

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, NOVEMBER 14, 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, SIEMERS and McGRATH were present. Commissioner KNUDSON was absent. Staff present included Director RESNICK, Superintendent of Parks CLEVELAND, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Superintendent DORUFF, HR/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Commissioner SIEMERS moved to approve the Committee Meeting and Regular Meeting minutes of October 24, 2011, second by Commissioner FRASIER. President McGRATH repeated the motion and asked if there were any more corrections or additions and none were made. A roll call vote was taken with Commissioners SIEMERS, FRASIER, DOLAN and McGRATH voting yes.

Commissioner FRASIER moved to approve Warrants 102811, 110111, 110911, 111111 and 111411 in the amount of \$538,210.76 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, SIEMERS and McGRATH all voting yes.

Commissioner SIEMERS moved to approve Warrant 111011 in the amount of \$487.25 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 and DOLAN voting yes. President McGRATH recused himself.

President McGRATH said a very positive letter had been received from Kevin Walsh regarding Park View Health & Fitness.

Commissioner DOLAN moved to approve Resolution 11-11-01 allowing the Mundelein Park & Recreation District to join the Illinois Institutional Investors Trust, second by Commissioner FRASIER. President McGRATH asked if there were any questions and none were raised. A roll call vote was taken with Commissioners DOLAN, FRASIER, SIEMERS and McGRATH voting yes.

Commissioner SIEMERS moved to approve a five year soft drink beverage contract with PepsiCo on the condition no minimum annual purchase is required, second by Commissioner FRASIER. President McGRATH asked if there were any questions and Commissioner DOLAN asked if there was a requirement not to carry other products.

Director RESNICK said if there was not a similar product offered by Pepsi (i.e. Arnold Palmer, we could sell that). Commissioner SIEMERS suggested including Mundelein Little League to see if we could get better pricing. A roll call vote was taken with Commissioners SIEMERS, FRASIER, DOLAN and McGRATH voting yes

Commissioner DOLAN moved to approve in tentative format, the 2012 Budget, second by Commissioner SIEMERS. President McGRATH asked if there were any questions and Commissioner DOLAN asked if there could be changes still made to the Budget. Director RESNICK said yes, the budget must be approved in a tentative format and available for public view for a minimum of 30 days. Changes could be made prior to formal approval. A roll call vote was taken with Commissioners DOLAN, SIEMERS, FRASIER and McGRATH voting yes

Under Board Business Vice President FRASIER said he attended the Veteran's Day Open House at the Fort Hill Heritage Museum and Dottie Watson expressed her appreciation to the District for the new furnace and new entrance.

President McGRATH announced service anniversaries: Scott Anthony, 4 years; Debi Bernardi, 18 years; Barbara Daudelin, 9 years; Laurie Gembara, 24 years; Rita Kipp, 28 years; and Nora T'Niemi, 14 years.

Visitors present included Terri Frice, Mark Will and Paul Sierzega from AYSO, Kevin McKay from MLL and Mark Rapplean from MBSA. Also present was Scott Schleiden, Assistant Superintendent of Recreation.

Mr. McKay updated the Board on Mundelein Little League activities: over 800 kids from 620 families were enrolled and 550 games were played this year. Financially this was the League's best year yet even though enrollment was down, thanks to sponsorships. Mr. Rapplean informed the Board that Mundelein Baseball & Softball Association was working closing with MLL to offer travel baseball and softball with 14 baseball and 3 softball teams. They held three tournaments and fall ball this year. There were 54 teams at the Memorial Day Tournament.

Ms. Frice told the Board that American Youth Soccer Organization had about 600 players this fall, this is down from past years. There were over 100 volunteers utilized. The VIP program for youth with special needs continues to be strong. She said that Mark Will is running the area wide high school program. This is a growing program that serves youth across Lake County. The Region will be celebrating 30 years next September.

Mr. Sierzega let the Board know he has been working with Derek Solberg and Jerry Cleaveland to prepare the fields for play. There were games played at the Diamond Lake Sports Complex over the Columbus Day weekend and things went well. AYSO is looking forward to the installation of the fence and believes that irrigation in the future would be a great help. Mr. Sierzega asked about installing a “right turn only” sign to keep traffic flowing as people exit the Complex. The Director said this could be done. He also suggested cutting down the buckthorn near the entrance to improve the sightlines.

There being no further business, Commissioner DOLAN moved to adjourn the meeting at 8:08 pm. second by Commissioner FRASIER. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
November 14, 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, McGRATH and SIEMERS. Commissioner KNUDSON was absent. Staff present included Director RESNICK, Superintendent of Parks CLEAVELAND, Superintendent of Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Human Resource/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Director RESNICK informed the Board that because the Illinois Park District Liquid Asset Fund was merging with the Illinois Institutional Investors Trust, the District must pass a Resolution to join the new fund.

The Board discussed a possible contract for soft drink beverage service. Director RESNICK said that PepsiCo had the best proposal, but they included a minimum annual order that was higher than the District's average. She would discuss eliminating this requirement with their sales representative. The 2012 Budget was introduced. It needs to be approved in tentative form and available for public viewing a minimum of 30 days prior to formal approval.

Commissioner DOLAN said he was not in favor of increasing the park permit fees. He felt that this was such a minor revenue source the increase would not have much effect, but could be seen as a very negative move. He asked where the garden plots were planned. Director RESNICK said this had not been determined. Vice President FRASIER asked why this was being considered since the last time the District had plots they were not very successful. Director RESNICK said the Community Wide Survey indicated a large interest and this was an amenity that was gaining interest. She said the Vernon Hills Park District offered them for the first time this year and they have a waiting list.

Commissioner DOLAN suggested that the District invest in a large screen for showing movies in the parks. He shared literature that he received at the NRPA Congress. Vice President FRASIER said he liked the idea, but didn't want the District to buy one to share with another agency. This could turn into a liability with moving and set up. Superintendent KIPP said that the Vernon Hills Park District had built their own last year, she would look into this.

President McGRATH asked if the new piers for the beach would be the same type as are there now. Superintendent CLEAVELAND said they would. Commissioner SIEMERS asked what renovations would be completed at the front desk. Director RESNICK said the laminate on the counter was peeling away and the layout was not functional. The entire counter would be redesigned and rebuilt. Commissioner DOLAN asked about the total amount of grants and sponsors. He estimated it is about 1% of revenue and challenged staff to stretch themselves and achieve 2%. Director RESNICK said she was

meeting the following day with a grant writer. Superintendent KIPP said the recreation department was going to develop a sponsorship portfolio to present a uniformed plan.

The Committee meeting adjourned at 7:30 pm.

Secretary