

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JANUARY 14, 2019 AT 6:45 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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The Public Budget 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 p.m. by President DOLAN.

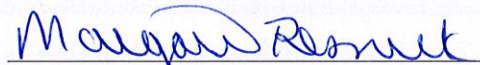
He then directed the Secretary to call the roll. Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG and Superintendent of Recreation LaPORTE.

President DOLAN reviewed the open items from past budget discussions included the proposed starting rates for lifeguards, possible increase in Barefoot Bay daily rates, possible reduction of hours of operation at Barefoot Bay, construction of a driving range at Steeple Chase Golf Club and construction of an outdoor ice rink at Community Park.

Commissioner KNUDSON asked if the two construction projects were in the budget the Board was looking at. He was told they are. Commissioners FRASIER and ORTEGA both said that if resident rates were going to be increased at Barefoot Bay, non-resident rates need to be increased the same amount. Commissioner FRASIER asked if raising guard wage rates would attract and or retain guards. Executive Director RESNICK said staff feels this will help with both of those. Commissioner FRASIER said if there is an increase in admission rates, reduction of hours should occur the same year rather than impact operations two years in a row.

President DOLAN asked staff to start thinking about what the District will do if the minimum wage was to increase to \$15 per hour as has been discussed by the incoming Governor.

Commissioner ORTEGA moved to close the Public Budget Hearing at 7:13 pm, second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary

Mundelein Park & Recreation District  
Committee of the Whole  
January 14, 2019

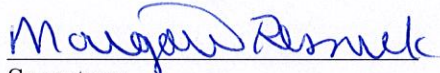
The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District was called to order at 7:15 pm by President DOLAN.

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

Executive Director RESNICK informed the Board that she and Superintendent of Buildings & Grounds Derek Solberg attended a workshop hosted by IPRA and Cunningham Recreation to learn more about playground grants being offered. She said the District is applying for a grant for \$86,000 to help with the purchase of equipment at Fairhaven and Hanrahan Parks. President DOLAN suggested that future playground equipment replacements be scheduled to coincide with these grants if they are offered again.

The Board was told the November Financials and Police Report were included in this Board packet because there was no second meeting in December 2018.

The Committee Meeting adjourned at 7:30 pm.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JANUARY 14, 2019 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 DOLAN 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 ORTEGA moved to approve the minutes of the Truth In Taxation Hearing, Committee Meeting, Regular Meeting and Executive Session of December 10, 2018, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any corrections or additions and none were made. A voice vote was taken with voting yes.

Commissioner FRASIER moved to approve Warrants 121418, 121818, 12198, 122818, 010319, 010419, 010819, 011119, 011219 and 011419 in the amount of \$860,262.36 second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

Commissioner McGRATH moved to place the November financials on file, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

Commissioner FRAISER moved to place the November Police Report on file, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRAISER, ORTEGA, KNUDSON, McGRATH and DOLAN voting yes.

**Correspondence**

President DOLAN said a letter was received from the Illinois Park & Recreation Association informing the District we are receiving the Exceptional Workplace Award. A letter was received from the Park District Risk Management Agency informing the District we have achieved Level A – Accreditation. A letter was received from Government Financial Officer Association the District our comprehensive annual financial report received the Certificate of Achievement for Excellent in Financial Reporting. He congratulated staff on achieving all three honors.

**New Business**

President DOLAN stated that the Board had conducted two Budget Hearings and had lengthy discussion on the proposed 2019 Budget. The final draft submitted included capital funds for two additional projects not in the first draft. Commissioner ORTEGA moved to approve 2019 Budget as amended, second by Commissioner FRASIER. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners ORTEGA, FRASIER, KNUDSON, McGRATH and DOLAN voting yes.

The Board reviewed Budget & Appropriation Ordinance submitted. This is document reflects the monies budgeted with an additional 10% appropriated. Commissioner ORTEGA moved to approve Budget & Appropriation Ordinance 19-01-01, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners ORTEGA, McGRATH, FRASIER, KNUDSON and DOLAN voting yes.

President DOLAN informed the Board the District has worked with the Northern Illinois Municipal Electric Collaborative for several years to secure the most competitive electric rates. They will be bidding the service in February and due to the fast turn around for accepting, will need the Executive Director to be authorized to approve a contract up to 36 months. The contract will be ratified by the Board at a meeting after the fact. Commissioner FRASIER moved to approve Ordinance 19-01-01 to authorize the Executive Director to sign a contract for the selection of an electricity supplier, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

President DOLAN informed the Board the District has a similar relationship with Rock River Energy Services for the purchase of natural gas and will need the Executive Director to be authorized to approve a contract up to 36 months. The contract will be ratified by the Board at a meeting after the fact. Commissioner FRASIER moved to approve Ordinance 19-01-02 to authorize the Executive Director to sign a contract for the selection of an electricity supplier, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, McGRATH, KNUDSON, ORTEGA and DOLAN voting yes.

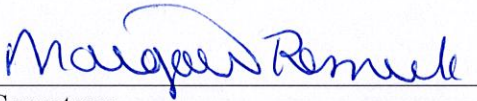
President DOLAN said the Executive Director's contract was expiring and shared a new three year contract with the Board. Commissioner McGRATH moved to approve a three year contract with Margaret Resnick to serve as Executive Director, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were

any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

President DOLAN announced service anniversaries: Nerissa Brueckbauer, 5 years; April Lee, 3 years; and Kelli Schillaci, 1 year.

Visitor RuthAnne Hall asked about if the Park District has an intergovernmental agreement with the Village for the maintenance of their properties. Executive Director RESNICK said at this time we do not maintain any of the Village's properties, but if that changes, an IGA will be adopted. She told Ms. Hall that there are several IGA's with many units of local government, including one with the Village regarding maintenance of several retention ponds.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:41 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

A handwritten signature in blue ink, reading "Margaret Remick", is written over a horizontal line.

Secretary