

Mundelein Park & Recreation District
Committee of the Whole
June 24, 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 Vice President FRASIER.

Present were Commissioners FRASIER, KNUDSON and McGRATH. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, Superintendent of Recreation LAPORTE and Superintendent of Business Services & Technology McINERNEY.

Executive Director RESNICK asked the Board for any feedback regarding recent requests for reductions the District's developer donations. Vice President FRASIER said the District's policy is based on a long standing formula and the cost per acre was verified by the State of Illinois so he feels the District should keep the policy and per acre cost the same. Commissioners KNUDSON and McGRATH agreed.

The Board was updated on the sale of land behind Mechanics Grove School to District 75. The closing is June 27, 2019 and the School District will be using the property for a solar farm.

The District was recognized by the Mundelein Stand Up Committee for supporting their efforts to keep Mundelein a sober safe youth community.

Two recent bids were reviewed. The demolition of the tennis courts and Leo Leathers Park and sealcoating at various District locations. Staff was recommending awarding a contract to the low bidder for the tennis court demolition, but the sealcoat low bidder did not submit their bid on the correct form and did not include a price for the alternate. Past work by this vendor was not satisfactory. Staff was recommending going with the second low bid.

The Committee Meeting adjourned at 7:11 pm.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JUNE 24 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 Vice President FRASIER and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then directed the secretary to call the roll. Commissioners FRASIER, KNUDSON, and McGRATH were present. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, Superintendent of Recreation LAPORTE and Superintendent of Business Services & Technology McINERNEY. Commissioners ORTEGA and DOLAN were absent.

Commissioner KNUDSON moved to approve the minutes of the Committee Meeting and Regular Meeting of June 10, 2019, second by Commissioner McGRATH. Vice President FRASIER 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 McGRATH moved to approve Warrants 061419, 061819 and 062419 in the amount of \$520,057.85 second by Commissioner KNUDSON. Vice President FRASIER repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, KNUDSON and FRASIER voting yes.

Commissioner KNUDSON moved to place the May Financials on file, second by Commissioner McGRATH. Vice President FRASIER repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, McGRATH and FRASIER voting yes.

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

New Business

The Board reviewed the bids for demolition of the tennis courts at Leo Leathers Park. Commissioner KNUDSON moved to award a contract to DK Contractors in an amount not to exceed \$38,028 for the demolition of the tennis courts at Leo Leathers Park, second by Commissioner McGRATH. Vice President FRASIER repeated the motion and

Asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, McGRATH and FRASIER voting yes.

Vice President FRASIER said bids were received for sealcoating at several locations. Staff was not recommending the low bidder as they had not submitted their bid on the correct form, did not include a price for the alternate and had not performed well on past work for the District. Commissioner McGRATH moved to award a contract to Kaplan in an amount not to exceed \$24,581 for seal coating at Ambria Lift Station, Community Sled Hill lot, Barefoot Bay main and overflow, path to Barefoot Bay and Community Park Softball lot, second by Commissioner KNUDSON. Vice President FRASIER repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, McGRATH and FRASIER voting yes.

Staff Reports

Golf

Commissioner McGRATH asked about the recent Mundelein High School Booster outing. Golf Operations Manager BROLLEY said it went very well and they had a large turnout. Vice President FRASIER commented on how effective the dog service was at reducing the number of geese on the course. Golf Course Superintendent DORUFF said the vendor was very diligent and had been coming out twice a day and they were off now until mid-August as the geese cannot fly again until then. Commissioner KNUDSON asked about the condition of the ash trees. Golf Course Superintendent DORUFF said because of the treatments staff had been completing every two years on the trees, we have not lost any ash trees.

Parks

Commissioner KNUDSON commented on the playground grant received through IPRA, PlayCore, Game Time and Cunningham Recreation. Superintendent of Building & Grounds SOLBERG said the project went very smoothly and because of the grant additional equipment was installed. The installer did a great job. Vice President FRASIER said both parks looked very good.

Recreation

Commissioner McGRATH asked if the Lake County Stallions had ever submitted their information since they were not at the Board meeting with the other affiliate groups. Superintendent of Recreation LAPORTE said he was not sure and would follow up. Vice President FRASIER commented on the strong enrollment for the dance program. Commissioner KNUDSON said he went to the Art in the Park held recently and it was a very nice event. Superintendent of Recreation LAPORTE said there will be two more, July 18 at Diamond Lake Beach and August 1 at Hanrahan Park.

Business Services

Vice President FRASIER commented that with the start of summer activities, the number of injuries had increased, but it was good to see they weren't serious injuries. Commissioner KNUDSON asked about the broken window at the Beach. Superintendent of Business Services & Technology McINERNEY said the police are looking into as vandalism but do not have any leads. Commissioner McGRATH asked how many Rangers had been hired for the Boat Patrol. Superintendent of Buildings & Grounds SOLBERG said there are five part time Rangers. Tim Shasko has returned for the second year and has been doing an excellent job keep trainings and schedules organized.

Vice President FRASIER announced service anniversaries: Mickey Kokinis, 16 years.

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


Secretary