

Mundelein Park & Recreation District
Committee of the Whole
January 27, 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 FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Superintendent of Buildings and Grounds SOLBERG, Superintendent of Recreation LAPORTE, Superintendent of Business Services & Technology McINERNEY. Commissioner DOLAN was absent.

An update was given on the Northern Illinois Municipal Electric Collaborative (NIMEC) process of bidding out electrical costs. The Board will be presented with a resolution allowing the Executive Director to enter into a contract once the bidding process is complete.

An update was given on the Grand Re-opening of the Mundelein Heritage Museum. They would like to serve alcohol at the fundraiser which requires a variance for to the Mundelein Park and Recreation District's Alcoholic Beverage Policy.

Staff Reports

Golf

President ORTEGA suggested an outdoor grill between holes nine and ten. Golf Operations Manager BROLLEY replied that it is possible, just another expense for payroll. Commissioner KNUDSON asked if there are any more thoughts on a permanent indoor driving range. Golf Operations Manager BROLLEY replied that if we had the room, it would be good to have. We don't have the room now.

Parks

Commissioner KNUDSON asked if the ice rink was open. Superintendent of Buildings and Grounds SOLBERG responded that the weekend snow and rain set us back. It will be ready this week. Commissioner KNUDSON asked what is the typical length of time to make ice. Superintendent of Buildings and Grounds SOLBERG responded that he is not sure with this system since it is new. The old system could be up in 5 days.

Recreation

President ORTEGA inquired if the participation figures include memberships. Superintendent of Recreation LAPORTE said no, we count memberships, Rec Connect, Camp and Daycare differently. Commissioner McGRATH commented that the number of programs and number of people served is fantastic. President ORTEGA asked if the increases for Dance will be stressful for the staff. Superintendent of Recreation LAPORTE responded that Heather Burnes is a great coordinator. We add instructors when necessary. What we need is more space for classes. Commissioner KNUDSON inquired about the capacity of 175 at the Daddy/Daughter Dance. Superintendent of Recreation LAPORTE replied that we will see how we handle the growth and determine if we can grow again next year. Commissioner FRASIER stated that we are doing a good job keeping Rec Connect numbers strong.

Business Services

President ORTEGA asked what it means that some applications are submitted and some are started. Superintendent of Business Services & Technology McINERNEY replied we can tell if a person has started an application but not yet completed and submitted.

Commissioner KNUDSON motioned to adjourn, second by Commissioner FRASIER at 7:30.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JANUARY 27, 2020 AT 7:30 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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 FRASIER, KNUDSON, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Superintendent of Buildings and Grounds SOLBERG, Superintendent of Recreation LAPORTE and Superintendent of Business Services & Technology McINERNEY. Commissioner DOLAN was absent.

Commissioner McGRATH moved to approve the minutes of Committee Meeting, Regular Meeting and Executive Session of January 13, 2020, second by Commissioner KNUDSON. 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 011420, 011520, 011720, 012420, 012720 in the amount of \$461,988.47, 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, McGRATH and ORTEGA voting yes.

Commissioner KNUDSON moved to place the December Financials on file, 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 KNUDSON, McGRATH, FRASIER and ORTEGA voting yes.

Commissioner FRASIER moved to place the December Police Report on file, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions. Commissioner FRASIER inquired when the Police Department would get their software fixed. Executive Director RESNICK replied that it would be in the Spring of 2020. President ORTEGA asked when the Intergovernmental Agreement with the Police Department expires. Executive Director RESNICK replied that she would check. A voice vote was taken with all voting yes.

New Business

Commissioner FRASIER motioned to accept staff recommendation for an alcohol variance for the Museum Grand Opening May 30, 2020, second by 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, KNUDSON and ORTEGA voting yes.

Staff Reports were given in committee meeting.

President ORTEGA announced Service Anniversaries: Cheri Rehor, 18; Marcus Kivisto, 7; Margaret Resnick, 13; Linda Renz 8; Nina Bye 1, Leticia Ellsworth, 1.

There being no further business, Commissioner KNUDSON moved to adjourn at 7:34 p.m. second by Commissioner McGRATH. The motion was unanimously approved.


Secretary