

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, APRIL 8, 2019 AT 6:45 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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The Public Budget Hearing of the Board of Park Commissioners of the Mundelein Park and Recreation District, Mundelein, Lake County, Illinois, was called to order at 6:45 p.m. by Vice President ORTEGA.

He then directed the Secretary to call the roll. Commissioners FRASIER, KNUDSON, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK.

Executive Director RESNICK said there was an error in the Budget & Appropriation Ordinance passed in January and the new Ordinance was created and matches the Budget document also approved by the Board.

President DOLAN arrived at 6:48 p.m.

President DOLAN asked staff to implement a new procedure to ensure this does not happen again.

Commissioner KNUDSON moved to close the Public Budget Hearing at 6:52 pm, second by Commissioner ORTEGA. The motion was unanimously approved.

  
Secretary

Mundelein Park & Recreation District  
Committee of the Whole  
April 8, 2019

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 DOLAN.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK updated the Board on the possibility of the District having the playground equipment at Hanrahan and Fairhaven Parks donated to Kids Around the World. We are waiting to hear back from them about their being able to remove in time for the installation of the new equipment. Commissioner FRASIER suggested if they are not, we could have it removed and stored until they can pick up. Staff will check into this.

President DOLAN asked why some of the other park districts tax rates went down. Executive Director RESNICK said the estimated EAV from the County late last fall was much higher than what actually came in, so some agencies may not have estimated their levy high enough.

President DOLAN requested an Executive Session for the purpose Personnel 5 ILCS 120/2 (c)(1) to discuss the Executive Director's performance evaluation.

Commissioner McGRATH motioned to adjourn to Executive Session at 7:15 p.m., second by Commissioner ORTEGA. A roll call vote was taken with Commissioner McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, APRIL 8, 2019 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 DOLAN 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, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK.

Commissioner KNUDSON moved to approve the minutes of Committee Meeting, Regular Meeting and Executive Session of March 25, 2019 as corrected, second by Commissioner McGRATH. President DOLAN 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 040319, 040419, 040519 and 040819 in the amount of \$244,111.86 second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

**Old Business**

Executive Director RESNICK explained the Budget and Appropriation Ordinance filed with the County had an error and a corrected Ordinance needed to be approved and filed. A Budget Hearing was held at 6:45 p.m., April 8, 2019. Commissioner McGRATH moved to approve the Budget & Appropriation Ordinance 19-04-01, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

President DOLAN said the final draft of the District's Vision Statement and Values was included in the Board packet. Commissioner KNUDSON moved to approve of the Vision Statement and Values as presented, second by Commissioner McGRATH. President DOLAN asked if there were any questions and none were raised. A voice vote was taken with all present voting yes.

**New Business**

President DOLAN presented the phone system software and support contract. This is a three year contract and the annual amount is \$4,166.66 or a total of \$12,500. Commissioner ORTEGA moved to approve a three year contract for Cisco Unified Communications Manager software and support in the amount of \$12,500, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER, KNUDSON and DOLAN voting yes.

President DOLAN presented the three year contract for anti-virus software. Commissioner FRASIER moved to approve a three year contract for Endpoint anti-virus software in the amount of \$7,740, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

President DOLAN said staff was requesting approval for the Superintendent of Business Services & Technology and the Human Resource Manager to attend financial software training in Orlando, Florida in November. Commissioner ORTEGA moved to approve conference travel expenses for the Superintendent of Business Services & Technology and Human Resource Manager to attend the BS&A Training in Orlando, Florida November 10-13, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER, KNUDSON and DOLAN voting yes.

**Board Business**

President DOLAN asked when the election results would be final. Executive Director RESNICK was not sure and would check with the County Clerk's office. Commissioner FRASIER noted that the lake on the 9<sup>th</sup> hole at Steeple Chase was covered with algae and that there were several evergreen trees that appeared to be dead.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:40 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary