

MINUTES
Mundelein Park & Recreation District
Local Government Efficiency Committee
April 8, 2024

The Local Government Efficiency Committee meeting of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 6:00 p.m. at the Regent Center, 1200 Regent Drive, Mundelein, Illinois.

Present were Committee Members BURTON, GREENBERG, KNUDSON, PONSARAN, and Commissioner FRASIER. Committee Members McGRATH and ORTEGA were absent with prior notice.

Staff present was Executive Director SALSKI.

Commissioner FRASIER requested a motion to approve the minutes of the Local Efficiency Committee Meeting on November 27, 2023. Committee Member KNUDSON moved to approve the minutes of the Local Efficiency Committee on November 27, 2023, second by Committee Member BURTON. Commissioner FRASIER repeated the motion, asked if there were any additional corrections or additions. None were raised. A voice vote was taken with all voting yes except Committee Member GREENBERG who abstained.

Commissioner FRASIER asked if there was any new business.

Executive Director SALSKI reviewed the Intergovernmental Agreements with Committee. He discussed the upcoming agreements with Mundelein Historical Commission, Carl Sandburg Middle School, and Village of Mundelein Police Department. He mentioned some challenges with the Carl Sandburg agreement and he had been working with Dr. Myers. Commissioner FRASIER said it should be fine. Committee Member PONSARAN asked if staff had contacted Carmel High School to use their facilities. Executive Director SALSKI said he wasn't aware and that was a good idea. In reference to the Police Protection agreement, Committee Member GREENBERG asked where the fines go. Committee Member KNUDSON asked will Police ask for more.

Executive Director SALSKI asked if there were any questions on policies. He said that a Social Media Policy amendment would be placed on the next Regular Board meeting agenda. Committee Member PONSARAN asked if staff used AI to cross reference policies to see if they overlap. Executive Director SALSKI replied staff had not but was he concerned about anything specific. He said staff had been using AI more and policies need to be developed. Committee Member GREENBERG said Distinguished Accreditation has created best practices for policies. Executive Director SALSKI said the District has done a very good job over the years strengthening its policies.

Executive Director SALSKI explained the Financial Sustainability Strategy. He went through each initiative. He discussed the credit card fees and that the District added a user fee. He said staff does not recommend it. Committee Member BURTON suggested including it in the overall fee. Executive Director SALSKI said staff were supportive of that approach. Committee Member PONSARAN asked how much it costs the District per year. Executive Director SALSKI estimated the cost was \$50,000-\$70,000. Committee Member PONSARAN asked the last time the District bid for credit card fees.

Executive Director SALSKI said the fees must be included in the registration software and there were only three companies who hold a large part of the market.

Committee Members suggested working with Village on asphalt projects. Executive Director SALSKI stated there would be a commitment to Pickleball leagues. He briefly explained wetland mitigation banks and provided an update on the status. He said it was more complicated and the District was working with Gewalt Hamilton Associates. He said he anticipated spending only \$13,000 - \$20,000 of the \$40,000 budgeted. He said Keith Mione Park would benefit the most but would take about five years. He said it was a low priority or would get moved to Category C in the budget.

Executive Director SALSKI discussed the last sections of the report and asked if there were any suggestions. Committee Member GREENBERG suggested "Coffee with Residents." He attended the Mayor's Coffee and there was a question about the All-Inclusive Playground and timeframe. Executive Director SALSKI replied he received a text and told Trustee Wilson construction would start in June. He said that he planned to release a video giving more details. He said the District had posted a lot on social media. Committee Member GREENBERG suggested the District consider a Youth Conservation Corps to assist with environmental projects. He suggested the Foundation have a catalog of donations. Executive Director SALSKI stated there was a catalog. He reminded the Committee about the Foundation's Meat Raffle on April 28 at Crossroads Restaurant.

Visitors: None

There being no further business, Committee Member KNUDSON moved to adjourn at 6:58 p.m. second by Committee Member PONSARAN. A voice vote was taken with all voting yes.



Secretary