

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
July 10, 2023

The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 7:00 p.m.

He then directed the secretary to call the roll. Present were Commissioners DOLAN, KNUDSON, McGRATH and ORTEGA. President FRASIER was absent with prior notice.

Staff present included Executive Director SALSKI.

Vice-President McGRATH asked if there were any agenda items to discuss. Executive Director SALSKI gave a recap of the Financial Sustainability Strategy Options. In particular, he provided an update on the golf simulators and gaming. He mentioned a letter would need to be provided to the Mayor with an approval at a Village Board Meeting. He explained the cost of the simulators and potential cost of installation. Board Member had questions about installation and asking if staff would be able to install. Executive Director SALSKI stated there are more questions than answers while waiting for the proposal. Commissioner DOLAN provided the name of a company to obtain a quote from Rain or Shine. Executive Director SALSKI mentioned Manager AGOSTO met with Learning Preschool Teachers and a subsequent meeting will occur. He discussed the Wetland Bank Credits and mentioned he has been unable to fully explain due to conflicting schedules. Commissioner DOLAN shared his concerns with selling something to fix a problem within the operating budget. He would support utilizing any revenues, if an opportunity exists, for a future project in the District that would make an impact. Commissioners agreed. Executive Director SALSKI mentioned Kimley-Horn was completing memorandums and will share with the Board in August. Executive Director SALSKI provided information on the credit card option. Commissioner ORTEGA asked questions on the option. Executive Director SALSKI explained the Brochure option was very attainable if in the best interest of the agency. He mentioned a survey completed to various districts and many large districts have gone digital. Commissioner KNUDSON asked if it would impact revenues. Executive Director SALSKI was unsure. Board Members asked if there was a hybrid approach. Executive Director SALSKI stated there was an opportunity. Vice-President McGRATH stated printing a few brochures for facilities may be just as expensive. Board Member KNUDSON agreed. Vice-President McGRATH mentioned it was an operational decision by the Executive Director SALSKI and keep them informed.

Executive Director SALSKI mentioned attorney, landscape architect and he were meeting with D.R. Horton on Thursday to go over a few outstanding issues with Townes at Oak Creek. He wanted the Board to understand the District was not stalling. D.R. Horton would like to begin grading but Executive Director SALSKI did not authorize due to finding solutions to some issues.

Executive Director SALSKI presented the quarterly review of 2023 Goals and Objectives.

Committee Meeting Minutes

July 10, 2023

Page 2

Executive Director SALSKI presented staff vacancies and working to better understand the vacancies. He explained a FOIA Request. He mentioned a resident letter about the District's lack of commitment to keep Diamond Lake Beach relevant and open more hours with food. Commissioner McGRATH asked what the outcome was with the resident who had concerns about the kayak fee. Executive Director SALSKI stated it was an oversight and the second kayak should have been \$25. However, he directed staff to refund the entire \$95 to the resident and not charge the \$25.

Visitors: None.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:30 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.

A handwritten signature in cursive script, appearing to read "Ron Saldie", written over a horizontal line.

Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
July 10, 2023

The Regular Board meeting of the Board of Park Commissioners of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 7:30 p.m. by President FRASIER and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then directed the secretary to call the roll. Present were Commissioners DOLAN, KNUDSON, McGRATH and ORTEGA. President FRASIER was absent with prior notice.

Vice-President McGRATH requested a motion to approve the minutes of June 26, 2023. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting from June 26, 2023, second by Commissioner KNUDSON. Vice-President McGRATH repeated the motion, asked if there were any additional corrections or additions. None were raised. A voice vote was taken with all voting yes.

Vice-President McGRATH read the Warrants needed to be approved. Commissioner DOLAN moved to approve Warrants: 063023, 070223, 070423, 070723, and 071023 in the amount of \$536,936.22, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners DOLAN, KNUDSON, ORTEGA and McGRATH voting yes.

Vice-President McGRATH acknowledged the Daily Herald Articles.


Vice-President McGRATH stated there was no Old Business or New Business.

Vice-President McGRATH asked if there was any Board Business. There was none.

Staff Reports. No reports.

Visitors: None

There being no further business, Commissioner ORTEGA moved to adjourn at 7:34 p.m. seconded by Commissioner KNUDSON. A voice vote was taken with all voting yes.



Secretary