

Mundelein Park & Recreation District
Committee of the Whole
November 12, 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, Superintendent of Recreation LaPORTE, Marketing Manager LAWRENCE, Marketing Assistant ENGDAHL, and Regent Center Assistant POLETTA.

Executive Director RESNICK reminded the Board that one of the items in the 2018 Workplan was to refresh the Park District logo. She explained that a task force was created to help with this and Marketing Manager Christa Lawrence would present their work.

Christa Lawrence informed the Board that the task force included Elizabeth Bedolia and Brad Vlcek from the Parks Department, Deb Engdahl from the Marketing Department, Sue Poletto and Kelli Schillaci from the Recreation Department and Ron Greenberg from the Rec Advisory Committee. The presentation included information on the reasoning behind re-designing a logo as well as examples of several park districts and corporations that had changed their logos. She then introduced three options for logo design. She reviewed the costs for implementation.

Commissioner McGRATH asked what the total implementation would cost. Executive Director RESNICK said based on the costs presented, it would be about \$20,000. She suggested implementation could be done in stages. Perhaps replacing park signs over a four year period and changing vehicle lettering when each vehicle was replaced. Commissioner FRASIER said he thought it would be best to implement all in one year. Commissioner KNUDSON said he felt it was a good idea to change the logo to make it more current. Commissioner McGRATH said he would like to review the materials again and think about what was presented. Executive Director RESNICK said she would include funds in the budget for implementation of a new logo and during budget discussions the Board could determine the appropriate direction.

The Committee Meeting adjourned at 7:30 pm.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, NOVEMBER 13, 2018 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 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.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting of October 22, 2018, second by Commissioner McGRATH. President DOLAN repeated the motion and asked if there were any corrections or additions and none were made. A voice vote was taken with voting yes.

Commissioner KNUDSON moved to approve Warrants 103118, 110118, 110218, 110518, 110618, and 111218 in the amount of \$710,331.63 second by Commissioner FRASIER. 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, FRASIER, McGRATH, ORTEGA and DOLAN voting yes.

Correspondence

President DOLAN said a letter was received from Sue Devanie and a response was sent from the Board. He said a letter was sent from the Executive Director to Brandee Krauleidis. Executive Director RESNICK said this was concerning a donation of office furniture. President DOLAN suggested a letter of donation would be a good idea also.

Old Business

President DOLAN introduced an intergovernmental agreement with the Village of Mundelein deeding several parcels of property to the Park District. Commissioner McGRATH moved to approve the Intergovernmental Agreement with the Village of Mundelein and Ordinance 18-11-01 accepting 10 parcels of property near Wilderness Park, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions. Commissioner FRASIER asked if any of this was buildable property. He was told it was not. A roll call vote was taken with Commissioners McGRATH, ORTEGA, FRASIER, KNUDSON and DOLAN voting yes.

President DOLAN said the Illinois Association of Park Districts had requested the Park District host one of their summer golf outings at Steeple Chase. Commissioner FRASIER moved to approve IAPD's request to hold an outing at Steeple Chase Golf Club in June 2019, second by Commissioner KNUDSON. President DOLAN repeated the motion and

asked if there were any questions. Commissioner McGRATH asked if Golf Operations Manager Bill Brolley had been consulted. He was told Brolley was and he was agreeable to the outing. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH, ORTEGA and DOLAN voting yes.

New Business

President DOLAN introduced the new Nursing Mothers Policy. Commissioner McGRATH moved to approve the Nursing Mothers Policy for the Personnel Policy Manual, second by Commissioner ORTEGA. President DOALN repeated the motion and asked if there were any questions, none were raised. A voice vote was taken with Commissioners all voting yes.

President DOLAN said staff had determined an estimated amount of the 2018 Tax Levy. Commissioner FRASIER moved to accept the 2018 Tax Levy estimate increase of 2.79% or \$4,529,580, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions. Commissioner KNUDSON asked about the increase in the Special Recreation Fund Levy and was there any concern of too large of a fund balance. Executive Director RESNICK said over the past three or four years the District has intentionally budgeted a deficit to decrease the fund balance and it was no low enough that additional funds are needed for the ADA Transition Plan projects to continue. A roll call vote was taken with Commissioners FRASIER, ORTEGA, KNUDSON, McGRATH, and DOLAN voting yes.

Board Business

President DOLAN congratulated Executive Director Resnick on her being elected to the Illinois Park & Recreation Association's Board of Directors.

Executive Director RESNICK updated the Board on the status of the Museum. The Village has agreed to establish a Historic Commission that could assist the Historical Society with the operation. There is some concern about defining roles of each of the entities. As the owner of the building it is important that it be clear the Park District is the only entity that can make certain decisions.

The Board reviewed the map of District owned properties, but no action is needed at this time.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:51 p.m. second by Commissioner McGRATH. The motion was unanimously approved.


Secretary