

Mundelein Park & Recreation District  
Committee of the Whole  
July 22, 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 7:00 pm by President ORTEGA.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Recreation LAPORTE and Superintendent of Business Services & Technology McINERNEY.

Executive Director RESNICK shared the second quarter marketing report. Commissioner DOLAN commented he liked this format. President ORTEGA stated marketing approaches seem to be working well.

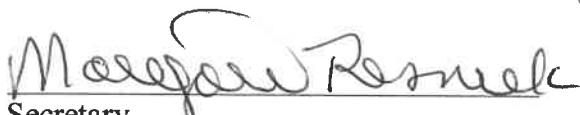
The Board was updated on the requests to Senator Link and Representative Didech for capital funds.

The board reviewed the intergovernmental agreement with the Village, no changes suggested.

The bid for the new tractor was discussed.

The Board reviewed the portable ice rink purchase. Commissioner DOLAN asked if this is the area that floods. Executive Director RESNICK responded that it is and this is the area we have always used for the rink. Commissioner FRASIER suggested elevating the area. President ORTEGA asked if each coil had a case. Executive Director RESNICK said she would find out.

The Committee Meeting adjourned at 7:20 pm.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JULY 22 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 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, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Recreation LAPORTE and Superintendent of Business Services & Technology McINERNEY.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting of July 8, 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 070919, 071019, 071219, 071619, 071719 and 072219 in the amount of \$765,180.79 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.

Commissioner DOLAN moved to place the June 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 DOLAN, McGRATH, FRASIER, KNUDSON, and ORTEGA voting yes.

Commissioner KNUDSON moved to place the June Police Report on file, second by Commissioner FRASIER. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken all voting yes.

**Correspondence**

Thank you letters were received from Mundelein American Legion Post 867 and Village of Mundelein.

### **Old Business**

Commissioner McGRATH moved to accept staff recommendation and approve Intergovernmental Agreement with Village RE; Heritage Museum, second by Commissioner DOLAN. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, DOLAN, FRASIER, KNUDSON, and ORTEGA voting yes.

### **New Business**

Commissioner DOLAN moved to approve the purchase of a Kubota L Series tractor for Steeple Chase Golf Club from Reinders in the amount of \$30,675 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, KNUDSON, FRASIER, McGRATH and ORTEGA voting yes.

Commissioner McGRATH moved to accept the low bid for Purchase of Portable Ice Rink from Custom Ice in the amount of \$264,325, second by Commissioner DOLAN. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, DOLAN, FRASIER, KNUDSON, and ORTEGA voting yes.

### **Board Business**

Commissioner FRASIER shared the 2019 Legislative Year in Review from IAPD

### **Staff Reports**

#### *Golf*

Commissioner DOLAN commented that considering weather, we are doing well and asked about other courses. Golf Operations Manager BROLLEY reported that a vendor said that all other courses are down this year. President ORTEGA asked about geese. Golf Course Superintendent DORUFF said it is very unusual behavior for this time of year. The Goose service has been very responsive. Commissioner KNUDSON asked why the Lake County Department of Transportation was on number 11 and number 12. Golf Course Superintendent DORUFF responded that a sewer line was put in for Del Webb, it gets clogged and they clear it out and will change drainage to move water away from number 12 fairway. Commissioner FRASIER asked about a Willow Tree on number 6, Mr. Bruno will be contacted to let him know it's coming down this year or next year.

#### *Parks*

President ORTEGA commented that the Parks are very busy, and things look good.

*Recreation*

Commissioner DOLAN commented that we don't have much on Pickle ball here. Superintendent of Recreation LAPORTE offered that we have a league and open play, only a small handful are using at this time. Will continue to offer to build interest. President ORTEGA asked about demand for new cooking programs. Superintendent of Recreation LAPORTE responded that they were trying new things. President ORTEGA asked what was painted at Big & Little. Superintendent of Recreation LAPORTE said that sprucing up the playground equipment was not satisfactory. They came back and fixed their work. Commissioner DOLAN asked about third and sixth grade together in basketball. Superintendent of Recreation LAPORTE will check the details. President ORTEGA asked about no chip timer this year at the Freedom Classic. Superintendent of Recreation LAPORTE replied that cost is \$1,800 and didn't seem worthwhile, but may bring back next year. Commissioner DOLAN commented that Tracie Ouimet did a great job on sponsorships. Commissioner DOLAN complimented a great job done by lifeguards in recent audits.

*Business Services*

President ORTEGA asked about summer accidents being up and asked about the person with the shoulder injury. Superintendent of Business Services & Technology McINERNEY said she had not heard anything more about this patron. Commissioner DOLAN asked about the placement of cameras at the sports complex. Superintendent of Business Services & Technology McINERNEY said that \$2,100 expense did not seem justified.

President Ortega announced Service Anniversaries: Scott Schleiden 18 years; Mike Vitale, 12 years; Daniel Keefe, 1 year

There being no further business, Commissioner DOLAN moved to adjourn at 7:56 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary