

**MINUTES**  
**Mundelein Park & Recreation District**  
**Committee of the Whole**  
**February 8, 2021**

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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. Due to COVID-19, the meeting was held via Zoom and if anyone was interested in receiving the audio, he/she can contact Ron Salski, Executive Director at 847-388-5460.

President ORTEGA directed the Secretary to call the roll. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA.

Staff present included Executive Director SALSKI

Executive Director SALSKI presented the Mundelein Grand Prix Bike Race event and mentioned he was involved with a similar event in a prior experience. He stated it is an opportunity to raise Park & Recreation District and/or Foundation awareness. Commissioner DOLAN asked if other districts organized a similar event. Executive Director SALSKI mentioned most Villages/Cities organize the event as it involved police, fire and public works.

Executive Director SALSKI provided background of the Phase IV guidelines. Commissioner DOLAN recommended staff begin developing a reopening marketing plan such as a 36-hour flash sale, keep on file and execute when a date is more defined. Executive Director SALSKI mentioned staff discussed long ago but have not moved forward. He appreciated the feedback and will begin meeting with the appropriate staff.

Executive Director SALSKI mentioned the revisions and additions with the Ordinance Code-Rules and Regulations-Sections 5.31 & 5.43. He stated the case law requiring fishing on all areas of the lake. He discussed the Intergovernmental Agreement memorandum and mentioned there was a duplicate word, Ordinances, on page 3. He discussed the golf maintenance memorandum and difference between the budget number and total loan purchase price. He stated the discrepancy was due to mis-communication and opportunity to capture a zero percent loan. He stated staff was planning to purchase one more Tri-Flex in 2022 but it was best to purchase sooner than later. As well, he stated the lease option reduced the impact on the Capital Fund as long as the equipment being purchased was the only purchase over the next three years.

Executive Director SALSKI explained the timing of the TIF IV Joint Review Board vote and its implications. Commissioner FRASIER mentioned the importance of improving the area and being supportive of the project. Commissioner DOLAN stated the Park & Recreation District's vote will not impact the outcome; however, it is important to be supportive. Commissioners had consensus for support of the TIF IV project and directed Executive Director SALSKI to vote, "yes," at the Joint Review Board. Commissioner McGRATH requested Executive Director SALSKI monitor board concerns.

There being no further business, Commissioner DOLAN moved to adjourn at 7:29 p.m. second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

  
Secretary

**MINUTES**  
**Mundelein Park and Recreation District**  
**Regular Board Meeting**  
**February 8, 2021**  
*\*Due to COVID-19, the meeting was held via Zoom*

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The Regular Board 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 and Manager Oumet.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting from January 25, 2020, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any additional corrections or additions and none were made. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

President ORTEGA read the Warrants needed to be approved. Commissioner FRASIER moved to approve Warrants 010221, 010321, 010421, 010821, 011121 in the amount of \$236,423.71 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 FRASIER, McGRATH, DOLAN, KNUDSON and ORTEGA voting yes.

President ORTEGA noted that there was a letter sent to U.S. Senators and Representative.

President ORTEGA requested a motion to approve the Ordinance Code – Rules and Regulations – Sections 5.31 and 5.43. Commissioner DOLAN moved to approve the revisions and addition to the Ordinance Code – Rules and Regulations – Sections 5.31 and 5.43 with a 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.

President ORTEGA requested a motion to approve the Intergovernmental Agreement with Village of Mundelein for Police Protection for four years at \$50,000 per year. Commissioner FRASIER moved to approve the Intergovernmental Agreement with Village of Mundelein for Police Protection with a second by Commissioner KNUDSON. President ORTEGA repeated the motion and asked if there were any questions. Commissioner FRASIER stated his appreciation to the Village and Police Department for maintaining a consistent fee over four years. He acknowledged the collaboration between Chief Monahan and Executive Director Salski.

A roll call vote was taken with Commissioners FRASIER, KNUDSON, DOLAN, McGRATH, and ORTEGA voting yes.

President ORTEGA requested a motion to approve the purchase of (2) Toro Greensmaster Triflex Mowers, (1) Groundsmaster-Rough Mower, (2) Workman Utility Carts from the OMNIA-NIPA Joint Purchasing Agency. Commissioner DOLAN moved to approve the purchase of (2) Toro Greensmaster Triflex Mowers, (1) Groundsmaster-Rough Mower, (2) Workman Utility Carts from the OMNIA-NIPA Joint Purchasing Agency with a 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.

President ORTEGA mentioned the Sunday article about staff. Commissioner McGRATH stated that he appreciated Superintendent LaPORTE'S information on Scholarships.

Visitors: None

There being no further business, Commissioner DOLAN moved to adjourn at 7:36 p.m. second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.



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Secretary