

MINUTES  
Mundelein Park & Recreation District  
Committee of the Whole  
June 8, 2020

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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 ORTEGA. Because of the COVID-19 crisis, this meeting was being held via a publicly available conference call site.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director SALSKI, and Superintendent of Business Services & Technology McINERNEY.

President ORTEGA stated there will be two more topics: Diamond Lake Treatments and Potential First Amendment Permit.

President ORTEGA introduced the Financial Report topic. Executive Director SALSKI provided a brief summary of the objectives to revise the financial reports. Commissioner DOLAN requested COVID-19 related operational and capital expenses be broken out separately.

President ORTEGA introduced the Capital Budget topic. Executive Director SALSKI stated that staff and he are evaluating the delayed and deferred projects. He stated the projects will be revisited with a recommendation in July.

Executive Director SALSKI outlined the plans for Phase 3. He stated that Park Districts received information that Indoor Pools can open immediately for lessons, rentals and lap swim. He stated the Park District needs more time before opening the indoor pool. Superintendent McINERNEY mentioned there are rental groups interested.

President ORTEGA stated the Diamond Lake Treatment is the next topic. Executive Director SALSKI provided background on the treatment and the parties involved with the treatment i.e. Oak Terrace and Village. Commissioner FRASIER recommended staff contact the condo associations. Executive Director SALSKI stated that he will contact them immediately. Commissioner McGRATH mentioned treatment usually causes a few phone calls to staff.

The Committee Meeting adjourned at 7:30 p.m.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JUNE 8, 2020 AT 7:30 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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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 ORTEGA and he asked the assemblage to rise and recite the Pledge of Allegiance. Because of the COVID-19 crisis, this meeting was being held via a publicly available Zoom conference.

He then directed the secretary to call the roll. Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA were present. Staff present included Executive Director Salski. There was one staff member, Superintendent McInerney also on the conference call.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Board Meeting from May 11, 2020, second by Commissioner DOLAN. A voice vote was taken with all voting yes.

President ORTEGA requested a motion to approve Warrants 05820, 051320, 051520, 052920, 060420, 060820 in the amount of \$565,416.40. Commissioner FRASIER moved to approve Warrants 05820, 051320, 051520, 052920, 060420, 060820 in the amount of \$565,416.40 second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners, FRASIER, McGRATH, DOLAN, KNUDSON, and ORTEGA voting yes.

Commissioner DOLAN moved to place the April Financials on file, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners, DOLAN, McGRATH, FRASIER, KNUDSON, and ORTEGA voting yes.

President ORTEGA stated that the board is required to appoint a Board Secretary. Commissioner McGRATH moved to appoint the Executive Director as the Board Secretary, second by Commissioner DOLAN. A voice vote was taken with all voting yes.

President ORTEGA introduced the Treasurer's Report. Commissioner FRASIER moved to approve the 2019 Treasurer's Report, second by Commissioner KNUDSON. A roll call vote was taken with Commissioners, FRASIER, KNUDSON, DOLAN, McGRATH, and ORTEGA voting yes.

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President Ortega stated that Executive Director Salski and he reviewed the Organizational Chart. Commissioner DOLAN mentioned that there is an extra line by employee, Matt Wells, as it looks as though it is reporting to two people. He recommended it get changed before posting. Executive Director Salski stated it is a mistake and will get revised before posting. Commissioner KNUDSON moved to the Organizational Chart with second by McGrath. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes. The motion was unanimously approved.

Under Board Business, Commissioner DOLAN stated to look for the IAPD Webinars every Thursday as they are offering many topics. He mentioned to look for them if you have an opportunity. Commissioners ORTEGA mentioned that he has been attending various webinars and Executive Director Salski and he attended a webinar regarding new virtual meeting laws. He stated that in-person board meetings will occur in July.

There being no further business, Commissioner DOLAN moved to adjourn at 7:40 p.m. second by Commissioner McGrath. A voice vote was taken with all voting yes. The motion was unanimously approved.

  
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Secretary