

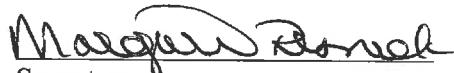
Mundelein Park & Recreation District  
Committee of the Whole  
March 11, 2019

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, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK apologized for the errors in the agreement with NovaCare. Commissioner ORTEGA said he was not comfortable approving the document until he sees a clean copy. He asked several questions about the hours of operation, insurance and use of Park District fitness equipment. President DOLAN expressed his concerns that the Board was not given a copy of the contract earlier. Executive Director RESNICK said she thought that the updates that were shared during the negotiation process was sufficient and apologized for not seeking more feedback. The Board discussed the concerns brought up by Commissioner ORTEGA and agreed an addendum could be added to address the operational issues staff have already discussed with NovaCare.

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 11, 2019 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 Committee Meeting and Regular Meeting of February 25, 2019 as corrected, 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 030519, 030619, 030819 and 031119 in the amount of \$311,815.67 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.

**Old Business**

Executive Director RESNICK informed the Board that the District's Auditor found an error in the 2018 Budget and Appropriation Ordinance. Their recommendation is to amend the 2018 Budget to match the Ordinance. Commissioner FRASIER moved to approve the amended 2018 Budget, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions. President DOLAN expressed his concern over the error. Executive Director RESNICK said staff have researched the issue and do not know why the error was made. She said the same tool was used for the 2019 B&A Ordinance and said she would like to amend this document and refile with the County. The Board agreed. A roll call vote was taken with Commissioners FRASIER, McGRATH, KNUDSON, ORTEGA and DOLAN voting yes.

President DOLAN said staff have spent several months negotiating with NovaCare Physical Therapy for use of space at the Community Center and the naming rights for the fitness Center. Commissioner ORTEGA moved to tentative approval of the Space and Naming Rights Agreement with NovaCare pending addition of an addendum and final review at the next Board meeting, second by Commissioner McGRATH. President DOLAN asked if there were any questions. Commissioner ORTEGA said he wanted to see a clean copy well in advance of the final vote at the March 25 meeting.

Commissioner FRASIER asked for a hardcopy. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER, KNUDSON and DOLAN voting yes.

**New Business**

President DOLAN said the District's attorney advised the Board could grant authority to the Executive Director to approve contracts and/or agreements in excess of one year but not more than three years. Commissioner KNUDSON moved to authorize the Executive Director to approve contracts/agreements up to three years, with the maximum annual amount per contract/agreement being \$1,500, 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, FRASIER, McGRATH and DOLAN voting yes.

President DOLAN introduced the Statement required by the Illinois Department of Natural Resources for the submittal of a trail grant. Commissioner FRASIER moved to adopt the Financial Certification Statement for the Trails Grant Application, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions. Commissioner FRASIER suggested the District inform the Village about the grants since they are considering a path on the former US Music property. A roll call vote was taken with Commissioners FRASIER, McGRATH, KNUDSON, ORTEGA and DOLAN voting yes.

Visitor Ron Greenberg suggested NovaCare may want to consider amortizing the space build out.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:57 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary