

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, DECEMBER 9, 2019 AT 6:45 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

The Truth in Taxation Public 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 pm by President ORTEGA.


President ORTEGA directed the secretary to call the roll. Present were Commissioners DOLAN, FRASIER, KNUDSON, and ORTEGA. Staff present included Executive Director RESNICK. Commissioner McGrath was absent.

Commissioner FRASIER moved to open the Public Truth in Taxation hearing, second by KNUDSON. A roll call vote was taken with Commissioners FRASIER, KNUDSON, DOLAN, and ORTEGA voting yes. President ORTEGA explained the purpose of the Truth in Taxation Hearing and asked for public comment, no public was present. President ORTEGA asked for Board comments.

Commissioner DOLAN said that it is unfortunate that we will need to raise some fees for next year to cover increases in minimum wage.

Commissioner DOLAN motioned close the Truth in Taxation Public Hearing, second by KNUDSON. A roll call vote was taken with Commissioners DOLAN, KNUDSON, FRASIER, and ORTEGA voting yes.

Commissioner DOLAN motioned adjourn the Truth in Taxation Public Hearing, second by KNUDSON. A roll call vote was taken with Commissioners DOLAN, KNUDSON, FRASIER, and ORTEGA voting yes.


Secretary

Mundelein Park & Recreation District
Committee of the Whole
December 9, 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 ORTEGA.

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

An update was given on the Tax Levy Ordinance 19-12-01. President ORTEGA asked if we can use the tax dollars for minimum wage. Executive Director responded, that yes, we can use some of it for that purpose.

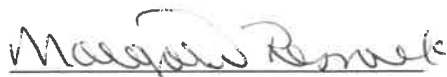
An update was given on Resolution 19-12-02 Museum fund balance. Commissioner KNUDSON asked about the fund balance. Executive Director RESNICK replied that it has built up over the years and will be spent down.

Commissioner DOLAN asked about the Corporation and Recreation Fund balance estimates \$2,000,000 available at year-end. Executive Director Resnick said this was current and \$1,000,000 of that will go to the Capital Fund in 2020.

Commissioner KNUDSON asked about the Spray Park admission, why is it not free? We would save some money by not having a cashier.

Executive Director RESNICK asked does Board want spray park admission changed in the 2020 budget. Commissioner FRASIER suggested leaving it. Commissioner DOLAN suggested leave at 2019 rates. President ORTEGA stated no increase in admission. The Board agreed that Spray Park admissions should be \$1 for residents and \$4 for Non-residents.

Commissioner McGRATH motioned to adjourn, second by Commissioner DOLAN at 7:30.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, DECEMBER 9, 2019 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. Commissioners DOLAN, FRASIER, KNUDSON, McGRATH, and ORTEGA were present. Staff present included Executive Director RESNICK.

Commissioner DOLAN moved to approve the minutes of Committee Meeting, Regular Meeting and Executive Session of November 25, 2019, 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 112919, 120319, 120419, 120919 in the amount of \$235,585.16, 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.

Old Business

Commissioner DOLAN motioned to accept staff recommendation and approve the Tax Levy Ordinance 19-12-01 assessing property taxes for Tax year 2019, second by Commissioner FRASIER. 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, FRASIER, McGRATH, KNUDSON and ORTEGA voting yes.

Commissioner KNUDSON motioned to accept staff recommendation and approve the Long Range IT Plan, 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 KNUDSON, McGRATH, DOLAN, FRASIER and ORTEGA voting yes.

New Business

Commissioner KNUDSON motioned to accept the staff recommendation to recognize the Diamond Lake Preservation Alliance members Greg Denny, Tracy Kleinschmidt and Tori Trauscht in Resolution 19-12-01 for their efforts to preserve Diamond Lake, second by Commissioner 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. President ORTEGA presented the plaques to Greg Denny, Tracy Kleinschmidt and Tori Trauscht.

Commissioner DOLAN motioned to accept staff recommendations to update the Intergovernmental Agreement with District 75 for a Before/After School Program. 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 DOLAN motioned to accept the staff recommendation for the 2020 Board Meeting Dates, second by Commissioner FRASIER. A voice vote was taken with all voting yes.

Board Business

Commissioner DOLAN complimented Mundelein Park and Recreation District on the Tree Lighting ceremony.

Commissioner FRASIER moved to adjourn to the Executive Session for the purpose of real estate purchase or lease and personnel at 7:39 p.m. second by Commissioner KNUDSON. The Secretary called the roll, Commissioners FRASIER, KNUDSON, DOLAN, McGRATH, and ORTEGA voted yes.

The regular Board meeting reconvened at 8:29 pm.

There being no further business, Commissioner FRASIER moved to adjourn at 8:30 p.m. second by Commissioner KNUDSON. The motion was unanimously approved.


Secretary