

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD A COMMITTEE OF THE WHOLE MEETING ON
MONDAY, AUGUST 10, 2020 AT 7:00 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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 ORTEGA held at the Community Center in the Board Room.

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

President ORTEGA introduced the Sheldon Woods Proposed Developed. Executive Director SALSKI provided a breakdown of the agreement and how the details fall within the Ordinance. Commissioner McGRATH asked if the park has been named and if it is permissible to do naming rights. Executive Director SALSKI stated a park name has not been chosen and naming rights would be permissible. President ORTEGA asked if the agreement includes any language not including a cell tower. Executive Director SALSKI stated he would review the agreement.

President ORTEGA requested Executive Director SALSKI provide an update on the Museum Fund Balance. Executive Director SALSKI mentioned that a resolution is forthcoming in December as a resolution was adopted in 2018 and 2019.

President ORTEGA requested Executive Director SALSKI outline the various fund balances. Executive Director SALSKI shared the formula and stated the Park District is less than the ratio which is favorable for the Park & Recreation District. Commissioner McGRATH asked if the Park & Recreation District can have a variety of funds. Commissioner DOLAN and Executive Director SALSKI shared the advantages, disadvantages and legal reasons.

President ORTEGA introduced the COVID-19 topic. Executive Director SALSKI outlined the reimbursements and Park & Recreation District received a letter awarding funds for Big & Little. He stated the potential reimbursement through the Lake County Reimbursement/CARES Act. He introduced the E-Learning Hub Program and explained the goals and format which is basically an extended camp. Commissioner DOLAN recommended having prepared and concise communication strategies.

Also present was Ron Greenberg.

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


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD A REGULAR BOARD MEETING ON
MONDAY, AUGUST 10, 2020 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 ORTEGA and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then directed the secretary to call the roll. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director Salski.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Meeting from July 27, 2020, second by Commissioner DOLAN. President ORTEGA repeated the motion and asked if there were any additional corrections or additions and none were made. A voice vote was taken with all voting yes.

President ORTEGA stated the Warrants being approved. Commissioner FRASIER moved to approve Warrants 073120, 080320, 080420, 080720, and 081020 in the amount of \$306,033.41 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 introduced Resolution 20-08-01 – Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings agenda item. Commissioner McGRATH moved to approve Resolution 20-08-01, second by Commissioner DOLAN. 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.

Commissioner DOLAN suggested any visitors be allowed to speak before Executive Session started. Commissioners agreed. Visitor(s): Ron Greenberg was present with no comments.

President ORTEGA requested a motion for the Executive Session of Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5) at 7:35 p.m., Commissioner DOLAN moved and second by Commissioner McGRATH. A roll call vote was taken with Commissioners FRASIER, KNUDSON, DOLAN, McGRATH, and ORTEGA voting yes.

There being no further business, Commissioner DOLAN moved to adjourn at 8:43 p.m. second by Commissioner McGRATH. The motion was unanimously approved.



Secretary