

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
November 9, 2020

The regularly scheduled meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District was called to order at 7:30 p.m. by President ORTEGA, held at Mundelein Community Center Administration Offices, 1401 North Midlothian Road, Mundelein, Illinois in the Board Room.

President ORTEGA 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 SALSKI, Superintendent LaPORTE, Manager WELLS.

President ORTEGA requested the Mundelein AYSO presentation continue. Mr. Will mentioned the organization is trying to grow Hispanic participation. President ORTEGA asked how does the Association plan to do it and what are the goals. Mr. Will mentioned that he appreciated the approach by MBSA to attract Hispanic participation. The goals are to increase participation to over 600 children. Commissioner McGRATH asked how they will grow. Mr. Will stated it is important to remain flexible with the Diamond Lake fields and use quality referees. He stated staff does a great job with fields but the biggest complaint is the mosquitos. The presentation concluded at 7:40 p.m.

The Board thanked the respective representatives for attending the meeting and look forward to working them.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting from October 26, 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 voice vote was taken with all voting yes.

President ORTEGA stated the Warrants being approved. Commissioner FRASIER moved to approve Warrants 100220, 20320, 100420, 100620 AND 101220 in the amount of \$369,817.54 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 FRASIER, KNUDSON, DOLAN, McGRATH and ORTEGA voting yes.

New Business: 1. Approve of Lauterbach and Amen – Audit Services

President ORTEGA requested a motion for the approval of Lauterbach and Amen Audit Services. Commissioner DOLAN moved with a second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

Board Business: President ORTEGA mentioned the IAPD Gala Best of the Best Awards will be held on Thursday, November 12. He stated staff was evaluating the Village's First Amendment Ordinance and how best to partner on an agreement. Commissioner FRASIER asked if the Attorney has reviewed. Executive Director SALSKI mentioned it would be shared once it is finalized.

Visitors: AJ Peskuski from American Youth Soccer Association ("AYSO"), Mark Will from AYSO, Phil Guerrero from Mundelein Baseball & Softball Association ("MBSA").

There being no further business, Commissioner DOLAN moved to adjourn at 7:50 p.m. second by Commissioner McGRATH. The motion was unanimously approved.



Secretary

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
November 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 p.m. by President ORTEGA held at the Mundelein Community Center Administration Offices, 1401 North Midlothian Road, Mundelein, Illinois in the Board Room.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director SALSki, Superintendent LaPORTE, Manager WELLS.

Executive Director SALSki introduced the draft 2020 Tax Levy and approach for the 2021 Budget. He mentioned the 2019 Tax Levy Extension was \$4,763,251 and will request approval for an Ordinance with a 2.3% C.P.I. increase with growth of \$4,000,000. He was confirming the growth projection. He stated the 2021 Budget will include the 2.3% C.P.I. increase without anticipating any growth. He stated the estimated 2020 Tax Extension will be \$4,871,096 or an estimated \$95,000 from prior year; although he was finalizing with Superintendent McInerney for the November 23 Committee Meeting. Board Members mentioned the Park & Recreation District posted in the newspaper the Truth and Taxation even though the Park & Recreation District does not ask for more than 5%.

Executive Director SALSki introduced Phil Guerrero and expressed his appreciation with the long-standing partnership. He mentioned that staff will be bringing forward an Affiliate Agreement soon and sees opportunities for additional partnerships. Phil Guerrero provided his professional background. He stated MBSA had a successful season while moving into different stages. He stated 10% of participants opted out which was mostly the younger divisions. He discussed that the girls' softball has regional participation. He mentioned the net financial impact of COVID-19. He mentioned certain areas that require improvements. Commissioner KNUDSON asked what are the priorities and how can the district assist. Mr. Guerrero mentioned dugouts, walkways, fencing, bathrooms, shed and parking lot. He mentioned the opportunity to play tournaments on the softball fields but requires improvements. Commissioners asked Manager WELLS if it would impact leagues. He mentioned that he would adjust.

Mark Will, President, introduced AJ Peskuski and proceeded to discuss the Fall Season. He stated their approach with the protocols. He mentioned that there was \$6,000 in refunds. He mentioned that they gave Fall "free" but must sign up for Spring. He stated participation has declined over the years resulting in break-even budgets. President ORTEGA asked about the fields and whether headers were allowed. Mr. Will mentioned he has filled potholes with sand and dirt. Mr. Peskuski mentioned that kicks only are allowed and goalie was only able to touch the ball. He stated headers were allowed at 12 years and up. Commissioner McGRATH asked

about the Libertyville impact. Mr. Peskuski mentioned that it is important to keep the core in Mundelein.

President Ortega mentioned the presentation will continue during the Regular Board meeting as the Committee meeting is over.

Visitors: AJ Peskuski from American Youth Soccer Association (“AYSO”), Mark Will from AYSO, Phil Guerrero from Mundelein Baseball & Softball Association (“MBSA”).

The Committee Meeting adjourned at 7:30 p.m.



Secretary