

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, SEPTEMBER 26, 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 Recreation KIPP, Golf Operations Manager BROLLEY, Golf Superintendent DORUFF, HR/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

Commissioner SIEMERS moved to approve the minutes of the Committee Meeting and Regular Meeting minutes of September 12, 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 091611, 092111, and 092611 in the amount of \$278,864.24, 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.

Commissioner FRASIER moved to approve Warrant 092211 in the amount of \$654.80, 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 and President McGRATH recused himself.

Correspondence

A thank you note was received from the GLMV Chamber for the District's donation to their golf outing. A thank you letter was sent to Christa Lawrence for her work with the Mundelein Fine Art Festival.

New Business

Commissioner DOLAN moved to declare four pumps and track lighting as surplus equipment and available for sale, 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 DOLAN, FRASIER, KNUDSON, SIEMERS and McGRATH voting yes.

Commissioner SIEMERS moved to award a contract to the low bidder T&M Mechanical for HVAC equipment in the amount of \$36,927, second by Commissioner FRASIER. President McGRATH repeated the motion and asked if there were any questions, and Commissioner FRASIER asked that staff verify the vendor could provide timely service on the equipment if needed. A roll call vote was taken with Commissioners SIEMERS, FRASIER, DOLAN, KNUDSON and McGRATH voting yes.

Staff Reports

Golf

Commissioner SIEMERS said he liked the outing comparison prepared by Golf Operations Manager BROLLEY. Commissioner DOLAN asked if aerification was completed every year. Golf Course Superintendent DORUFF said optimally it should be done twice a year, but we just did it once this year. Commissioner SIEMERS told the Board that at the Friends of Steeple Chase Outing over the weekend, participants were able to hit off the new championship tee on the 11th hole and that there were many positive comments. He suggested that once that tee is open, the current red tees could be converted to a championship tee for the 12th hole.

Parks

There were no questions on the parks report.

Recreation

Commissioner FRASIER asked why the Park View locker rooms were being renovated again. Superintendent KIPP said that last year's renovation was phase one and included the shower areas. This second phase was the locker area. Commissioner KNUDSON asked why Park View expenses were down so much compared to August over the past five years. Superintendent KIPP said it most likely is a timing issue and that over the balance of the year, expenses should be similar to previous years.

HR/Risk Management

President McGRATH commented that it was good to see the District's new Aquatic Maintenance Supervisor was working out and good practice for the District to hire from within.

There being no further business, Commissioner KNUDSON moved to adjourn at 7:43 pm, second by Commissioner DOLAN. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
September 26, 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 Recreation KIPP, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Human Resource/Risk Manager DAUDELIN and Business Manager WANDSCHNEIDER.

A public auction will be held at the Lake County Complex on October 1st. The District did not have much to sell at the auction, but staff recommended the District declare four pumps and track lighting as surplus.

Director RESNICK reviewed the bids for the replacement of HVAC equipment. Commissioner FRASIER asked about the warranty work and timing from the low bidder since they were located so far away and the equipment would be installed in the fall and not used until spring. Director RESNICK said she would have the Superintendent of Parks check on these issues. President McGRATH expressed his concerns about working with a firm that was located so far away and not even in Illinois. He asked about the state statute that requires public bids. Director RESNICK said she would forward a copy of the law to President McGRATH.

Director RESNICK reviewed an article in Lake County Magazine and asked Board members to let her know if they would like to attend the IAPD Legal Symposium.

The Board was updated on the possibility of additional changes to the Virginia Graeme Baker Act. The Consumer Products Safety Commission was going to make a ruling this week. A house bill in Springfield that would prevent any taxing body from increasing their levy, no matter what the rate of inflation was, if their EAV declined.

The Committee meeting adjourned at 7:15 pm.

Secretary