

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, November 12, 2018
AGENDA

Call To Order:

Pledge of Allegiance:

Roll Call: Dolan, Frasier, Knudson, McGrath, Ortega

Approval of Minutes: Committee Meeting October 22, 2018
Regular Meeting October 22, 2018

Approval of Disbursements: Warrant - 103118, 110118, 110218, 110518, 110618, 111218
= \$710,331.63

Correspondence: Letter from and response to Sue Devanie
Letter to Brandee Krauleidis

Old Business: 1. Approve Intergovernmental Agreement with Village of Mundelein for
transfer of property – Ordinance 18-11-01
2. IAPD Request for 2019 Golf Outing

New Business: 1. Approve Nursing Mothers Policy for Personnel Policy Manual
2. Establish 2018 Tax Levy Amount

Board Business:

Executive Session: Personnel 5 ILCS 120/2 (c)(1);
Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5); Imminent or
Pending Litigation 5 ILCS 120/2 (c)(11)
Collective Bargaining or Salary Schedules 5 ILCS 120/2(c)(2)

Action on Items Discussed in Executive Session, if Necessary

Visitors:

Adjournment:

Rules for Public Comment:

- A. At the start of the period for public comment the board President or acting chairperson will advise the public:
 - 1. The amount of time permitted for public comment;
 - 2. That all speakers state their name and addresses before addressing the Board;
 - 3. To avoid repetitive comments, testimony and general questions; and
 - 4. To appoint only one person to speak on behalf of a group.
- B. Each person will be permitted to speak one time only, unless the President determines that allowing a speaker to address the Board again will contribute new testimony or evidence germane to an issue on the agenda for that meeting.
- C. Unless a representative spokesperson is appointed in the manner described in rule D, all comments from the public will be limited to no more than three (3) minutes per person.
- D. Groups may register a representative spokesperson by filing an appearance form no later than one (1) hour in advance of a meeting. The appearance form must designate (i) the number of people the designee represents for the purpose of making public comment; (ii) the subject matter of the public comments; and (iii) whether the subject being represented by a group spokesperson shall be deemed to have waived their opportunity to speak independently unless the President determines that allowing such a speaker to address the Board will contribute new testimony or evidence germane to an issue on the agenda for that meeting.
 - 1. A representative spokesperson who timely files a complete appearance form to speak on a matter germane to the agenda shall be permitted to speak for three (3) minutes for each person being represented, up to a maximum of fifteen (15) minutes.
 - 2. A representative spokesperson who timely files a complete appearance form to speak on a matter not germane to the agenda shall be permitted to speak for three (3) minutes for each person being represented, up to a maximum of nine (9) minutes.
- E. The Board shall not respond to questions posed during public comment. All questions shall be recorded by the Board Secretary and a response shall be presented either during the next regular Board meeting or in writing before such meeting.
- F. All comments must be civil in nature. Any person who engages in threatening, slanderous or disorderly behavior when addressing the Board shall be deemed out-of-order by the presiding officer and his or her time to address the Board at said meeting shall end.

Approved 4/14/2014 Board Meeting

Mundelein Park & Recreation District
Committee of the Whole
October 22, 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, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, and Superintendent of Recreation LaPORTE.

Executive Director RESNICK informed the Board the Park District's request for a variance to allow a medical practice in the Community Center was successful. The Planning & Zoning Board will be recommending the Village Board approve the request. President DOLAN suggested a letter to all current sponsoring partners once a lease is approved so they are aware of the new activity.

The current agreement with the Historical Society of the Fort Hill Country is expiring this month and Executive Director RESNICK is attempting to meet with their Board. She suggested possibility partner with the Libertyville Mundelein Historical Society also. The issue of taxes was brought up. The Museum has not been open since the President of the Historical Society passed away. President DOLAN suggested talking to the schools about service hours for their students.

A list of properties owned by the District was shared with the Board. Commissioner McGRATH asked if this could be shown as a map to make it easier to visual. Staff will prepare this.

The purchase of replacement cardio equipment was recommended by staff. Commissioner ORTEGA asked how much was being covered by insurance. Superintendent of Recreation LaPORTE said \$26-28,000. Commissioner KNUDSON asked about the per piece price. Superintendent of Recreation LaPORTE said this was a good per piece price and in line with what was budgeted for other replacement pieces.

Commissioner FRAISER arrived at 7:25 pm.

Executive Director RESNICK explained the need to upgrade the speed of the internet at the Steeple Chase Clubhouse. This is actually a reduction in monthly costs, but requires a two year contract.

The Boar discussed who would be available to attend the IAPD Annual Meeting in January.

The Committee Meeting adjourned at 7:30 pm.

Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 22 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, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings & Grounds SOLBERG, and Superintendent of Recreation LaPORTE.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session of October 8, 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 all voting yes.

Commissioner FRASIER moved to approve Warrants 100418, 100518, 101618 101918 and 102218 in the amount of \$288,728.50 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, KNUDSON, McGRATH, and DOLAN voting yes.

Commissioner McGRATH moved to place the September Financials on file, 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 all voting yes.

Commissioner KNUDSON moved to place the September 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 all voting yes.

