

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
January 11, 2021

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.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA.

Staff present included Executive Director SALSKI.

Executive Director SALSKI presented an update about the TIF IV - Oak Creek/Townline Road Redevelopment Project Area (TIF IV) being considered by the Village of Mundelein. He stated the "draft" document shared months ago was the plan moving forward which has support by the Village of Mundelein Board. Executive Director SALSKI stated that he spoke with Village staff expressing concerns about adding residential after the plan is finalized. The Joint Review Board will be looking for support from all government agencies impacted by the TIF IV in February with a final decision by March.

Commissioner FRASIER believes the specific areas are unappealing and require improvement. He stated that he supports the TIF proposal. Commissioner DOLAN expressed concern about the Village of Mundelein making changes to the Ordinance once it is approved by the Joint Review Board and Village Board. He mentioned that his concerns are focused on fully executing and following through on the intent of the TIF IV. Commissioners DOLAN suggested that if the Joint Review Board wanted support from the Mundelein Park & Recreation District, the Village of Mundelein must execute the TIF IV as presented without changing it. Commissioner DOLAN stated that a shift away from commercial businesses toward more residential is not acceptable. Executive Director SALSKI stated that he will gain more knowledge on whether the Village Board can change the plan. Commissioners agreed.

Executive Director SALSKI explained that a park was being built part of the developer's plan for the new subdivision in the current Oak Creek Plaza location. Commissioner DOLAN stated that the developer should finance and develop the park without any funds from the Mundelein Park & Recreation District. Once the park is fully built by the developer, only then would the Mundelein Park & Recreation District maintain it. Commissioners agreed.

Executive Director SALSKI informed the Commissioners that the Park and Recreation District will be receiving a phone call from a developer related to impact fees in the downtown area. He believes the developer will ask to negotiate. Executive Director SALSKI stated that he will communicate the Park & District will not negotiate anything less.

Executive Director SALSKI explained about the importance of developing a Comprehensive Master Plan and its subcomponents that staff can use.

Visitors: Tracie Ouimet

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.

A handwritten signature in cursive script, appearing to read "Ron Salski", written over a horizontal line.

Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
January 11, 2021

**Due to COVID-19, the meeting was held via Zoom*

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 Tracie Ouimet.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Meeting from December 28, 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 roll call vote was taken with Commissioners DOLAN, FRASIER, KNUDSON, McGRATH, 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 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 DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA voting yes.

President ORTEGA noted the two Correspondence letters from IAPD and Mundelein Community Days Commission.

President ORTEGA noted that there is no Old Business to discuss.

President ORTEGA requested a motion to approve the Ordinance for Surplus Property. MCGRATH moved to approve the sale pursuant to Ordinance 21-01-01 – Declaration of Surplus Personal Property and Authorization for Sale, Trade-In or Disposal with a second by 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 DOLAN, FRASIER, KNUDSON, McGRATH, and ORTEGA voting yes.

President ORTEGA inquired about the IAPD/IPRA Soaring to New Heights Conference. Executive Director SALSKI reported that twelve park district employees are registered to attend the virtual conference this year. Commissioner KNUDSON mentioned that it was consistent with prior years.

Visitors: None

There being no further business, Commissioner KNUDSON moved to adjourn at 7:37 p.m. second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, FRASIER, KNUDSON, McGRATH, and ORTEGA voting yes.


Secretary