

Mundelein Park & Recreation District
Committee of the Whole
July 8, 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 ORTEGA.

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

Executive Director RESNICK reviewed the intergovernmental agreement with the Village of Mundelein regarding the Historical Commission. The collection policy will be part of the agreement. She asked Board members to let her know if they had any comments and let them know it will be presented at the July 22 meeting for approval.

The Board was updated on a new approach the District will be taking regarding armed intruders. To be consistent with District 75, we will follow the A.L.I.C.E. method. All staff will be trained in this method, starting with Rec Connect staff this fall. President ORTEGA asked if the procedures would be adopted as presented and was told they would.

An update was given on the status of the construction of a driving range at Steeple Chase Golf Club. The design team is meeting again with the Village this week to review final plans. The project should be out to bid in August with a recommendation for award to the Board at the September 9 meeting. Commissioner DOLAN said he still has concerns about the range balls reaching the ninth fairway. This will be monitored and if it causes a problem, netting can be installed.

Executive Director RESNICK informed the Board that the ice rink for Community Park was out to bid. President ORTEGA asked about the construction of the rink and was told the bid is for the temporary "roll out" coils, a liner and chiller to keep the ice cold. The District will continue to use the hockey boards purchased two years ago. He asked why we weren't using a more permanent structure with the coils in concrete. Executive Director RESNICK said the estimates for that were much higher for the concrete. Board members saw the portable option at last year's NRPA Conference and suggested this method. President ORTEGA said he felt the permanent solution would be better. Executive Director RESNICK said when the bids were received, the Board had the option of rejecting and re-bid

One property tax appeal was received. President ORTEGA requested an Executive Session to discuss real estate purchase or lease.

The Committee Meeting adjourned at 7:30 p.m.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JULY 8, 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 ORTEGA 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 Committee Meeting and Regular Meeting of June 24, 2019 as corrected, second by Commissioner KNUDSON. President ORTEGA 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 062819, 070119, 070219, 070419, and 070819 in the amount of \$423,061.93 second by Commissioner KNUDSON. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON, DOLAN, McGRATH and ORTEGA voting yes.

President ORTEGA said a letter was received from the Illinois Association of Park Districts thanking the Park District for hosting the IAPD Golf Tour at Steeple Chase Golf Club. Commissioner DOLAN said he also received a thank you card from Sue Triphahn and Bobbie Jo Hill of IAPD complimenting the staff and course conditions.

New Business

The Board reviewed the Executive Session minutes suggested for release by staff. Commissioner DOLAN moved to accept staff recommendation and release Executive Session minutes from May 14, 2018; September 10, 2018; October 8, 2018; December 10, 2018; April 8, 2019 and the portion pertaining to personnel from April 22, 2019; second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President ORTEGA stated there were two suggested changes to Ordinances pertaining to Diamond Lake. One was due to a change in the law and the other due to practicality. Commissioner FRASIER moved to accept staff recommendation and approve changes to Ordinance SECTION 5.04 and 5.14, second by Commissioner KNUDSON. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll voice was taken with all voting yes.


President ORTEGA said staff felt it would be beneficial for the Superintendent of Business Services to attend the Illinois Government Finance Officers conference to be held in Bloomington, Illinois in September. Commissioner DOLAN moved to approve \$850 for the Superintendent of Business Services Debbie McInerney to attend the Illinois Government Finance Officers annual conference, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

President ORTEGA asked if there were any comments from visitors. Ron Greenberg asked if drawings of the proposed driving range would be displayed at Steeple Chase for golfers to see. He was told not until the project received final approval.

Commissioner FRASIER made a motion to adjourn to Executive Session for the pursuant to 5 ILCS 120/2 (c)(5) the discussion of Purchase or Lease of Real Estate at 7:34 p.m., second by Commissioner KNUDSON. A roll call vote was taken with Commissioners, FRASIER, KNUDSON, DOLAN, McGRATH and ORTEGA voting yes.

The Board meeting reconvened at 8:40 p.m.

There being no further business, Commissioner FRASIER moved to adjourn at 8:40 p.m. second by Commissioner KNUDSON. The motion was unanimously approved.


Secretary