President DOLAN said a letter was received from the Illinois Department of Natural Resources Director Rosenthal informing the District the final grant amount of \$1,379,804.51 had been approved.

Commissioner McGRATH moved to approve the purchase of two (2) Precor AMT elliptical trainers, two (2) Precor EFX elliptical trainers, two (2) Precor treadmills, one (1) Stairmaster Gauntlet stepmill and one (1) Precor upright cycle bike from Direct Fitness Solutions for a total of \$56,230, 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, KNUDSON and DOLAN voting yes.

Commissioner FRASIER moved to approve a two year contract with Comcast for Business 75 Internet service at the Steeple Chase Clubhouse, 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, KNUDSON, McGRATH and DOLAN voting yes.

Commissioner McGRATH moved to appoint Commissioner Frasier as Delegate and Commissioner McGrath as Alternate for the Annual IAPD Meeting to be held January 26, 2019, second by Commissioner KNUDSON. 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, KNUDSON, FRASIER, ORTEGA, and DOLAN voting yes.

Board Business

President DOLAN mentioned that IAPD has requested the Mundelein Park & Recreation District host one of their summer golf outings at Steeple Chase. The Board members expressed support of this request. It will be on the next meeting agenda for consideration.

Staff Reports

Golf

President DOLAN asked if the statistics in the columns were only revenue and did not reflect the bottom line. Golf Operations Manager BROLLEY said it was only revenue and the bottom line is addressed in the narrative below. Golf Operations Manager BROLLEY announced that Assistant Manager Jon Karl passed the PGA's Players Ability Test. This is a big accomplishment and will allow him to move forward in the PGA's program to become a PGA Professional. President DOLAN asked if the plan was to shrink the size of the trap on the 13th hole. He was afraid the alteration would change the playability of the hole. Golf Course Superintendent DORUFF said the trap would be reduced in size and would be more aesthetically pleasing, but the trap would still be in front of the green. Commissioner KNUDSON asked how many traps were renovated each year. Golf Course Superintendent DORUFF said three to six each year depending on manpower available.

Parks

Commissioner FRASIER said it was good to see work had started on the park in the Holcomb subdivision. Commissioner ORTEGA asked about the replacement of the roller slide at the Lincoln School site. At the recent NRPA Conference, he spoke with a vendor who suggested replacing parts rather than purchasing the entire piece. Superintendent of Buildings & Grounds SOLBERG said this piece could have been repaired by staff with

new parts, but there were so many that needed to be replaced, it make more sense to replace the entire slide. Commissioner KNUDSON asked if the entire lazy river was going to be painted. Superintendent of Buildings & Grounds SOLBERG said it was. Commissioner ORTEGA if the paint was resistant to the sun's UV rays. Superintendent of Buildings & Grounds SOLBERG said he was not sure but the paint is specifically made for aquatic environments.

Recreation

Commissioner FRASIER commented on the success of the new Doggie Trick or Treat event. President DOLAN suggested a dog event at the Beach next year. Commissioner McGRATH thanked staff for the annual special events calendar. President DOLAN asked if the Park District was still involved in the Tree Lighting. Executive Director RESNICK said the Park District would assist the Village with the event. Commissioner ORTEGA asked about the Turkey Burner event. Superintendent of Recreation LaPORTE explained it was a workout offered on Thanksgiving morning.

Business Services

Commissioner ORTEGA asked about the success of swim lessons. Superintendent of Recreation LaPORTE said the District is partnering with the Mustangs swim club and has made several adjustments to lessons to help improve enrollment.

President DOLAN announced service anniversaries: Kimberly Wells, 12 years; and Janet Kalcsics, 21 years.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:59 p.m. second by Commissioner McGRATH. The motion was unanimously approved.

Secretary

October 17, 2018

Mundelein Park and Recreation District
BOARD MEMBERS

Dear Board Members,

First let me thank you for your service to our community, the Park District has grown into a wonderful village asset.

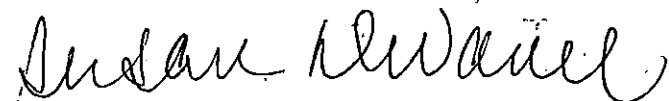
I am a senior resident of Mundelein and after retiring have taken advantage of the fitness classes offered at the Regent Center. I enjoy walking at Park View when the weather is inclement and would like to use some of the equipment there but cannot afford it. You now offer all inclusive membership for \$31. I wondered why the classes at The Regent Center (a Park District Facility) were not part of this new fee schedule. I called and sent email to Ms. Resnick and Mr. LaPorte and was told this was not possible. Ms. Yoho who oversees The Regent Center said that it (The Regent Center) wasn't part of the District but its own entity.

I feel this is discriminatory towards seniors who currently pay on average 24\$ per month for the classes offered at the SENIOR center yet are not allowed access to Park View without paying an additional 31\$ per month. I would happily pay the 31\$ for classes at Regent and use facilities at Park View (tread mill, track, etc) that are included in the monthly fee. Trust me when I say there are only a handful of those who exercise at Regent who would take advantage of Park View if it was offered.

Please consider resolving this inequity in the fee schedule. Just wanting to stay healthy and mobile.

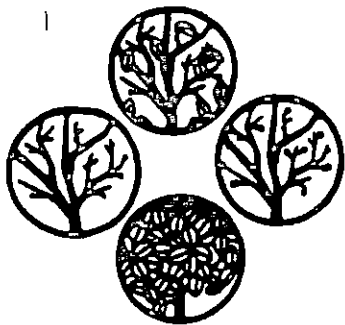
Yours,

Susan Devanie
1902 Buckingham Rd
847.902.5477



MUNDELEIN PARK & RECREATION DISTRICT

1401 N. Midlothian Road • Mundelein, IL. 60060 • (847) 566-0650 • Fax (847) 566-8557



**MUNDELEIN
COMMUNITY CENTER**
1401 North Midlothian Road
(847) 566-0650

**BAREFOOT BAY
FAMILY AQUATIC CENTER**
1461 North Midlothian Road
(847) 566-8661

**BIG & LITTLE CHILD
DEVELOPMENT CENTER**
1401 North Midlothian Road
(847) 388-5440

**DIAMOND LAKE
RECREATION CENTER**
1016 Diamond Lake Road
(847) 566-5650

THE REGENT CENTER
1200 Regent Drive
(847) 566-4790

**PARK VIEW HEALTH
& FITNESS CENTER**
1401 North Midlothian Road
(847) 388-5430

**STEEPLE CHASE
GOLF CLUB**
200 North La Vista Drive
(847) 949-8900

October 22, 2018

Ms. Susan Devanie
1902 Buckingham Road
Mundelein, IL 60060

Dear Ms. Devanie,

Thank you for sharing your feedback about the membership structure of Park View Health & Fitness and the Regent Center. While both facilities are owned and operated by the Mundelein Park & Recreation District and are offered as a service to the community, they are not necessarily intended for the same audience. The Regent Center's target audience is adults over the age of 50, whereas, Park View is intended for ages 14 and up.

Many of the individuals who come to the Regent Center are looking for a variety of activities including trips, social activities and fitness classes with adults of the same age range. The fitness classes offered at Park View are generally higher in intensity than the ones offered at the Regent Center and are offered for a broader age range. There are lower intensity classes at Park View such as Zumba Gold and Range of Motion classes. These classes are similar to the Regent Center classes, but are of a slightly higher intensity.

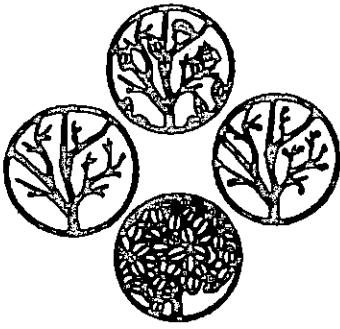
Because membership at the Regent Center is restricted to those 50 and over, we cannot include those classes in the Park View membership. The opportunity to access the classes would not be the same for all members. Members under 50 years of age would be restricted from access to the Regent Center classes.

Again, I appreciate your input and hope this letter is a clear explanation as to the reasons for our program offerings and pricing.

Sincerely,

Kevin Dolan
Board President





MUNDELEIN PARK & RECREATION DISTRICT

1401 N. Midlothian Road • Mundelein, IL. 60060 • (847) 566-0650 • Fax (847) 566-8557

**MUNDELEIN
COMMUNITY CENTER**
1401 North Midlothian Road
(847) 566-0650

**BAREFOOT BAY
FAMILY AQUATIC CENTER**
1461 North Midlothian Road
(847) 566-8661

**BIG & LITTLE CHILD
DEVELOPMENT CENTER**
1401 North Midlothian Road
(847) 388-5440

**DIAMOND LAKE
RECREATION CENTER**
1016 Diamond Lake Road
(847) 566-5650

THE REGENT CENTER
1200 Regent Drive
(847) 566-4790

**PARK VIEW HEALTH
& FITNESS CENTER**
1401 North Midlothian Road
(847) 388-5430

**STEEPLE CHASE
GOLF CLUB**
200 North La Vista Drive
(847) 949-8900

October 19, 2018

Ms. Brandee Krauleidis
Sales & Merchandising Assistant
Dyno Seasonal Solutions
3750 West Deerfield Road
Suite 1000
Riverwoods, IL 60015

Dear Brandee,

Thank you so much for thinking of us when you were looking for an organization to donate your excess office supplies. We will be able to use the cubicles for the new marketing office we are building and the shelving units will help us keep organized.

When we have the new space completed, I'll send photos so you can see we put your donation to good use.

Your generosity is very much appreciated.

Sincerely,

Margaret Resnick
Executive Director



**MEETING REMINDER
MONDAY, NOVEMBER 12, 2018**

**7:00 pm Committee Meeting
7:30 pm Regular Board Meeting**

Action Items

1. Approve Intergovernmental Agreement with Village of Mundelein for transfer of property – Ordinance 18-11-01
2. IAPD Request for 2019 Golf Outing
3. Approve Nursing Mothers Policy for Personnel Policy Manual
4. Tax Levy Estimate Determined

Updates

1. Logo Redesign Presentation
2. Fort Hill Museum
3. Park District Property Map

Action Items

The Village of Mundelein has offered to give the Park District 10 parcels near Wilderness Park. The enclosed Intergovernmental Agreement details this property transfer. These parcels are adjacent to property the Park District owns at Wilderness Park.

