

Mundelein Park & Recreation District  
Committee of the Whole  
March 9, 2020

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.

An update was given on the Village of Mundelein's drainage project to alleviate flooding. This project will affect Memorial and Kracklauer Parks and the Board had reviewed the Intergovernmental Agreement regarding this project at the previous meeting.

The bids for the Landscape Maintenance contract were reviewed.

Commissioner DOLAN motioned to adjourn to Executive Session, second by Commissioner McGRATH at 7:03 p.m. A roll call vote was taken with Commissioner DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, MARCH 9, 2020 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.

Commissioner DOLAN moved to approve the minutes of Committee Meeting, Regular Meeting and Executive Session of February 24, 2020, 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 McGRATH moved to approve Warrants 030220, 030420, 030620, 030920 in the amount of \$345,738.36, 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.

**Old Business**

Commissioner DOLAN motioned to accept staff recommendation approving an Intergovernmental Agreement with the Village of Mundelein regarding Stormwater Infrastructure, second by Commissioner FRASIER. 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, FRASIER, KNUDSON, McGRATH, and ORTEGA voting yes.


**New Business**

Commissioner McGRATH motioned to accept staff recommendation on awarding the Landscape maintenance contract to Buhrman Design Group for one year in the amount of \$40,129.00 with options for a second and third year, second by Commissioner DOLAN. President ORTEGA 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, DOLAN, FRASIER, KNUDSON, and ORTEGA voting yes.

Commissioner DOLAN motioned to return to Executive Session for the purpose of Real Estate at 7:40pm, second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON, and ORTEGA voting yes.

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There being no further business, Commissioner DOLAN moved to adjourn at 8:00 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

  
Secretary