

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JANUARY 23, 2012 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 FRASIER, KNUDSON, SIEMERS and McGRATH were present. Commissioner DOLAN was absent. 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 KNUDSON moved to approve the minutes of the Public Hearing, Committee Meeting and Regular Meeting of January 9, 2012 second by Commissioner SIEMERS. President McGRATH repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners KNUDSON, SIEMERS, FRASIER and McGRATH voting yes.

Commissioner FRASIER moved to approve Warrants 011212, 011312, 011912, 012012 and 012312 in the amount of \$359,946.26 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, SIEMERS and McGRATH voting yes.

New Business

Commissioner FRASIER moved to table action on Park View fees until the next meeting, 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, SIEMERS and McGRATH voting yes.

Commissioner KNUDSON moved to approve offering a \$20 discount per season pass at Barefoot Bay for Wauconda residents, second by Commissioner SIEMERS. President McGRATH repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, SIEMERS, FRASIER and McGRATH voting yes.

Staff Reports

Golf

Commissioner FRASIER commented that it is good to see the Grand Dominion men's league is growing. President McGRATH asked if it was too much to ask of the marketing specialist to also produce the golf course e-newsletter twice a month.

Golf Operations Manager BROLLEY said he was creating the template, but the content would come from golf staff. Commissioner SIEMERS asked if it would be possible to open the course during warm weather breaks during the off season like some other area courses had done this winter. Golf Course Superintendent DORUFF said if this is done, temporary greens should be used to protect the greens. Commissioner FRASIER noted that this year we had golf carts at the course, but typically they are moved off site. Golf Operations Manager BROLLEY said with temporary greens the fees would have to be very low. Golf Course staff will speak with courses that opened and gauge whether or not the gained revenue offset any damage to the course. Commissioner SIEMERS asked if the pond on 18 had frozen enough to add the weed control chemicals. Golf Course Superintendent DORUFF said yes.

Parks

There were no questions or comments raised.

Recreation

Commissioner FRASIER commented on the decline of memberships at the Regent Center. Superintendent of Recreation KIPP said much of this can be attributed to the death of members and that staff is looking at ways to attract younger, active adults. Commissioner SIEMERS commented that the graphs used in the Park View report were misleading and that the scale should be adjusted.

HR/Risk Management

There were no questions or comments raised.

Commissioner KNUDSON moved to adjourn to executive session at 7:55 p.m. second by Commissioner FRASIER. A roll call vote was taken with Commissioners KNUDSON, FRASIER, SIEMERS and McGRATH voting yes.

There being no further business, Commissioner KNUDSON moved to adjourn at 8:05 p.m. second by Commissioner SIEMERS. The motion was unanimously approved.

Secretary

Mundelein Park & Recreation District
Committee of the Whole
January 23, 2012

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 President McGRATH.

Present were Commissioners FRASIER, KNUDSON, McGRATH and SIEMERS. Commissioner DOLAN was absent. 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.

Director RESNICK reviewed the fee changes being recommended by Rose Nudo-Semak. Commissioner SIEMERS stated that unless there was a valid reason for increasing fees, they should not be raised. Director RESNICK said that the District's costs to offer the service continues to increase and surplus funds are put back into the facility to keep it current. President McGRATH felt with the economy struggling, it may be a hardship for some members. Commissioner SIEMERS said he would like to see the projections with and without the increase. The Board agreed that eliminating the non-resident three and six month membership was acceptable.

In an effort to increase pass sales to Wauconda residents, staff is recommending a "Wauconda" discount for Barefoot Bay season pass sales in exchange for advertising space in their seasonal brochure. Commissioner FRASIER asked if we could get something additional such as a discount for Mundelein residents at their boat launch. Director RESNICK said she preferred not to promote their boat launch since we have our own. He suggested we also be allowed to advertise for Steeple Chase Golf Club in the Wauconda brochure. Director RESNICK will pursue this.

The Board reviewed the internal audits for December. Director RESNICK updated the Board on tax objections and appeals and reminded them the Statement of Economic Interest would be mailed to them and must be filed with the County.

An executive session for the purpose of discussing real estate was scheduled.

The Committee Meeting adjourned at 7:25 p.m.

Secretary