

MINUTES  
Mundelein Park & Recreation District  
Committee of the Whole  
June 22, 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.

He then directed the secretary to call the roll. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director SALSKI, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, Superintendent of Recreation LaPORTE and Superintendent of Business Services & IT McINERNEY. Former Executive Director RESNICK and there were seven additional staff or public on Zoom.

President ORTEGA introduced the Financial Report and preparing the Board for future capital maintenance expenses topics. Executive Director SALSKI mentioned to the Board that staff is preparing reports to analyze easily. He thanked Superintendent MCINERNEY for her extra effort to design the reports. Executive Director SALSKI stated that the July meeting will be important to determine whether to fund specific capital maintenance projects.

President ORTEGA requested Executive Director SALSKI provide background of the new subdivision. Executive Director SALSKI provided details and Pulte planned to present the Concept Plans to the Village on the same night. Executive Director SALSKI outlined staff's concerns about maintenance access to the site.

President ORTEGA presented the recent permit application and requested Executive Director SALSKI provide an update. Executive Director SALSKI shared the various conversations with Chief Guenther and explained what occurred with the protest occupying two parks. Executive Director SALSKI stated it was a peaceful protest and park site was clean afterwards. He suggested approaches on how best to handle future protests as the policy has specific locations. Commissioner FRASIER had concerns with breaking policy and requested the Park District evaluate how to manage a protest that doesn't meet policy. Commissioner DOLAN recommended to keep a permanent file of permits and include this permit with notes, take into consideration future applications from the Organizer and reinforce that the protest was not allowed within the policy. The Board had consensus.

President ORTEGA asked staff to give an update on the anticipated phases. Golf Operations Manager BROLLEY explained the upcoming changes related to cart usage and restaurant operations. Commissioner DOLAN asked how did the golf club calculate the indoor restaurant. Golf Operations Manager BROLLEY stated it was based on the square footage and maximum capacity seating. Superintendent of Recreation LaPORTE outlined the guidelines and operations i.e. registration for the Spray Park, Beach and NovaCare Fitness Center.

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 22, 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 meeting site.

He then directed the secretary to call the roll. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director Salski, Golf Operations Manager Brolley, Golf Course Superintendent Doruff, Superintendent of Buildings & Grounds Solberg, Superintendent of Recreation LaPorte and Superintendent of Business Services & IT McInerney. Former Executive Director Resnick and here were three additional staff or public on Zoom.

Commissioner DOLAN moved to approve, as corrected, the minutes of the Committee Meeting and Regular Meeting from June 8, 2020, second by Commissioner McGrath. President ORTEGA 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 061220, 061520, 061720 and 062220 in the amount of \$313,071.46 second by Commissioner KNUDSON. 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, KNUDSON, DOLAN, McGRATH, and ORTEGA voting yes.

Commissioner DOLAN moved to place the May Financial Report 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.

Commissioner FRASIER moved to place the Police Report on file, second by Commissioner KNUDSON. 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, KNUDSON, DOLAN, McGRATH and ORTEGA voting yes.

President ORTEGA recognized Margaret Resnick and requested Executive Director SALSKE read the Proclamation under Resolution 20-06-01. President ORTEGA presented a plaque and thanked her. All Board Members thanked her for her contribution.

Commissioner DOLAN moved to approve Resolution 20-06-01, 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.

#### **Staff Reports**

##### *Golf*

Golf Course Superintendent DORUFF said the stormwater sewers by hole #5 were clogged and Village assisted with the project. Commissioner DOLAN asked if a note was sent to Village. Superintendent DORUFF stated Executive Director SALSKE sent a note. Superintendent DORUFF stated that the Goose Patrol found four nests.

##### *Parks*

Superintendent SOLBERG stated the Spray Park was finished and ready to open. Commissioner KNUDSON asked how difficult it was to remove the ice rink. Superintendent SOLBERG mentioned it was complicated and multiple staff were involved because the contractor was unable to assist due to COVID-19. He said the staff did a good job learning from the contractor via phone. President ORTEGA asked if there is fencing anticipated to be placed around the electrical box. Superintendent SOLBERG stated the Village will require coated fencing. Commissioner DOLAN asked if a new date had been selected for the reopening of the Museum. He was told a new date had not yet been selected.

##### *Recreation*

Superintendent LaPorte mentioned camps were half filled. He stated dance is looking to hold a recital with an outdoor event the following weekend.

Commissioner DOLAN complimented Christa Lawrence regarding the book, My New Mask. Commissioner KNUDSON had questions about camp. Commissioner ORTEGA asked about the status of NovaCare Fitness Center. Superintendent LaPorte responded camps are going smoothly and NovaCare Fitness Center is opening on July 6 with a reduced monthly rate. A new rate will go in effect mid-August.

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*Business Services*

Superintendent of Business Services & Technology McINERNEY mentioned the Park & Recreation District had 63 unemployment claims and she is waiting for the costs/impacts. Commissioner FRASIER asked if the fitness memberships were suspended. She responded, "yes."

Commissioner DOLAN moved to adjourn to Executive Session at 8:04 p.m. for discussion of Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

The Regular Board meeting reconvened at 8:27 p.m.

There being no further business, Commissioner DOLAN moved to adjourn at 8:28 p.m. second by Commissioner McGRATH. The motion was unanimously approved.



Secretary