

Mundelein Park & Recreation District  
Committee of the Whole  
October 22, 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, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, and Superintendent of Recreation LaPORTE.

Executive Director RESNICK informed the Board the Park District's request for a variance to allow a medical practice in the Community Center was successful. The Planning & Zoning Board will be recommending the Village Board approve the request. President DOLAN suggested a letter to all current sponsoring partners once a lease is approved so they are aware of the new activity.

The current agreement with the Historical Society of the Fort Hill Country is expiring this month and Executive Director RESNICK is attempting to meet with their Board. She suggested possibility partner with the Libertyville Mundelein Historical Society also. The issue of taxes was brought up. The Museum has not been open since the President of the Historical Society passed away. President DOLAN suggested talking to the schools about service hours for their students.

A list of properties owned by the District was shared with the Board. Commissioner McGRATH asked if this could be shown as a map to make it easier to visual. Staff will prepare this.

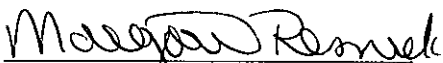
The purchase of replacement cardio equipment was recommended by staff. Commissioner ORTEGA asked how much was being covered by insurance. Superintendent of Recreation LaPORTE said \$26-28,000. Commissioner KNUDSON asked about the per piece price. Superintendent of Recreation LaPORTE said this was a good per piece price and in line with what was budgeted for other replacement pieces.

Commissioner FRAISER arrived at 7:25 pm.

Executive Director RESNICK explained the need to upgrade the speed of the internet at the Steeple Chase Clubhouse. This is actually a reduction in monthly costs, but requires a two year contract.

The Boar discussed who would be available to attend the IAPD Annual Meeting in January.

The Committee Meeting adjourned at 7:30 pm.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, OCTOBER 22 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, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, and Superintendent of Recreation LaPORTE.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session of October 8, 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 100418, 100518, 101618 101918 and 102218 in the amount of \$288,728.50 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 McGRATH moved to place the September Financials on file, 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 all voting yes.

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

President DOLAN said a letter was received from the Illinois Department of Natural Resources Director Rosenthal informing the District the final grant amount of \$1,379,804.51 had been approved.

Commissioner McGRATH moved to approve the purchase of two (2) Precor AMT elliptical trainers, two (2) Precor EFX elliptical trainers, two (2) Precor treadmills, one (1) Stairmaster Gauntlet stepmill and one (1) Precor upright cycle bike from Direct Fitness Solutions for a total of \$56,230, 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 McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

Commissioner FRASIER moved to approve a two year contract with Comcast for Business 75 Internet service at the Steeple Chase Clubhouse, 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 FRAISER, ORTEGA, KNUDSON, McGRATH and DOLAN voting yes.

Commissioner McGRATH moved to appoint Commissioner Frasier as Delegate and Commissioner McGrath as Alternate for the Annual IAPD Meeting to be held January 26, 2019, 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, FRAISER, ORTEGA, and DOLAN voting yes.

### **Board Business**

President DOLAN mentioned that IAPD has requested the Mundelein Park & Recreation District host one of their summer golf outings at Steeple Chase. The Board members expressed support of this request. It will be on the next meeting agenda for consideration.

### **Staff Reports**

#### *Golf*

President DOLAN asked if the statistics in the columns were only revenue and did not reflect the bottom line. Golf Operations Manager BROLLEY said it was only revenue and the bottom line is addressed in the narrative below. Golf Operations Manager BROLLEY announced that Assistant Manager Jon Karl passed the PGA's Players Ability Test. This is a big accomplishment and will allow him to move forward in the PGA's program to become a PGA Professional. President DOLAN asked if the plan was to shrink the size of the trap on the 13<sup>th</sup> hole. He was afraid the alteration would change the playability of the hole. Golf Course Superintendent DORUFF said the trap would be reduced in size and would be more aesthetically pleasing, but the trap would still be in front of the green. Commissioner KNUDSON asked how many traps were renovated each year. Golf Course Superintendent DORUFF said three to six each year depending on manpower available.

#### *Parks*

Commissioner FRASIER said it was good to see work had started on the park in the Holcomb subdivision. Commissioner ORTEGA asked about the replacement of the roller slide at the Lincoln School site. At the recent NRPA Conference, he spoke with a vendor who suggested replacing parts rather than purchasing the entire piece. Superintendent of Buildings & Grounds SOLBERG said this piece could have been repaired by staff with

new parts, but there were so many that needed to be replaced, it make more sense to replace the entire slide. Commissioner KNUDSON asked if the entire lazy river was going to be painted. Superintendent of Buildings & Grounds SOLBERG said it was. Commissioner ORTEGA if the paint was resistant to the sun's UV rays. Superintendent of Buildings & Grounds SOLBERG said he was not sure but the paint is specifically made for aquatic environments.

*Recreation*


Commissioner FRASIER commented on the success of the new Doggie Trick or Treat event. President DOLAN suggested a dog event at the Beach next year. Commissioner McGRATH thanked staff for the annual special events calendar. President DOLAN asked if the Park District was still involved in the Tree Lighting. Executive Director RESNICK said the Park District would assist the Village with the event. Commissioner ORTEGA asked about the Turkey Burner event. Superintendent of Recreation LaPORTE explained it was a workout offered on Thanksgiving morning.

*Business Services*

Commissioner ORTEGA asked about the success of swim lessons. Superintendent of Recreation LaPORTE said the District is partnering with the Mustangs swim club and has made several adjustments to lessons to help improve enrollment.

President DOLAN announced service anniversaries: Kimberly Wells, 12 years; and Janet Kalesics, 21 years.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:59 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary