

Mundelein Park & Recreation District  
Committee of the Whole  
June 25, 2018

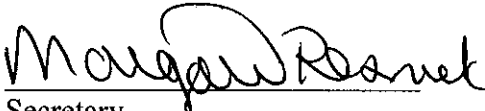
The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District was called to order at 7:00 pm by President DOLAN.

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 Buildings & Grounds SOLBERG, Superintendent of Recreation LaPORTE and Superintendent of Business Services & Technology ERICKSON.

Executive Director RESNICK reviewed the changes in the proposed Union contract. Commissioner ORTEGA asked that in the future, a redlined copy be included to easier show the changes.

The Board reviewed the recommended changes to the Park View & Indoor Pool membership structure. Commissioner FRASIER said he felt there should be a resident and non-resident rate since residents are supporting the District with property taxes. Superintendent of Recreation LaPORTE suggested an enrollment fee be added only for non-residents. Commissioner ORTEGA felt track members would be unhappy. Executive Director RESNICK said a track only membership would continue to be offered. Commissioner ORTEGA said he felt having the fitness membership include all the amenities would seem too much for some people. For instance, if they don't want to use the pool, they may not want to become a member. Superintendent of Recreation LaPORTE said having all these amenities is what sets us apart and offering the ala carte options was too confusing for potential members. President DOLAN suggested a special promotion be offered to pool only members when they renew since their pricing and structure was changing the most.

The Committee Meeting adjourned at 7:30 pm.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, JUNE 25, 2018 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, Golf Operations Manager BROLLEY, Superintendent of Recreation LaPORTE and Superintendent of Business Services & Technology ERICKSON.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Meeting of June 11, 2018, second by Commissioner ORTEGA. President DOLAN 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, ORTEGA, FRASIER and DOLAN voting yes.

Commissioner FRASIER moved to approve Warrants 060318, 061218, 061518, 061918 and 062518 in the amount of \$438,464.75 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 FRASIER, ORTEGA, KNUDSON, McGRATH, and DOLAN voting yes.

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

Commissioner FRASIER moved to place the May Police Report on file, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

Commissioner McGRATH moved to approve a four year contract with the International Brotherhood of Teamsters Local 700, 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 said staff was recommending changes to the membership structure for Park View and the Indoor Pool. Commissioner FRAISER moved to approve the new membership structure as presented but add a non-resident enrollment fee and promotion for current pool only members, second by Commissioner KNUDSON. President DOLAN asked if there were any questions. Commissioner ORTEGA said he feels this new structure may cause the facility to lose members. Commissioner KNUDSON said he has concerns about losing current pool only members, but feels a promotion for these members will help. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH and DOLAN voting yes. Commissioner ORTEGA abstained.

Commissioner KNUDSON moved to award a contract to DK Contractors in an amount not to exceed \$407,655.00 for the construction of two tennis courts at Community Park and two tennis courts at Scott Brown Park, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any questions. Commissioner KNUDSON asked why staff thought bids came in so much over budget. Superintendent of Buildings & Grounds SOLBERG said there were some bad soils found and the cost of asphalt has increased. A roll call vote was taken with Commissioners KNUDSON, McGRATH, ORTEGA, FRASIER and DOLAN voting yes.

Commissioner ORTEGA moved to approve the advertising policy and to include it in the District's Administrative Manual, second by Commissioner FRASIER. President DOLAN repeated the motion and asked if there were any questions. Commissioner FRASIER asked if the policy had been reviewed by the District's attorney He was told it had. A roll call vote was taken with Commissioners ORTEGA, FRASIER, KNUDSON, McGRATH and DOLAN voting yes.

Commissioner McGRATH moved to approve a four year contract with Constellation Energy for the supply of natural gas, second by Commissioner KNUDSON. President DOLAN repeated the motion and asked if there were any questions. Commissioner ORTEGA said he would like to see more than just then one year history of rates as a comparison. President DOLAN said with these types of contracts, you are taking on some risk locking in a rate not knowing if rates will increase or decrease but it helps budgeting to know our rate for the entire year. A roll call vote was taken with Commissioners McGRATH, KNUDSON, FRASIER, ORTEGA and DOLAN voting yes.

Commissioner KNUDSON moved to approve the Tree Preservation Ordinance 18-06-02, second by Commissioner FRASIER. President DOLAN repeated the motion and asked if there were any questions. President DOLAN said he felt the Ordinance was too strict and may be burdensome for staff. Superintendent of Buildings & Grounds SOLBERG said there were best practices staff would like to follow. A roll call vote was taken with Commissioners KNUDSON, FRASIER, McGRATH, ORTEGA and DOLAN voting yes.

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### Visitors

Ron Greenberg complimented the recent Beach Bash Event. Tony Baade shared concerns regarding traffic patterns and traffic signs near the Dunbar Recreation Center. He was very complimentary of the facility but was concerned someone could get hurt. He gave staff a list of concerns that will be addressed with the Police Department.

### Staff Reports

#### *Golf*

President DOLAN said the course was doing well, despite the terrible weather. Golf Operations Manager BROLLEY said there were 250 golfers on Sunday. Commissioner FRASIER said it was good to see there were so many new customers this year. Golf Operations Manager BROLLEY said a group that played Saturday and Sunday mornings last year is now traveling to many courses and this opened up some popular times. President DOLAN suggested doing something to recognize the golf course staff for being named Best Public Golf Course in the Daily Herald awards. He also complimented the condition of the course. Golf Course Superintendent DORUFF said they have been fortunate with the timing of chemical applications. President DOLAN asked if there were many geese on the course. Golf Course Superintendent DORUFF said there were three families earlier in the season that the dog service chased away and there were no geese on the course now.

#### *Parks*

Commissioner FRASIER congratulated Nathan Neuwirth on doing so well on the CPSI exam. President DOLAN suggested he be recognized in some way. Commissioner KNUDSON asked if Park District staff needed to perform any work in preparation of the new tennis courts. He was told no. Commissioner ORTEGA asked if there was money in the budget for graffiti removal. Superintendent of Buildings & Grounds SOLBERG said there are funds in the Grounds Maintenance line.

#### *Recreation*

Commissioner ORTEGA asked if the District had any areas for camping. He was told that parks close at sunset but a request could be made by someone wanting to camp. Commissioner KNUDSON asked about the pee wee lacrosse program. Superintendent of Recreation LaPORTE said there were 8 enrolled and this is a program meant to prepare youth who may play in the Stallions program when they are old enough. Commissioner ORTEGA asked about parking permits. He was told occasionally the school districts ask to use our parking lots for their larger events.

*Meeting Minutes*

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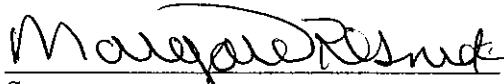
President DOLAN asked who was the lead organization for Go Mundelein. Superintendent of Recreation LaPORTE said there are several towns in Lake County and each is being run by an agency in that town in conjunction with the Lake County Health Department. In Mundelein, the Park District is leading the program. Commissioner ORTEGA complimented the Beach Bash.

*Business Services*

President DOLAN asked Superintendent of Business Services & Technology ERICKSON if she was nervous about the financial software implementation. She said she worked with BS&A at her previous position and was very comfortable with it. Commissioner ORTEGA asked if wi-fi at all buildings was the same. Executive Director RESNICK confirmed it was the same at the Community Center and Dunbar Recreation Center and that she would check on the other buildings.

President DOLAN announced service anniversaries: Mickey Kokinis, 15 years.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:22 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary