

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, DECEMBER 12, 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 p.m. 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 and McGRATH were present. Commissioner SIEMERS was absent. Staff present included Director RESNICK and Business Manager WANDSCHNEIDER.

Commissioner DOLAN moved to approve the Committee Meeting and Regular Meeting Minutes of November 28, 2011, second by Commissioner KNUDSON. President McGRATH 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 120811, 120911, 121011 and 121211 in the amount of \$255,126.75, 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 and McGRATH all voting yes.

Commissioner FRASIER moved to approve Warrant 121311 in the amount of \$3,217.25, 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 and KNUDSON, voting yes. President McGRATH recused himself.

President McGRATH said a letter from Grand Dominion was received regarding the proposed cart path crossing on Hawley. He asked if there would be a response sent. The consensus of the Board was that no response was necessary.

Commissioner DOLAN moved to approve Ordinance 11-12-01 allowing the Mundelein Park and Recreation District to levy property taxes to be collected by the County. Commissioner FRASIER moved to approve Ordinance 11-12-01, second by Commissioner DOLAN. President McGRATH asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, DOLAN, KNUDSON and McGRATH voting yes.

Commissioner DOLAN moved to approve staff recommendation and not release any additional executive session minutes at this time, second by Commissioner KNUDSON.

President McGRATH asked if there were any questions and none were raised. A roll call vote was taken with Commissioners DOLAN, KNUDSON, FRASIER and McGRATH voting yes.

Under Board Business Vice President FRASIER presented a certificate of appreciation to President McGRATH from the Illinois Association of Park Districts for 10 years of service to the Mundelein Park and Recreation District. President McGRATH thanked the District for allowing him to serve and stated he has enjoyed it very much.

President McGRATH announced services anniversaries: Rose Marie Bruett, 14 years.

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

Secretary

Mundelein Park & Recreation District
Committee of the Whole
December 12, 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 p.m. by Vice President FRASIER.

Present were Commissioners DOLAN, FRASIER, and KNUDSON. President McGRATH and Commissioner SIEMERS were absent. Staff present included Director RESNICK and Business Manager WANDSCHNEIDER.

Director RESNICK informed the Levy was modified as requested and a Truth in Taxation Hearing scheduled for 7:15 p.m. The proper notification had appeared in the newspaper. The Board was updated on the status of the Waters Edge property that was to be donated to the Park District. Vice President FRASIER suggested the District purchase the property if the bank asked a reasonable price. Commissioner DOLAN said that the bank should be held to the original agreement that required them to donate the parcel.

President McGRATH arrived at 7:10 p.m.

Regarding the budget, Commissioner DOLAN said the only issue he had was with the increase of the park permit fees. Director RESNICK updated the Board on the number of park permits issued the last two years. Commissioner DOLAN said that the amount of revenue that would be generated by the increase would not be worth the backlash from residents. Director RESNICK said she would like the cost of park permits to be the same, no matter which shelter, since they had equal value. The Board agreed to increase the Longmeadow and Lewandowski permits to \$50 and keep the Community and Diamond Lake Sports Complex permits at \$50. Non-resident rates will be \$100.

The Committee meeting adjourned at 7:15 p.m.

Secretary