Mundelein Park & Recreation District
Committee of the Whole
February 10, 2020

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.

A recap was given on the 2020 State Conference. This year we had 18 staff attend at least one day. Sessions attended included: Recycling; Building Seasonal Staff; Interviewing; Harassment; Trends; Facility Ratings; Time Management; Finance; Culture; Mentoring; Succession Planning; Outdoor Ice Rinks; Solar Power; Developing Teamwork; Sponsorship; Minimum Wage; Data Collection; Communication; Marketing; Using Apps; Cost Recovery; Grants; and Leadership. Staff felt the time spent in the Exhibit Hall was very useful and the networking was beneficial also. Overall the feeling is this is an excellent opportunity for staff to learn and grow. Commissioner DOLAN asked for the information to be sent to Illinois Association of Park Districts.

The Request for Proposals for the Community Wide Survey were sent to 14 firms. Proposals are due February 28th. Staff will make a recommendation to the Board for approval of a contract at the March 9th meeting.

There was one property tax appeal submitted for 906 East High Street. They are requesting a $182,170 reduction in their assessment. The County handles these requests.

Commissioner KNUDSON motioned to adjourn to Executive Session, second by Commissioner DOLAN at 7:08. A roll call vote was taken with Commissioners KNUDSON, DOLAN, FRASIER and ORTEGA voting yes.

Secretary

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 and Regular Meeting of January 27, 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 013020, 020420, 020520, 020720, 021020 in the amount of $432,992.65, 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 on the resolution to enter in to a contract for Northern Illinois Municipal Electric Collaborative (NIMEC) electrical costs second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

Commissioner DOLAN moved to adjourn to Executive Session for the purpose of Imminent Litigation and Purchase or Lease of Real Estate at 7:33 pm, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any corrections or additions and none were made. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, FRASIER, and ORTEGA voting yes.

There being no further business, Commissioner DOLAN moved to adjourn at 8:05 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Margaret Resnick
Secretary