

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, DECEMBER 10, 2018 AT 6:45 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

The Public Truth in Taxation 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 President DOLAN.

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


Commissioner ORTEGA moved to open the Public Truth in Taxation Hearing, second by Commissioner KNUDSON. A roll call vote was taken with Commissioners ORTEGA, KNUDSON, FRASIER, and DOLAN voting yes. President DOLAN explained the purpose of the Truth in Taxation Hearing and asked for public comment, none was given. President DOLAN asked for Board comments,

Commissioner ORTEGA asked why the levy amount for Social Security did not increase as much as wages in the proposed budget. Executive Director RESNICK said it may be because what was budgeted in 2018 is similar to what is budgeted in 2019 but actual 2018 wage expenses were below budget. She will look into this and reply to the Board.

President DOLAN reminded the Board that the District budgets as if the tax levy will remain the same, but requests the allowable increase from the County. This protects the District in case there is a tax freeze implemented very late in the year.

Commissioner ORTEGA moved to close the Public Truth in Taxation Hearing, second by Commissioner McGRATH. A voice vote was taken with all voting yes.

Commissioner ORTEGA moved to adjourn at 6:52 p.m., second by Commission McGRATH. The motion was unanimously approved.


Secretary

Mundelein Park & Recreation District
Committee of the Whole
December 10, 2018

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.

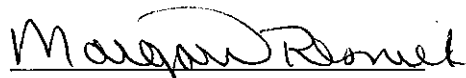
Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK asked the Board if they wanted to see changes in the proposed budget to lessen the deficit for Aquatics. President DOLAN said he has concerns about the proposed wage increase for lifeguards. He feels we are increasing expenses without increasing revenues or offering patrons anything different. Commissioner KNUDSON suggesting increasing starting lifeguard wages to \$9.25 instead of \$10. Commissioner ORTEGA asked if the Board decides to increase daily admission rates instead of decreasing hours, will the change in hours be proposed in 2020. Executive Director RESNICK said it is possible. President DOLAN said he felt any increase in daily fees should be the same for residents and non-residents.

President DOLAN updated the Board on the meeting he had with the Executive Director and Superintendent of Business Services & Technology regarding the budget. He said he asked staff to look into the available funds for capital. He said it looks as if the District has nearly \$700,000 left from projects not started in 2018 and another \$400,000 in the Corporate and Recreation Funds from better performance. Staff will produce this report for the Board.

The Board reviewed the 5 year revenue/expense reports. President DOLAN said the District typically has \$500,000 available each year for capital projects and that these funds need to be generated annually from operations to maintain a healthy financial outlook.

The Committee Meeting adjourned at 7:30 pm.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, DECEMBER 10, 2018 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 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 ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting of November 26, 2018, 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 voting yes.

Commissioner FRASIER moved to approve Warrants 112918, 113018, 12118, 120418, 120618, and 121018 in the amount of \$308,017.24 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 FRASIER, ORTEGA, KNUDSON, McGRATH, and DOLAN voting yes.

Correspondence

President DOLAN said congratulation letters were sent to the State Senators Link and McConchie on their re-election and to State Representatives Didech and Edly-Allen on their successful elections. A letter was received from PDRMA informing the District of their Loss Control Review score and accreditation. Commissioner ORTEGA asked what would be a failing score. Executive Director RESICK thought was in the 70's.

New Business

President DOLAN introduced Tax Ordinance Levy 18-12-01. Commissioner FRASIER moved to approve Tax Levy Ordinance 18-12-01, 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 FRASIER, ORTEGA, KNUDSON, McGRATH and DOLAN voting yes.

President DOLAN reviewed the proposal to purchase replacement cardio equipment. Commissioner KNUDSON moved to purchase 4 Precor treadmills, 3 Precor EFX elliptical trainers, 2 Precor upright cycle bikes and 3 Precor recumbent cycle bikes from Director Fitness Solutions for \$65,955, second by Commissioner McGRATH. President DOLAN repeated the motion and Commissioner FRASIER asked if there was enough left in the budget for the remainder of the equipment to be purchased. He was told there

is. Commissioner KNUDSON asked if this pricing was typical. He was told the pricing was very good in part because of the Sourcewell national joint purchasing agreement and the equipment we are trading in. A roll call vote was taken with Commissioners KNUDSON, McGRATH, FRASIER, ORTEGA and DOLAN voting yes.

President DOLAN explained that there is a fund balance in the Museum Fund that exceeds two times the average annual expenses. The District would like to use these funds to make improvements to the facility and a resolution was prepared to explain Commissioner ORTEGA moved to approve Museum Fund Balance Resolution 18-12-01, second by Commissioner KNUDSON. President DOALN repeated the motion and asked if there were any questions. Commissioner McGRATH asked if the District was any closer on resolving the issue of the Historical Society not being able to operate the Museum. Executive Director RESNICK said the Village is starting a Historic Commission and their members would be the volunteers who would operate the Museum. An intergovernmental agreement will need to be developed to clearly define the Village's role and the Park District's role. A roll call vote was taken with Commissioners ORTEGA, KNUDSON, FRASIER, McGRATH and DOLAN voting yes.

President DOLAN said an Executive Session was scheduled for the purpose of Personnel 5 ILCS 120/2 (c)(1). Commissioner FRASIER moved to adjourn to Executive Session at 7:48 p.m., second by Commissioner ORTEGA. A roll call vote was taken with Commissioner FRASIER, ORTEGA, KNUDSON, McGRATH and DOLAN voting yes.

The Regular Board Meeting reconvened at 7:54 p.m.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:54 p.m. second by Commissioner McGRATH. The motion was unanimously approved.



Secretary