Staff recommends approving the Intergovernmental Agreement with the Village of Mundelein to accept 10 parcels of property near Wilderness Park.

IAPD has requested the Park District host one of their golf outings in 2019. They typically have about 80 golfers at these outings. Their request is that the Park District comp the golf but that all food and beverage would be charged at our regular rate. Golf Operations Manager Brolley has said this could be scheduled.

Staff recommends approving IAPD's request to host a golf outing in June 2019.

Staff has begun developing the 2018 Tax Levy. These are property tax revenues collected in 2019. As is allowed by State statute, the levy will be increasing 2.79% in the uncapped funds. The SRA fund will be increasing slightly more to cover the cost of ADA Transition Plan projects. The total increase is expected to be approximately \$150,00, of which \$55,000 is for the ADA Plan. Though not required, a Truth in Taxation Hearing will be held at 6:45pm on December.

Staff recommends the Board acknowledge the 2018 Levy estimate.

Staff has developed a policy regarding nursing mothers in the work place. Our attorney and Vice President Ortega have reviewed this policy.

Staff recommends approving 3.16 Nursing Mothers in the Workplace policy for the Personnel Policy Manual.

Updates

The 2018 included "refresh park district logo". A committee was formed to review our current logo and develop ideas for a new look. Our Marketing Manager Christa Lawrence will present to the Board the work of this committee.

Commissioner Frasier and I met with representatives from the Historical Society of the Fort Hill Country and the Village of Mundelein. The Village is considering forming a Historical Commission and asking volunteers to assist the Historical Society with the Museum. At this time, there are no dates for the Museum to be open to the public. Tours will be available by appointment.

The enclosed maps show the properties owned by the Park District. Because a few of our properties are listed as owned by Mundelein Park District and the majority as owned by Mundelein Park & Recreation District, they are shown on two separate maps.

ORDINANCE NO. 18-11-01

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE TRANSFER OF OWNERSHIP OF FIVE PARCELS OF REAL PROPERTY LOCATED WITHIN THE AREA KNOWN AS THE "COWPATH"

WHEREAS, the Mundelein Park and Recreation District is authorized to enter into intergovernmental cooperation agreements pursuant to 5 ILCS 220/1, *et. seq.*, and Article VII, Section 10 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village of Mundelein owns five parcels of real property, consisting of ten lots, within the area known as the "Cowpath" in Mundelein, Illinois ("the Cowpath Parcels"), which parcels are located in the Mundelein Park and Recreation District; and

WHEREAS, the Mundelein Park and Recreation District desires to obtain the Cowpath Parcels for park purposes, as identified in the Intergovernmental Agreement Between Village of Mundelein and Mundelein Park and Recreation District (Cowpath Parcels), which is attached hereto as Exhibit 1; and

WHEREAS, the Mundelein Park and Recreation District is authorized to acquire real property from another unit of government that is located in the Mundelein Park and Recreation District pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0/01, *et. seq.*; and

WHEREAS, pursuant to the Local Government Property Transfer Act, the corporate authorities of the Mundelein Park and Recreation District hereby declare that it is necessary and convenient for the Mundelein Park and Recreation District to use, occupy, or improve the Cowpath Parcels, which are identified in the Intergovernmental Agreement; and

WHEREAS, the Board of Commissioners finds that it is in the best interests of the Mundelein Park and Recreation District and its residents to enter into the Intergovernmental Agreement that is attached hereto as Exhibit 1 and to acquire the property identified therein; and

WHEREAS, the Mundelein Park and Recreation District desires to enter into the Intergovernmental Agreement, which is attached hereto, in order to memorialize its agreement.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Commissioners of the Mundelein Park and Recreation District, Lake County, Illinois, as follows:

SECTION 1: The above-stated recitals and findings are incorporated by reference.

SECTION 2: The Intergovernmental Agreement Between Village of Mundelein and Mundelein Park and Recreation District (Cowpath Parcels), which is attached hereto as Exhibit 1, is hereby approved. The President and Clerk are authorized to sign and attest to the Intergovernmental Agreement and all additional documents that are necessary in order to effectuate the intention of the Board of Commissioners pursuant to this Ordinance and the

Intergovernmental Agreement.

SECTION3: This Ordinance shall be in full force and effect from and after its passage and approval.

SECTION 4: All ordinances or parts of ordinances in conflict with the terms of this Ordinance are hereby repealed to the extent of such conflict.

Passed and approved this 12th day of November, 2018.

AYES:

NAYS:

ABSENT:

ABSTAIN:

MUNDELEIN PARK AND RECREATION DISTRICT

Kevin Dolan, President

ATTEST:

Margaret Resnick, Board Secretary

EXHIBIT B

INTERGOVERNMENTAL AGREEMENT BETWEEN VILLAGE OF MUNDELEIN AND MUNDELEIN PARK AND RECREATION DISTRICT (COWPATH PARCELS)

THIS AGREEMENT is made and entered into this 12th day of November, 2018, by and between the **VILLAGE OF MUNDELEIN**, an Illinois municipal corporation, (hereinafter "Village") and the **MUNDELEIN PARK AND RECREATION DISTRICT**, an Illinois Park District, (hereinafter "Park District").

WITNESSETH

WHEREAS, the parties hereto are each units of local government and are authorized and empowered pursuant to provisions of Article VII, Section 10 of the Constitution of the State of Illinois, 1970, as amended, and the provisions of 65 ILCS 5/1-1-5, *et. seq.*, as amended, and 5 ILCS 220/2, *et. seq.*, to enter into intergovernmental agreements; and

WHEREAS, the Village has received ownership of five parcels of real property, consisting of ten lots, within the area known as the "Cowpath" in Mundelein, Illinois ("the Cowpath Parcels") by Warranty Deed or by Quit Claim Deed through Lake County's green book parcel sale. Each parcel's legal description, is attached hereto as **Exhibit A**; and

WHEREAS, the Village is willing to transfer ownership of the Cowpath Parcels, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01, *et. seq.*, to the Park District to be used only for park purposes, and the Park District is willing to accept ownership of the Cowpath Parcels, to be used only for park purposes, as provided herein; and

WHEREAS, the Park District has adopted an ordinance declaring that it is necessary or convenient for the Park District to use, occupy, or improve the Cowpath Parcels for park purposes, a copy of which is attached as **Exhibit B** to this Agreement; and

WHEREAS, the Village is willing to transfer ownership of the five Cowpath Parcels, identified in **Exhibit A**, to the Mundelein Park and Recreation District at the cost incurred by the Village during the County's green book parcel sale process in the amount of \$50.00; and

NOW, THEREFORE, in consideration of the foregoing and the following mutual agreements, the parties hereto agree:

A. Transfer of Ownership.

1. Upon this Intergovernmental Agreement being approved and executed by the Park District and the Village, the Village shall deliver to the Park District a Quit Claim Deed conveying ownership of the Cowpath Parcels to the Park District in "where is and as is" condition without any warranties.

2. Simultaneous with the delivery of the Quit Claim Deed, the Park District shall pay the sum of \$50.00 to the Village as reimbursement of the actual costs incurred by the Village in the Lake County green book property sale process.

3. The Park District is accepting ownership of the Cowpath Parcels subject to all property taxes and encumbrances and liens thereon.

B. Other Terms and Conditions.

1. All notices or other writings which any party is required to, or may wish to, serve upon any other party shall be in writing and shall be delivered personally or sent by certified or registered mail, return receipt requested, postage prepaid, to the following addresses or faxes to the parties at the following facsimile numbers:

If to the Village:	Village Administrator Village of Mundelein 300 Plaza Circle Mundelein, Illinois 60060 Fax: (847) 949-0143
--------------------	---

If to the Park District:	Executive Director Mundelein Park and Recreation District 1401 N. Midlothian Road Mundelein, Illinois 60060 Fax: (847) 566-8557
--------------------------	---

or such other address or facsimile number as any party may from time to time designate in a written notice to the other party. All notices shall be deemed effective as of the date of receipt, in the case of personal delivery; two (2) days after deposit in the U.S. mail, in the case of notice sent by certified or registered mail; and as of the date of transmission, if delivered by fax (provided the transmitting machine provides a record confirmation of the day and time of transmission).

2. If any provision of this Agreement is held invalid, such provision shall be deemed to be removed therefrom and the invalidity thereof shall not affect any of the other provisions contained herein.

3. No amendment, modification, addition, deletion, revision, alteration or other change in this Agreement shall be effective unless and until such change is

reduced to writing and approved by the necessary authorities and representatives of the Park District and the Village.

4. This Agreement is entered into and governed by, and shall in all events be construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREFORE the Village and the Park District have caused this Agreement to be executed by the Mayor of the Village and the President of the Board of Commissioners of the Park District with the Village Clerk and the Park District Clerk to attest pursuant to the authority of the Village Board and the Park District Board.

APPROVED this 12th day of November, 2018, by the Village of Mundelein, Lake County, Illinois.

AYES: _____

NAYS: _____

ABSENT and/or
NOT VOTING: _____

ATTEST: **VILLAGE OF MUNDELEIN**

Village Clerk

By: _____
Mayor

APPROVED this 12th day of November, 2018, by the Mundelein Park and Recreation District, Lake County, Illinois.

AYES: _____

NAYS: _____

ABSENT and/or
NOT VOTING: _____

ATTEST: **MUNDELEIN PARK AND RECREATION DISTRICT**

Park District Secretary

By: _____
President

EXHIBIT A

Parcel 1:

Lots 269, 273, and 274 in Cardinal Terrace, being a subdivision of part of the East Half of Section 25, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof, Recorded August 28, 1926 as Document 285408, In Book "Q" of Plats, Page 35, in Lake County, Illinois.

P.I.N.: 10-25-409-003
10-25-409-004
10-25-409-008

Common address: 133 S. California Avenue, Mundelein, Illinois 60060
139 S. California Avenue, Mundelein, Illinois 60060
163 S. California Avenue, Mundelein, Illinois 60060

Parcel 2:

Lot 268 in Cardinal Terrace, being a subdivision of part of the East Half of Section 25, Township 44 North, Range 10 East of the Third Principal Meridian, according to the plat thereof, Recorded August 28, 1926 as Document 285408, in Book "Q" of Plats, Page 35, in Lake County, Illinois.

