

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, AUGUST 8, 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 DOLAN, FRASIER, KNUDSON, SIEMERS and McGRATH were present. Staff present included Director RESNICK, Superintendent of Parks CLEAVELAND, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Superintendent DORUFF and Business Manager WANDSCHNEIDER.

Commissioner SIEMERS moved to approve the Committee Meeting and Regular Meeting minutes of July 25, 2011, second by Commissioner DOLAN. President McGRATH repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was then taken with Commissioners SIEMERS, DOLAN, FRASIER, KNUDSON and McGRATH all voting approval of the minutes as presented.

Commissioner FRASIER moved to approve Warrants 072611, 080411, 080511 and 080811 in the amount of \$395,810.10 second by Commissioner DOLAN. 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, DOLAN, KNUDSON, SIEMERS and McGRATH all voting yes.

Commissioner FRASIER moved to approve Warrant 080611 in the amount of \$387.00, 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, DOLAN and SIEMERS all voting yes. President McGRATH recused himself.

Commissioner KNUDSON moved to approve the Safety Manual as amended, second by Commissioner FRASIER. President McGRATH repeated the motion and asked if there were any questions or additional changes and none were made. A roll call vote was taken with Commissioners KNUDSON, FRASIER, DOLAN, SIEMERS and McGRATH all voting yes.

President McGRATH announced services anniversaries: Nan Coutre, 24 years; Denise LaBeef, 11 years; April Lohr, 10 years; Tessy Perinchery, 13 years; Adrienne Zagozdzon-Marquez, 11 years and Jill Miller, 16 years.

There being no further business, Commissioner KNUDSON moved to adjourn the meeting at 7:37 pm, second by Commissioner DOLAN. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
August 8, 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 DOLAN, FRASIER, KNUDSON, McGRATH and SIEMERS. Staff present included Director RESNICK, Superintendent of Parks CLEVELAND, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, and Business Manager WANDSCHNEIDER.

Director RESNICK told the Board the Safety Manual was reviewed and updates suggested. Commissioner SIEMERS suggested that severe weather notifications through Steeple Chase's GPS be added.

The first draft of the Union contract was reviewed with no questions from the Board. Director RESNICK informed the Board the Master Plan would be discussed at the next Committee meeting with approval of the plan in September.

Director RESNICK updated the Board on the possible cart path crossing at Hawley and LaVista. She reviewed a letter received from Grand Dominion. The Board directed Director RESNICK to respond to the letter outlining the Park District's responsibilities for the path.

The Board was informed of an incident at day camp that occurred August 4th. Four minors were involved and the police and parents were contacted.

The Committee meeting adjourned at 7:25 pm.

Secretary