

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, AUGUST 22, 2011 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 pm by President McGRATH 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, SIEMERS and McGRATH were present. Commissioner DOLAN was absent. Staff present included Director RESNICK, Superintendent of Parks CLEAVELAND, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Superintendent DORUFF, Human Resources/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Commissioner SIEMERS moved to approve the minutes of the Committee Meeting and Regular Meeting August 8, 2011, second by Commissioner KNUDSON. President McGRATH repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners SIEMERS, KNUDSON, FRASIER and McGRATH voting yes.

Commissioner FRASIER moved to approve Warrants 081011, 081711, 081911, 082011, and 082211 in the amount of \$363,792.32 second by Commissioner SIEMERS. President McGRATH repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, SIEMERS, KNUDSON and McGRATH voting yes.

Commissioner FRASIER moved to approve Warrant 081811 in the amount of \$47.00 second by Commissioner KNUDSON. President McGRATH repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON and SIEMERS voting yes and President McGRATH recused himself.

Correspondence

A letter was received from Village Administrator John Lobaito denying the Park District's request for reimbursement on the change order for the sewer line installation. The Board discussed the letter stating there was no reason to pursue the matter any further.

Old Business

Commissioner SIEMERS moved to approve the three year Union Contract, second by Commissioner KNUDSON. President McGRATH repeated the motion and asked if there were any questions, and none were raised. A roll call vote was taken with Commissioners SIEMERS, KNUDSON, FRASIER and McGRATH voting yes.

Commissioner FRASIER moved to approve the Capital Asset Replacement Plan, second by Commissioner SIEMERS. President McGRATH repeated the motion and asked if there were any questions, and none were raised. A roll call vote was taken with Commissioners FRASIER, SIEMERS, KNUDSON and McGRATH voting yes.

Commissioner KNUDSON moved to approve Resolution 11-08-01 and the Termination Agreement with the Village regarding Centennial Plaza, second by Commissioner FRASIER. President McGRATH repeated the motion and asked if there were any questions, and none were raised. A roll call vote was taken with Commissioners KNUDSON, FRASIER, SIEMERS and McGRATH voting yes.

New Business

Commissioner SIEMERS moved to approve the Park District Ordinances as revised, second by Commissioner FRASIER. President McGRATH repeated the motion and asked if there were any questions, and none were raised. A roll call vote was taken with Commissioners SIEMERS, FRASIER, KNUDSON and McGRATH voting yes.

Commissioner KNUDSON moved to approve the Movable Soccer Goal Safety Policy, second by Commissioner SIEMERS. President McGRATH repeated the motion and asked if there were any questions, and none were raised. A roll call vote was taken with Commissioners KNUDSON, SIEMERS, FRASIER and McGRATH voting yes.

Staff Reports

Golf

There were no questions on the golf report.

Parks

President McGRATH asked if the mulch was made available to the public. Superintendent CLEVELAND said no that it was all used by the District. Director RESNICK said that firewood was available to the public.

Recreation

Commissioner KNUDSON commented on the attendance at the movie night. Superintendent KIPP said that it was about double what was expected and that more movie nights would be planned for next year. President McGRATH asked if the \$3,100 net loss on the Community Picnic was the same as last year. Superintendent KIPP said that the addition of the Ski Show added quite a bit of expense, but was very well received. President McGRATH asked if attendance was similar to last year. Superintendent KIPP said that attendance was not counted but would be next year. Commissioner SIEMERS said he liked the format used to recap the Community Picnic and Freedom Classic. He asked that the same report be generated for larger (100+) golf outings.

Mundelein Park & Recreation District
Committee of the Whole
August 22, 2011

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 McGRATH.

Present were Commissioners FRASIER, KNUDSON, McGRATH and SIEMERS. Commissioner DOLAN was absent. Staff present included Director RESNICK, Superintendent of Parks CLEVELAND, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Human Resource/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Director RESNICK told the Board the Union members had approved the contract and that it was the same as they had previously seen. She informed the Board that the Capital Asset Replacement Plan would be part of the Master Plan, but that because of its significance, she was asking the Board to approve it separately. Commissioner SIEMERS asked if they were approving each item on the plan. Director RESNICK said this was not a budget, just a listing of Capital items the District owned and when staff expected them to need replacement.

Because the Centennial Plaza Committee was unable to secure funding, the Village disbanded the group. An agreement was prepared terminating the Village/Park District agreement for the Plaza. Director RESNICK told the Board the Ordinances were reviewed and suggested additions and deletions made. Commissioner FRASIER suggested that the District allow alcohol during rentals and park permits. President McGRATH suggested the District impose additional fees or security for such rentals. Director RESNICK said this was not advisable because the District did not monitor rentals other than the Regent Center and that monitoring outdoor rentals could be a challenge. It was the consensus of the Board to leave this Ordinance as suggested.

A recent law, commonly referred to as "Zach's Law" was enacted requiring the District to approve a Movable Soccer Goal Safety Policy. Commissioner SIEMERS suggested that a separate meeting be set for discussion of the Master Plan, perhaps a Saturday morning. President McGRATH said that he was unable to meet on weekends for the next two months. Director RESNICK suggested meeting next Monday, the Board agreed.

The Board reviewed the part time wages and internal audits. Commissioner SIEMERS asked if staff was aware where within the range each employee was. Director RESNICK said they did not since the ranges were brand new, but that a matrix would be used next year for increases and this would include plotting each employee within their range.

The Board was asked if October 9 or 16 would be better for Oktoberfest. October 9 worked best. The District's Accreditation Review is set for October 25. The Director and Golf Operations Manager will be meeting with representatives from Grand Dominion regarding the cart path and crossing.

The Committee meeting adjourned at 7:25 pm.

Secretary

HR/Risk Management

There were no questions on the HR//Risk Management report.

There being no further business, Commissioner KNUDSON moved to adjourn at 7:45 pm. second by Commissioner SIEMERS. The motion was unanimously approved.

Secretary