

Mundelein Park & Recreation District  
Committee of the Whole  
March 26, 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, McGRATH and ORTEGA. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY and Superintendent of Business Services & Technology MILLER.

Executive Director RESNICK reviewed the salary range comparisons. Commissioner ORTEGA asked how the comparable Districts were selected. He was told for the Executive Director and Department Head positions are compared to larger agencies because if someone were to leave, it would be for a larger agency with higher pay. The golf positions are compared to other park districts with comparable courses. The rest of the positions are compared to agencies similar in size and/or budgets.

A comparison of Lake County Park District tax rate was shared with the Board. Commissioner ORTEGA asked why some Districts were so much higher than others. He was told it most likely had to do with their EAV and if they did not have much industrial or retail, the residential properties had to bear the costs.

The Board was reminded of the ribbon cutting for the Dunbar Recreation Center at 10:00am on Saturday, April 7<sup>th</sup>.

Executive Director RESNICK said an Executive Session was requested for purpose of Personnel, Real Estate and Imminent Litigation.

The Board reviewed the staff reports.

*Golf*

President DOLAN asked if the golf course was very wet. Golf Operations Manager BROLLEY said it was drying nicely and there were no cart path restrictions at this time. Commissioner ORTEGA asked about the functions of the new carts. Golf Operations Manager BROLLEY said they were programmed to beep when the rider goes where they are not allowed and will shut off temporarily. President DOLAN asked about the trees donated by the Village. He was told the Village has several trees in pots along Route 45 and Park Street that are decorated by area businesses and civic groups for the winter holidays. After they are donated and the golf course will be receiving 9-14 of these trees. Commissioner ORTEGA asked about the number of goose nests this year compared to last year. Staff did not have the answer but would find out and share the information.

*Parks*

There were no questions.

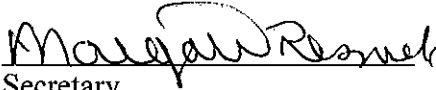
*Recreation*

President DOLAN commented on the strong performance from the dancers at the recent competition. He asked where the Pee Wee Lacrosse program would be held. Staff did not have this information, but would find out and share the information with the Board. The Board discussed the aggressive goal of 425 members for the Regent Center. Executive Director RESNICK will find out if the goal is the Rec Supervisor's goal or the budgeted target.

*Business Services*

Commissioner ORTEGA asked if there is a report that would show trends of problems at specific parks. He suggested installing cameras at parks with more frequent problems. He was told this could be requested from the Police Department. Generally if Park District staff notice something, it is pointed out to the Police and they increase patrols at that park. This generally alleviates any issues.

The Committee Meeting adjourned at 7:30 pm.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, MARCH 26, 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, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY and Superintendent of Business Services & Technology MILLER.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session of March 12, 2018, second by Commissioner McGRATH. 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 ORTEGA, McGRATH, FRASIER and DOLAN voting yes.

Commissioner FRASIER moved to approve Warrants 030618, 031518, 032018, 032318 and 032618 in the amount of \$708,299.02 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, McGRATH, and DOLAN voting yes.

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

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

**New Business**

President DOLAN said staff had surveyed District's identified as comparable for the 2018 salary ranges. The report and recommendations were reviewed. Commissioner McGRATH moved to approve the 2018 Salary Ranges as presented by staff including adjustments to Superintendent of Building & Grounds, Superintendent of Recreation, Superintendent of Business Services, Golf Operations Manager, Assistant Golf Course Superintendent, Community Center Manager, Aquatic Supervisor, Registration Manager,

Marketing Manager, Building Technician, Human Resource Manager, Daycare Director, Day Care Teacher I, Day Care Teacher II and Day Care Teacher III, 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 and DOLAN voting yes.

**Board Business**

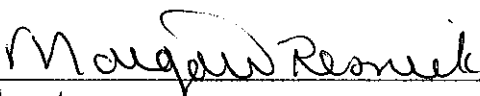
President DOLAN asked the Board if anyone planned on attending IAPD's Leadership Institute. No one was sure at this time.

President DOLAN announced service anniversaries: Debbie McInerney, 2 years; Myra Tatarowicz, 19 years; Matt Wells, 9 years; Theodore Costa, 20 years; Candy O'Connell, 2 years; Brad Vlcek, 1 year; Christa Lawrence, 2 years; and Derek Solberg, 9 years.

Commissioner FRASIER moved to adjourn to Executive Session at 7:36 p.m. for the purpose of personnel 5 ILCS 120/2 (c)(1); Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5) and Imminent or Pending Litigation 5 ILCS 120/2 (c)(11), second by Commissioner ORTEGA. A roll call vote was taken with Commissioners FRASIER, ORTEGA, McGRATH and DOLAN voting yes.

The Regular Board meeting reconvened at 7:50 p.m.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:50 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary