

Mundelein Park & Recreation District
Committee of the Whole
June 10, 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 and ORTEGA. Staff present included Executive Director RESNICK.

Executive Director RESNICK reviewed the updated driving range drawings from the architect. Commissioner DOLAN asked if there would be any netting to keep range balls off the course. Executive Director RESNICK said none was planned. Commissioner DOLAN suggested a different color range ball in case any end up on the 9th hole and golfers get confused on which ball belongs to them.

The Board was reminded that the law regarding prevailing wage had changed and there was no longer a requirement to adopt an ordinance but the District still needed to require vendors to follow prevailing wage act requirements.

A request was made by a company to hold their company picnic at Diamond Lake Beach and to allow alcohol. The Board would need to approve a variance for this to happen.

Executive Director RESNICK said staff would like to add to the scope of work to the first floor contract to include the removal of the stone columns in the hallway. Commissioner McGRATH asked if this was additional expense because of the NovaCare build out. He was told the work was planned and budgeted and was independent of the build out.

The Committee Meeting adjourned at 7:20 p.m.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, JUNE 10, 2019 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 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 May 13, 2019 as corrected, 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 051719, 052119, 052219, 052919, 053019, 053119, 060319A, 060319B, 060419A, 060419B and 061019 in the amount of \$804,247.30 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 April Financials on file, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any question and none were raised. A roll call vote was taken with Commissioner DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

Commissioner KNUDSON moved to place the April 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 with all voting yes.

Old Business

Newly elected Commissioner McGrath was sworn in by the Executive Director


New Business

The Board reviewed the 2018 Treasurer's Report as prepared by staff. Commissioner KNUDSON moved to approve the 2018 Treasurer's Report as presented, 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 KNUDSON, DOLAN, FRASIER, McGRATH and ORTEGA voting yes.

President ORTEGA explained that a request was made for a private rental at Diamond Lake Beach for a company picnic and they requested to be allowed to consume alcohol. Commissioner McGRATH moved to approve a variance allowing alcohol at Diamond Lake Beach during this rental, second by Commissioner KNUDSON. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll voice was taken with all voting yes.

President ORTEGA said staff was recommending adding to the scope of the contract regarding the build out on the first floor of the Community Center to include renovations in the hallway. Commissioner KNUDSON moved to a change to the existing contract with Brown & Root to include hallway renovations in the amount of \$24,998.88, 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, DOLAN, FRASIER and ORTEGA voting yes.

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


Secretary