

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, AUGUST 12, 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 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 FRASIER moved to adjourn to return to Committee meeting at 7:31. Commissioner KNUDSON seconded, a voice vote was taken with all voting yes.

The Board meeting reconvened at 7:40 p.m.

Commissioner DOLAN moved to approve the minutes of Committee Meeting and Regular Meeting of July 22, 2019, second by Commissioner McGRATH. 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 072519, 072619, 073119, 080319, 080619, 080819, 081219 in the amount of \$944,434.88 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.

**New Business**

President ORTEGA reviewed the bids for the purchase of the 2019 Dump Truck. Commissioner DOLAN moved to approve purchase of a 2019 Dump Truck from Bredeman Ford in the amount of \$48,897.00, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions. Commissioner McGRATH asked why the bid was broken out by chassis and body. He was told they can be purchased separately. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON, and ORTEGA voting yes.

President ORTEGA reviewed the bid for the Wortham Park Tennis Court Project. Commissioner KNUDSON moved to accept staff recommendation and reject the bid, second by Commissioner FRASIER. President ORTEGA repeated the motion and asked if there were any questions. Commissioner DOLAN asked if we really have to reject instead of just not taking action, he was told it is required. A roll voice was taken with all voting yes.

President ORTEGA reviewed the equipment staff feel are no longer needed. Commissioner MCGRATH moved to accept staff recommendation and declare the 2006 Toro Z Turn mower and dance mirrors as surplus, second by Commissioner DOLAN. President ORTEGA repeated the motion and asked if there were any questions. Commissioner DOLAN asked about the purchase a new mower earlier in the year and he was told that was to replace this one. A roll voice was taken with all voting yes.

**Visitors**

Rosemary Domney, a fitness member whose membership renews in January, received a letter that stated otherwise (October). She also stated that Mundelein Park and Recreation District needs to discount seniors more.

Ron Greenberg stated that MPRD did a great job on the Beach Bash.

Commissioner DOLAN moved to adjourn to Executive Session at 7:55pm regarding Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner FRASIER. A roll call vote was taken with Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA voting yes.

The regular meeting reconvened at 8:17 pm.

There being no further business, Commissioner McGRATH moved to adjourn at 8:17 p.m. second by Commissioner DOLAN. The motion was unanimously approved.

  
Secretary

Mundelein Park & Recreation District  
Committee of the Whole  
August 12, 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.

An update was given on the status of the Springbank Impact Fee Request. Executive Director RESNICK explained that Springbank request to use transit oriented development numbers vs Mundelein Park and Recreation District. Commissioner FRASIER suggested we stick with our Ordinance. Commissioner DOLAN suggested we put money in escrow and refund if the number of residents is lower.

The Board was updated on the Winchester Road Annexation. Commissioner FRASIER said it would be ok to take the property if improved. Commissioner DOLAN responded that there is no reason not to annex. This issue will be put on next agenda.

Executive Director RESNICK updated the Board on the 2019 Workplan.

Mark Alberts from Springbank arrived late. Executive Director RESNICK advised him of escrow idea. He responded that they need to make up for a gap in expenses. Executive Director RESNICK said that the District needs to protect the interests of the residents. Executive Director RESNICK will create a document for review.

The Committee Meeting adjourned at 7:30 and reconvened at 7:31 p.m.

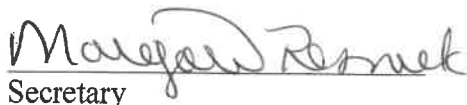
Executive Director RESNICK showed the Commissioners the New Resident postcard and received compliments. Commissioner FRASIER suggested that we include the free events in the winter brochure.

Executive Director RESNICK advised that the SRACLCLC Golf Outing is upcoming.

Executive Director RESNICK reviewed the feasibility of putting security cameras up at Diamond Lake Sports Complex.

The Board was informed of one property tax appeal. An Executive Session was requested for the discussion of real estate lease or purchase

The Committee meeting adjourned at 7:40pm.

  
Secretary