PIN: 10-25-409-026

Common Address: 169 S. California Avenue, Mundelein, Illinois 60060

Parcel 3:

Lots 270, 271 and 272 In Cardinal Terrace, being a subdivision of part of the East Half of Section 25, Township 44 North, Range 10 East of the Third Principal Meridian, according to the plat thereof, Recorded August 28, 1926 as Document 285408, in Book "Q" of Plats, Page 35, in Lake County, Illinois.

PIN: 10-25-409-005
10-25-409-006
10-25-409-007

Common Address: 145 S. California Avenue, Mundelein, Illinois 60060
151 S. California Avenue, Mundelein, Illinois 60060
157 S. California Avenue, Mundelein, Illinois 60060

Parcel 4:

Lot 12 in Block 12 and Lot 14 in Block 14 in Arthur Dunas' Mundelein Manor, being a subdivision of the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 25, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof, Recorded August 16, 1926, as Document 284669 in Book "Q" of Plats, Page 26, in Lake County, Illinois.

PIN: 10-25-301-024
10-25-306-011

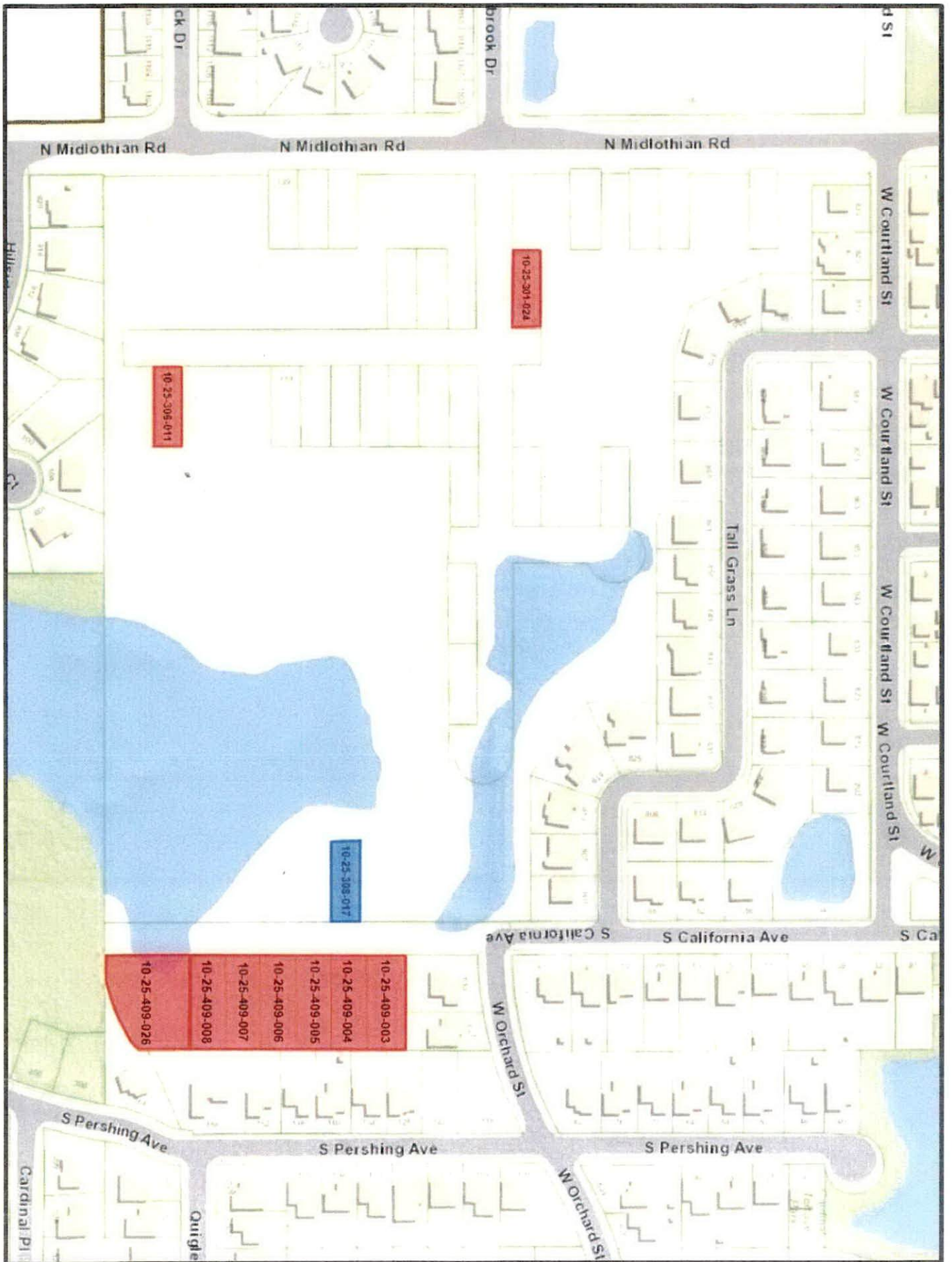
Common Address: 70 S. Fairlawn Avenue, Mundelein, Illinois 60060
163 S. Fairlawn Avenue, Mundelein, Illinois 60060

Parcel 5:

Lot 5 in Block 16 in Arthur Dunas' Mundelein Manor Subdivision, being a subdivision of part of Section 25, Township 44 North, Range 10 East of the Third Principal Meridian, according to the plat thereof, Recorded August 16, 1926, as Document 284669, in Book "Q" of Plats, Page 26, in Lake County, Illinois.

