

Mundelein Park & Recreation District
Committee of the Whole
February 11, 2019

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.

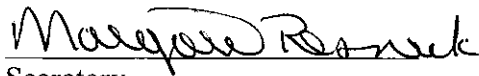
Present were Commissioners DOLAN, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK informed the Board that a senior assisted living facility was proposed to be built on Midlothian Road next to the Regent Center. They have requested a reduction in impact fees. She shared with the Board the calculations for a typical development that would increase the population by 153.96 residents and require 2.309 acres or \$350,968. She suggested the impact fee be reduced to 83 residents and require 1.245 acres or \$189,240. The reasoning on this is that the 16 memory care units would not have an impact on the Park District and the remaining units would not have more than one resident per bedroom. The Board agreed this was a fair offer.

The Board was updated on the Steeple Chase Golf Club driving range project. In order to bring the estimate within budget, the number of hitting bays will be reduced to 18 and the boardwalk area will be reduced also.

A brief recap of the staff input on the State Conference was shared with the Board.

The Committee Meeting adjourned at 7:30 pm.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, FEBRUARY 11, 2019 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, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK. Commissioner FRASIER arrived at 7:37 p.m.

Commissioner McGRATH moved to approve the minutes of Committee Meeting and Regular Meeting of January 28, 2019 as corrected, 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 KNUDSON moved to approve Warrants 020319, 020519, 020819 and 021119 in the amount of \$364,549.44 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 KNUDSON, ORTEGA, McGRATH and DOLAN voting yes.

Correspondence

President DOLAN said a letter was received from the Solid Waste Agency of Lake County acknowledging the Park District's continued involvement in the Reuse-A-Shoe program. Letters were sent to those that donated funds to the District's Healthy Minds Healthy Bodies program in memory of Steve Kaminsky.

Old Business

President DOLAN introduced Resolution 19-02-01 pertaining to the sale of property to School District 75. Executive Director RESNICK reminded the Board this resolution is to enter into a contract if the School District is able to secure the solar energy credits. Commissioner ORTEGA moved to approve Resolution 19-02-01, 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 ORTEGA, McGRATH, KNUDSON and DOLAN voting yes.

Executive Director RESNICK introduced Marketing Manager Christa Lawrence who gave a presentation on logo re-design. She narrowed the design down to two options based on feedback. The Board discussed elements of each design. Commissioner KNUDSON moved to adopt the logo labeled "typographic solution-even emphasis on all

words”, 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, KNUDSON, ORTEGA and McGRATH voting yes and Commissioners FRASIER and DOLAN voting no.

New Business

President DOLAN presented a new job description for a Community Center Operations Manager. Commissioner ORTEGA moved to approve the Community Center Operations Manager job description, 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.

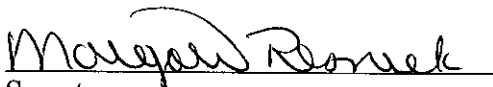
President DOLAN said the current lease for copiers at the Mundelein Community Center and Diamond Lake Recreation Center are expiring and staff has researched four companies for new equipment. Commissioner McGRATH moved to accept staff recommendation and approve a 36 month lease with Impact Networking LLC for copiers at Mundelein Community Center and Diamond Lake Recreation Center, second by Commissioner FRASIER. 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, FRASIER, KNUDSON, ORTEGA and DOLAN voting yes.

Board Business

President DOLAN thanked staff for hosting the IAPD Legislative Breakfast on February 8. He said it was very well attended and beneficial. Commissioner FRASIER mentioned that State Representative Didech announced at today’s Village Board meeting that he anticipated the House of Representatives would pass the same minimum wage bill that the Senate passed. Staff will be looking at the impact of this minimum wage increase.

Visitor Ron Greenberg congratulated the Board on being awarded an OSLAD grant.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:02 p.m. second by Commissioner McGRATH. The motion was unanimously approved.


Secretary