

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD A COMMITTEE OF THE WHOLE MEETING ON  
MONDAY, OCTOBER 12, 2020 AT 7:00 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,  
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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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 Community Center in the Board Room.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director Salski.

President ORTEGA introduced the grants. Executive Director Salski provided explanations of the grants being submitted. He mentioned staff anticipated looking at every opportunity to receive maximum funding. Additionally, he explained the Treasurer's office discussion about tax collections and he outlined a more detailed approach for projected tax revenue.

President ORTEGA explained the OSLAD Grant challenges. Executive Director Salski outlined the process to withdraw and approach future opportunities. Commissioner McGRATH asked what percentage of the engineering drawings are complete and can be used in the future. Executive Director Salski stated 90-95% which would cost significantly more in future years. Also, he stated the engineering drawings will be extremely beneficial in the future.

Executive Director Salski mentioned the Foundation strategy. Commissioner DOLAN suggested additional strategies such as brick paver program. He stated special events would assist draw ing attention to the Foundation.

Executive Director Salski mentioned a decision needed to be made regarding the Community Wide Survey as a deposit was processed in April, 2020. Board Members questioned the timing and value but understood the importance for Accreditation purposes. Commissioner McGRATH had a question about the contract. Executive Director Salski stated a cancellation clause is vague in the agreement. Commissioner DOLAN suggested to keep moving forward with the process.

The Committee Meeting adjourned at 7:28 p.m.

  
Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD A REGULAR BOARD MEETING ON  
MONDAY, OCTOBER 12, 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. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director SALSKI.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting and Regular Meeting from September 28, 2020, second by Commissioner DOLAN. 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.

Commissioner ORTEGA mentioned the IAPD Board Retreat and Legal Symposium. Commissioner DOLAN mentioned a webinar by aQity that would provide key benchmarks regarding tax levy, land, etc. He stated IAPD had a Board Retreat and shared a report focused on number of employees, population, EAV, tax levy, etc. IAPD used Mundelein as an example. Commissioner KNUDSON asked if the district had less or more staff than other comparable agencies. Commissioner DOLAN said the agency had more staff due to the part-time staff but less full-time.

President ORTEGA requested a motion for the Executive Session of Personnel 5 ILCS 120/2 (c)(1) at 7:40 p.m., Commission DOLAN moved and second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

Visitor: Ron Greenberg had no comment.

There being no further business, Commissioner DOLAN moved to adjourn at 8:15 p.m. second by Commissioner FRASIER. The motion was unanimously approved.

  
Secretary