

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 24, 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, HR/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting of October 10, 2011, second by Commissioner SIEMERS. 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 101411, 102111 and 102411 in the amount of \$281,528.23, 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 voting yes.

Correspondence

An email was received from Shah Quaiyoom of the Mundelein Soccer Club thanking the District for the use of a utility vehicle during their recent tournament. An email was received from Vineet Chopra offering his services as a cricket instructor. A reply was sent to Mr. Chopra.

New Business

Commissioner SIEMERS moved to accept staff recommendation and approve the merge of the Illinois Park District Liquid Asset Fund with the Illinois Institutional Investors Trust, 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, DOLAN, KNUDSON and McGRATH voting yes.

Commissioner FRASIER moved to assign Bob Knudson as the Delegate for the IAPD Annual Business Meeting, second by Commissioner DOLAN. President McGRATH repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

Staff Reports

Golf

Golf Operations Manager BROLLEY informed the Board that a customer who is in the sewer business gave his advice on getting rid of the smell that has been in the clubhouse this season. So far the modification he suggested has been effective. Commissioner SIEMERS asked if there was anything that could be done to get rid of the geese on the course. BROLLEY said some courses have tried to use fake coyote decoys and some have tried dogs but nothing is 100%

Parks

Commissioner FRASIER asked if the HVAC installer had confirmed the warranty. Superintendent of Parks CLEVELAND said the warranty was one year from acceptance of the job. It was suggested future projects include a service response time guarantee.

Recreation

President McGRATH asked why staff was recommending change to the Regent Center memberships. Superintendent of Recreation KIPP said there were many complaints from individuals saying couples were given discounts that they could not take advantage of. Commissioner SIEMERS asked if the new aquatic membership categories would increase revenue. Superintendent of Recreation KIPP said it would increase revenue and make processing memberships easier. Commissioner SIEMERS asked how much revenue would increase. Superintendent of Recreation KIPP said she did not have an exact figure.

HR/Risk Management

President McGRATH asked what is covered in a snow removal workshop. HR/Risk Manager DAUDELIN said proper procedures for operating a plow.

There being no further business, Commissioner KNUDSON moved to adjourn at 7:52 pm, second by Commissioner DOLAN. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
October 24, 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, Human Resource/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Director RESNICK informed the Board of the possible merge of the Illinois Park District Liquid Asset Fund with the Illinois Institutional Investors Trust. The District would need to then join the new Fund if the merge is approved. The Board will need to assign a Delegate for the Annual Meeting of the Illinois Association of Park Districts.

The Board was updated on the request for proposals for beverage services. The District's Accreditation Review will take place October 25. The Board was informed about the SRACLC Holiday Tree Festival and asked to let the Director know if they wanted to attend.

Director RESNICK asked the Board if it would be alright for staff to not attend the first meeting of the month unless there was an agenda item for their department. Some of the staff have a very long day and drive back to the meeting. They would continue to attend the second meeting of the month when staff reports are reviewed. The consensus of the Board was to give staff the option to not attend the first meeting of the month.

The Committee meeting adjourned at 7:20 pm.

Secretary