PIN: 10-25-308-017

Common Address: 128 S. California Avenue, Mundelein, Illinois 60060



10-25-301-024

10-25-306-011

10-25-308-017

10-25-409-003
10-25-409-004
10-25-409-005
10-25-409-006
10-25-409-007

10-25-409-026

N Midlothian Rd

N Midlothian Rd

N Midlothian Rd

W Courland St

W Courland St

W Courland St

W Courland St

S California Ave

S California Ave

S California Ave

S Pershing Ave

S Pershing Ave

S Pershing Ave

W Orchard St

W Orchard St

Tall Grass Ln

Brook Dr

Brook Dr

Brook Dr

Cardinal Pl

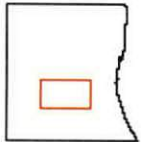
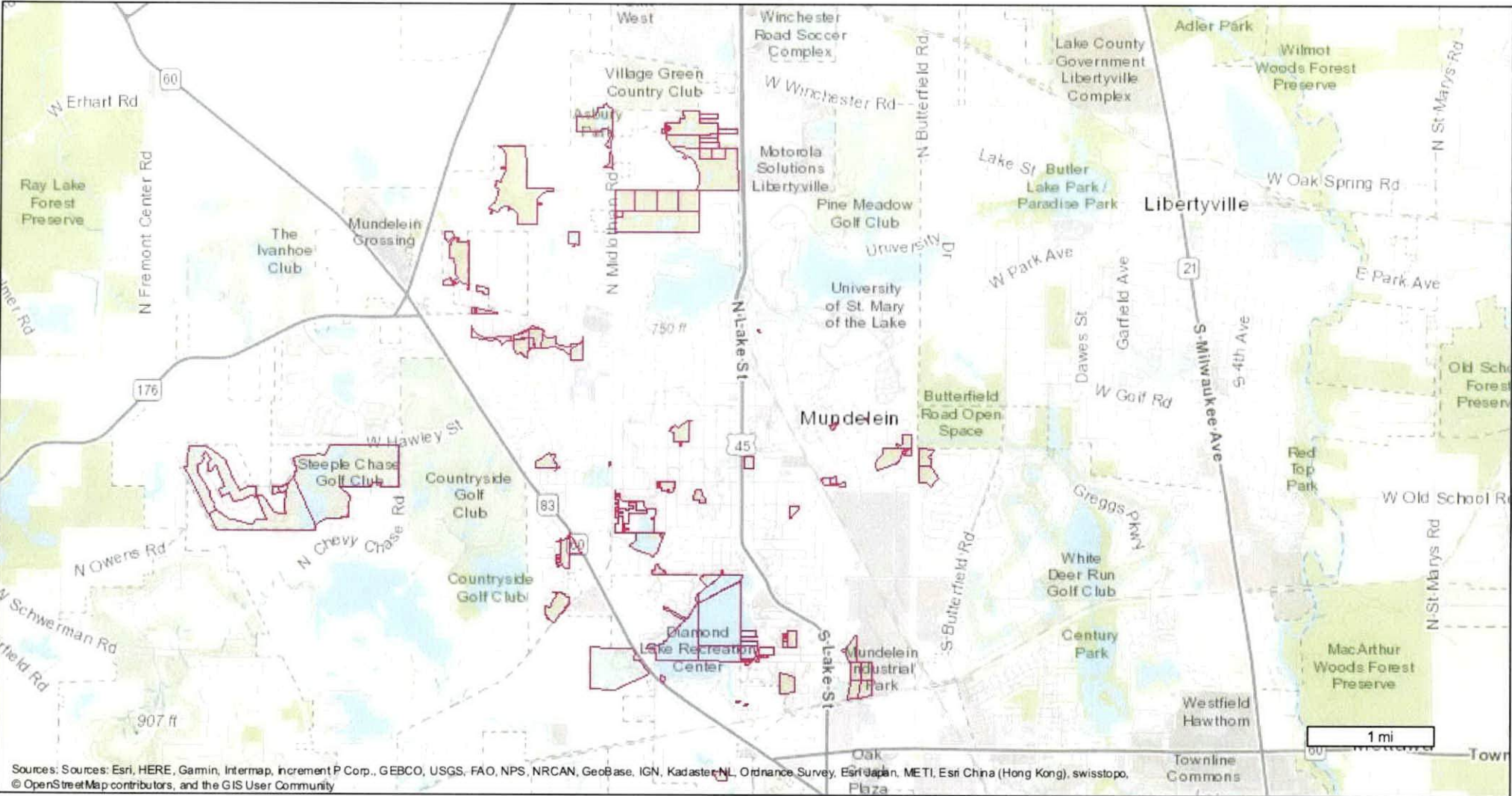
Quigley

Section 3: Time Off Benefits

3.16 Nursing Mothers in the Workplace

The Park District will provide a reasonable break, each time the employee needs to express breast milk for her infant child for up to one (1) year after the birth of the child. Break time will, if possible, run concurrently with any break time already provided to the employee. The Park District shall make reasonable efforts to provide a room or other location in close proximity to the work area, other than a washroom, for the employee to express breast milk.

Lake County, Illinois



Lake County, Illinois



Map Printed on 10/30/2018

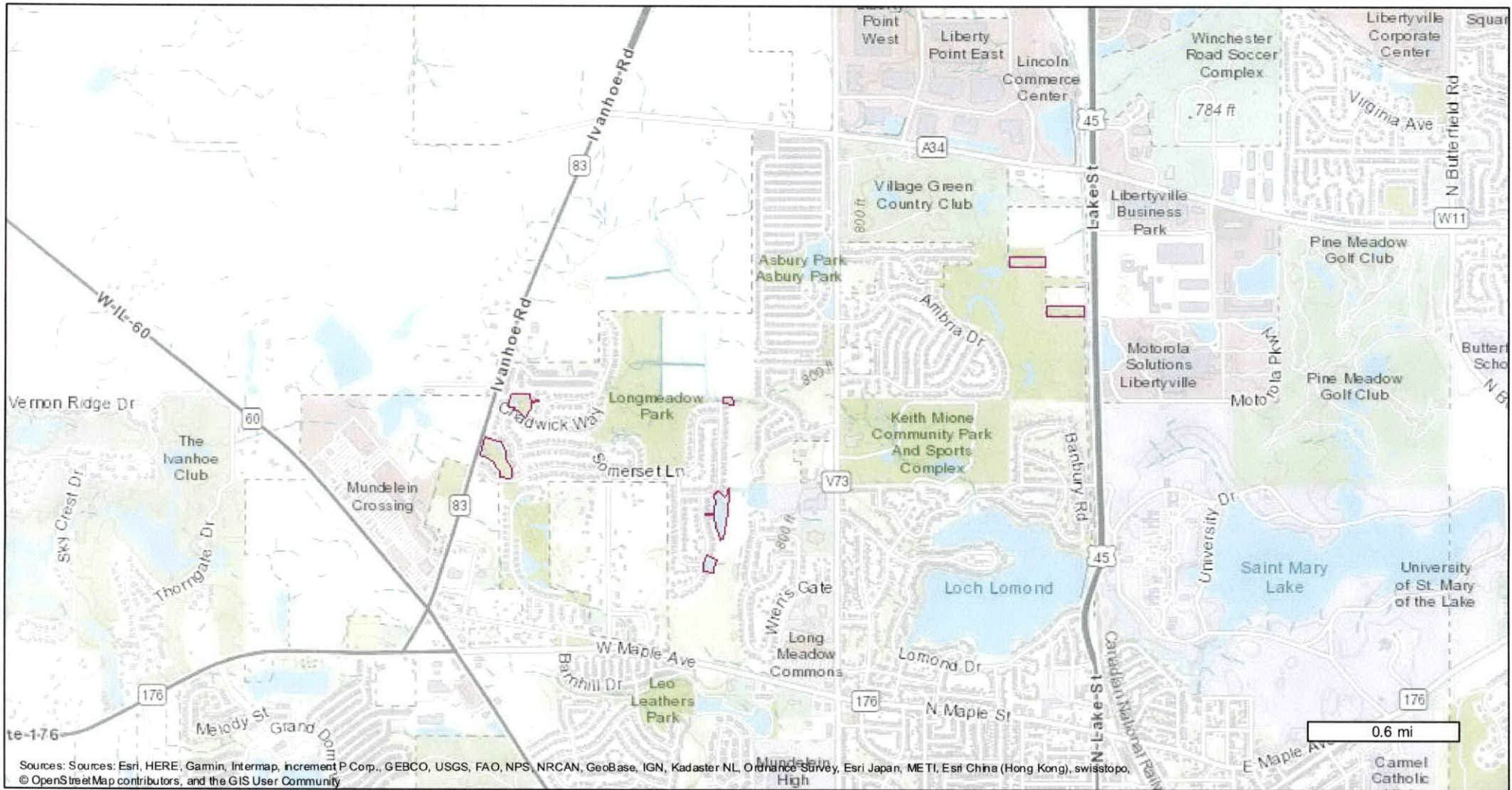


Tax Parcels:
 Taxpayer Last
 Name Search
 _Query result

Disclaimer:

The selected feature may not occur anywhere in the current map extent. A Registered Land Surveyor should be consulted to determine the precise location of property boundaries on the ground. This map does not constitute a regulatory determination and is not a base for engineering design. This map is intended to be viewed and printed in color.

Lake County, Illinois



Lake County, Illinois



Map Printed on 10/30/2018



Tax Parcels:
Taxpayer Last
Name Search
_Query result

Disclaimer:

The selected feature may not occur anywhere in the current map extent. A Registered Land Surveyor should be consulted to determine the precise location of property boundaries on the ground. This map does not constitute a regulatory determination and is not a base for engineering design. This map is intended to be viewed and printed in color.