location. Commissioner McGRATH asked how the coils worked. Mr. Dzarnowski said they are in the concrete slab. Commissioner ORTEGA asked about maintenance if a coil was to fail. Mr. Dzarnowski said the concrete would need to be broken. Commissioner FRASIER asked about use of the rink when there was no ice. Mr. Dzarnowski said other agencies offer inline hockey. Commissioner McGRATH asked what air temperature would the ice begin to melt. Mr. Dzarnowski thought it would be the mid 40's.

The Committee Meeting adjourned at 7:25 pm.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JUNE 11, 2018 AT 7:30 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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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 ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session of May 14, 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 present voting yes.

Commissioner FRASIER moved to approve Warrants 051818, 052218, 052318, 060118 060518, and 051118 in the amount of \$714,677.06 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 KNUDSON moved to place the April 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, FRASIER, ORTEGA and DOLAN voting yes.

Commissioner FRASIER moved to place the April Police Report on file, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes

**Correspondence**

Two letters were received from the Lake County Clerk thanking the District for the use of the Mundelein Community Center and Regent Center for the recent election. President DOLAN asked if this was a hardship for the District and was told the Regent Center activities are cancelled for the day and no disruption to Community Center programming.

**New Business**

President DOLAN introduced Ordinance 18-06-01 Prevailing Wage. Commissioner McGRATH moved to approve Ordinance 18-06-01 Prevailing Wage, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions and Commissioner ORTEGA asked why the rates in the Ordinance were from September 2017. Executive Director RESNICK said these are the most current rates the State has. A roll call vote was taken with Commissioners McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

President DOLAN said staff had prepared the 2017 Treasurer's Report to be filed with the County. Commissioner KNUDSON moved to approve the 2017 Treasurer's Report; second by Commissioner ORTEGA. President DOLAN asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, ORTEGA, FRASIER, McGRATH and DOLAN voting yes.

President DOLAN announced service anniversaries: Scott Ragland, 5 years; Brian Jeske, 4 years; Nathan Neuwirth, 9 years; Jon Karl, 18 years; Michaelene Amedio, 12 years; Mike Gerton, 8 years; and Mike Krauleidis, 10 years.

President DOLAN asked if there were any comments from the visitors. Ron Greenberg said if the District goes ahead with the outdoor skating rink, he believes the Board should seriously consider some type of covering to keep snow off and lights could go underneath the structure.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:42 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary