

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
March 8, 2021

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 p.m. Due to COVID-19, the meeting was held via Zoom and if anyone was interested in receiving the audio, he/she can contact Ron Salski, Executive Director at 847-388-5460.

President ORTEGA directed the Secretary to call the roll. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA.

Staff present included Executive Director SALSKI, Superintendent LaPORTE and Manager OUMET

Executive Director SALSKI presented the Barefoot Bay Operations and Daily Fees options. He presented other aquatic facility potential 2021 operations as well as recommendations for Mundelein Park & Recreation District. Commissioner DOLAN stated it was clear which option was more advantageous except he was unsure due to the document showing a lower projected revenue in Option 5. He questioned Option 5's potential revenue and if it was accurate as the math indicates it would be higher. Executive Director SALSKI stated it was a conservative number in case the fee was too high but Option 5 has less risk of reduced revenues. He mentioned that he would recalculate the revenue projection using comparable numbers. He believed Option 5 was the best option for a variety of reasons. Commissioner KNUDSON asked if members would be able to call in and what would be the in and out system. Superintendent LaPORTE stated reservations would be on-line only and no phone calls. Commissioner KNUDSON asked how best to accommodate walk ups. Commissioner McGRATH stated employment would be tricky trying to determine number of individuals to hire and training would be difficult. Superintendent LaPORTE discussed the importance of cross training staff and moving them around to different facilities. He stated staff is comfortable with the process. He mentioned walk ups would not be encouraged and communication would be essential. He mentioned it would be important to market the on-line process as it was successful last year in other operations. Commissioner KNUDSON liked the overall plan. Commissioner DOLAN complimented the Village's "Buy Local," marketing campaign and how can the Park & Recreation District develop a tag line or residents only during certain times. Executive Director SALSKI liked the marketing concept to stay and buy local. Commissioner DOLAN asked Superintendent LaPORTE about offering resident only days. Superintendent LaPORTE was concerned with the budget. Executive Director SALSKI mentioned staff was working on an overall marketing plan with opportunities to lower an individual's daily fee. Commissioner FRASIER liked the "Buy Local," approach for Barefoot Bay. Commissioner McGRATH believed it would be a goodwill for residents but not all residents. Commissioner KNUDSON had concerns with cutting hours while raising prices. President ORTEGA was concerned with youth fees increasing. President ORTEGA asked if Board Members were okay with Option 5.

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Commissioner KNUDSON discussed and compared Vernon Hills and Hawthorn Woods fees to Barefoot Bay. Superintendent LaPORTE explained Vernon Hills reduced the amenities and Hawthorn Woods was a smaller facility. Commissioners DOLAN and McGRATH recommended Option 5.

The committee meeting discussion continued in the Regular Board Meeting at 7:30 p.m.


Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
March 8, 2021

**Due to COVID-19, the meeting was held via Zoom*

The Regular Board 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. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA.

Staff present included Executive Director SALSКИ, Superintendent LaPORTE and Manager OUMET.

The Committee Meeting discussion continued as Executive Director SALSКИ discussed impact fees and other agencies impact fees. He presented the request by DeBruler Investment LLC. Commissioner FRASIER recommended to negotiate with the developer instead of requesting the Village determine the fees. Commissioner McGRATH provided input on the letter. President ORTEGA mentioned it would be in the best interest to negotiate with the developer. Commissioner DOLAN provided feedback on the formula. Commissioner DOLAN asked about the Village's Ordinance and whether the Village has an Ordinance. Executive Director SALSКИ stated that he was unaware and would contact the Village the next day.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting from March 8, 2020, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any additional corrections or additions and none were made. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

President ORTEGA read the Warrants needed to be approved. Commissioner FRASIER moved to approve Warrants 022821, 030421, 030521 and 030821 in the amount of \$243,528.64 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 FRASIER, DOLAN, KNUDSON, McGRATH and ORTEGA voting yes.

President ORTEGA requested a motion to approve Spray and Barefoot Bay fees. Commissioner McGRATH moved to approve Spray Park fees as Residents: Free and Non-Residents: \$4 per person and Barefoot Bay fees as Youth and Adult Residents at \$10 per person, Senior Residents at \$8 per person, Youth and Adult Non-Residents at \$15 per person, Senior Residents at \$13 per person with a 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 McGRATH, KNUDSON, DOLAN, FRASIER and ORTEGA voting yes.

President ORTEGA mentioned to fill out and submit the Statement of Economic Interests.

Visitors: None

There being no further business, Commissioner DOLAN moved to adjourn at 8:01 p.m. second by Commissioner FRASIER. A roll call vote was taken with Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA voting yes.



Secretary