

Mundelein Park & Recreation District  
Committee of the Whole  
January 13, 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.

An update was given on the 2019 Workplan. There are 52 items on the list. Of these, 42 were completed last year, 7 are in the process of being completed, two were delayed to the 2020 budget and one has been suspended from plans. President Ortega asked how much fitness replacement in 2020. How much total door replacement at Mundelein Community Center. Executive Director Resnick will find out and report back to the Board. Commissioner DOLAN suggested adding benches to the Memorial program, i.e. promote in brochure.

Staff is very pleased to announce the District's 2018 Comprehensive Annual Financial Report (CAFR) received the Government Finance Officers Association's Certificate of Achievement for Excellent in Financial Reporting. This is the highest form of recognition in government accounting and financial reporting.

An update was given on the 4<sup>th</sup> Quarter Marketing efforts. Commissioner DOLAN questioned the likes vs followers. Staff will focus on those in future reports.

Commissioner KNUDSON 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, JANUARY 13, 2020 AT 7:30 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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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 December 23, 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 122719, 010320, 010420, 010720, 011020, 011320 in the amount of \$568,200.39, 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.

**Correspondence**

Commissioner DOLAN congratulated the team regarding the letter from Government Finance Officers Association regarding the Certificate of Achievement for excellence in financial reporting.

**Old Business**

Commissioner McGRATH motioned to accept staff recommendation and approve the purchase and contract with Andrews Technology for new time and attendance software, second by Commission DOLAN. 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 McGRATH, DOLAN, FRASIER, KNUDSON and ORTEGA voting yes.

Commissioner KNUDSON motioned to accept staff recommendations and approve Resolution 20-01-01, required by a new law to update our current Harassment Policy. 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 KNUDSON, FRASIER, DOLAN, McGRATH and ORTEGA voting yes.

**New Business**

Commissioner DOLAN motioned to accept staff recommendation and approve the 2020 Travel Expenses, 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 FRASIER motioned to accept staff recommendation and approve the Illinois Association of Park Districts Executive Director Search contract, second by Commissioner KNUDSON. President ORTEGA repeated the motion and asked if there were any questions. A roll call vote was taken with Commissioners FRASIER, KNUDSON, DOLAN, McGRATH, and ORTEGA voting yes.

**Visitors**

Ron Greenburg suggested promoting dedications or memorial benches which could be a nice fund raiser.

Commissioner DOLAN moved to adjourn to Executive Session for the purpose of Imminent Litigation and Personnel at 7:34 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 8:27 p.m. second by Commissioner FRASIER. The motion was unanimously approved.

  
Secretary