

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 10, 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 HR/Risk Manager DAUDELIN.

Commissioner SIEMERS moved to approve the Committee Meeting and Regular Meeting minutes of September 26, 2011, second by Commissioner DOLAN. President McGRATH repeated the motion and asked if there were any more corrections or additions and none were made. A voice vote was then taken with all voting approval of the minutes as presented.

Commissioner FRASIER moved to approve Warrants 092711, 093011, 100511 and 101011 in the amount of \$179,526.24, 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, SIEMERS and McGRATH all voting yes.

Commissioner FRASIER moved to approve Warrant 100611 in the amount of \$691.25, 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, KNUDSON and SIEMERS voting yes. President McGRATH recused himself.

President McGRATH said a thank you letter had been received from Christa Lawrence thanking the Park District for hosting the Fine Arts Festival.

President McGRATH announced services anniversaries: April Boyke, 5 years; Vicky Camilo, 3 years; Jerry Cleaveland, 39 years; Janet Kalcsics, 14 years; Mickey Kokinis, 8 years; Kathy Staufenbiel, 16 years; and Kimberly Wells, 5 years.

There being no further business, Commissioner KNUDSON moved to adjourn the meeting at 7:32 pm, second by Commissioner DOLAN. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
October 10, 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 Human Resource/Risk Manager DAUDELIN.

Internal audits were conducted at each facility in September and were good. Director RESNICK explained to the Board that there was no money left in the capital fund and all capital purchases moving forward would be paid through each department's budget and the money would come from fund balance. She outlined the timing for the budget review process.

The Board discussed the merits of moving to electronic board packets. President McGRATH didn't think it was cost effective. Commissioner SIEMERS suggested the District could buy notebooks for about \$280, much less than an I Pad or laptop. Commissioner KNUDSON suggested the new Kindle has computer capabilities and cost about \$200. Director RESNICK will research the District's costs for producing and delivering paper board packets and report back to the Board.

The Board was informed that instead of Winter/Spring, Summer and Fall brochures, the District will now print Winter, Spring/Summer and Fall brochures.

The Committee meeting adjourned at 7:20 pm.

Secretary