

Mundelein Park & Recreation District
Committee of the Whole
November 11, 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, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK. Commissioner FRASIER was absent.

Executive Director RESNICK showed the Board the plaque that AYSO gave the District in appreciation for our support.

An update was given on Property Tax Assessment Appeal, one tax appeal was filed by the property owner at 77 W Washington.

An update was given on the Museum forms. Executive Director RESNICK asked if the Board wanted to review and approve the forms relating to the Museum donations. Consensus was this is not necessary.

An update was given on the Steeple Chase Driving Range project. Executive Director RESNICK informed the Board that Williams Architects revised the driving range plans and worked with a contractor on developing estimates. They feel a one level, eight bay driving range will cost \$741,180. If a roof is included, the total cost estimate is \$1,174,092. President ORTEGA asked if the architect had reached out to the other bidders as requested. Executive Director RESNICK said that he did not tell her if he had. The Board discussed the outstanding invoices for the design work. Since they did not give the District the agreed upon product, the Director will discuss the billing.

Executive Director RESNICK informed the Board on the purchase of playground equipment at Asbury Park. Staff recommends applying for a Playcore grant where we could receive \$57,095 towards a 2-5 module and 5-12 module.

Commissioner KNUDSON moved to adjourn from Committee to enter Executive Session for the purpose of discussing real estate purchase or lease, second by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, NOVEMBER 11, 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, KNUDSON, McGRATH, and ORTEGA were present. Staff present included Executive Director RESNICK. Commissioner FRASIER was absent.

Commissioner McGRATH moved to approve the minutes of Committee Meeting and Regular Meeting of October 28, 2019, second by Commissioner KNUDSON. 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 DOLAN moved to approve Warrants 110119, 110419, 110519, 111119 in the amount of \$959,641.39, 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 DOLAN, McGRATH, KNUDSON and ORTEGA voting yes.


New Business

Commissioner KNUDSON motioned to accept staff recommendation and apply for a Playcore grant and purchase a 2-5 module and 5-12 module through the US Communities joint purchase program in the amount of \$59,946, 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, McGRATH, and ORTEGA voting yes.

Board Business

Commissioner DOLAN recommended a resolution for Tori Trauscht.

There being no further business, Commissioner DOLAN moved to adjourn at 7:35 p.m. second by Commissioner McGRATH. The motion was unanimously approved.


Secretary