

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
October 26, 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 Regent Center, 1200 Regent Drive, Mundelein, IL 60060.

Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director Salski, Golf Operations Manager Brolley, Superintendent of Buildings & Grounds Solberg, Superintendent of Recreation LaPorte, Superintendent of Business Services & IT McInerney and Director Agosto.

President ORTEGA asked Executive Director Salski to introduce Melinda Agosto. Executive Director Salski expressed his excitement and recent progress. Superintendent LaPorte shared a few projects and various additions to the program. Director Agosto shared her education and work experience. She outlined how she has expanded communication with parents. She discussed the differences between Big & Little and Learning Center Preschool. She mentioned Big & Little eliminated options for residents to sign up for Preschool at Big & Little. She stated Preschool versus Day Care has been confusing for staff and residents and Learning Center will focus on Preschool only. The Learning Center Preschool can enroll 56 children and has enrolled currently 36 children. Director Agosto expressed her enthusiasm to serve her community and looks forward to growing the program during and after pandemic.

President ORTEGA began the First Amendment Activities Policy agenda discussion. Executive Director Salski introduced the reasons for amending the policy and legal reasons for allowing groups to request a permit for other parks than Keith Mione Community Park. Commissioner Frasier asked about charging fees for a parade permit in particularly when a group is going from one park to another. Executive Director Salski mentioned that he would research. Commissioner McGrath asked about the approach with Police and responsibility of Police. Commissioner Dolan expressed the challenges with enforcing the policy especially if a group organizes without permission. Executive Director Salski mentioned the Police will be contacted immediately if this occurs and has contacted Police immediately when a permit was submitted. President ORTEGA mentioned more amendments are forthcoming as it was important to revise slightly just in case a group wants a permit for a park other than Keith Mione Community Park. President ORTEGA mentioned that staff and he will be reviewing the Village Ordinances. Commissioners agreed.

Visitors: Ron Greenberg.

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


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 26, 2020 AT 7:30 P.M. AT THE
REGENT CENTER, 1200 REGENT DRIVE, MUNDELEIN, ILLINOIS**

The regularly 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, Golf Operations Manager Brolley, Superintendent of Buildings & Grounds Solberg, Superintendent of Recreation LaPorte and Superintendent of Business Services & IT McInerney.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session from October 12, 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 needed to be approved. Commissioner FRASIER moved to approve Warrants 101620, 101820 and 102620 in the amount of \$318,750.91 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 DOLAN moved to place the September Financial Report on file, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and Commissioner requested Executive Director Salski to provide an impact not to move forward with Clearbrook Park Grant. A roll call vote was taken with Commissioners DOLAN, McGRATH, FRASIER, KNUDSON and ORTEGA voting yes.

Commissioner KNUDSON moved to place the Police Report on file, second by Commissioner FRASIER. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President ORTEGA mentioned the letter he signed for a potential Village grant. Board Members provided a history of discussions of a potential playground to Executive Director Salski. Executive Director Salski mentioned the letter did not commit the Park & Recreation District to fund the project.

President ORTEGA introduced Approve of First Amendment Activities Policy – Amendment agenda item under Old Business. Commissioner McGRATH moved to approve the amendment to the agreement, second by Commissioner DOLAN. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President ORTEGA introduced Approve of Mundelein Heritage Museum Collection Management Policy Amendment agenda item. Commission FRASIER moved to approve the amendment to the agreement, second by Commissioner KNUDSON. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President ORTEGA introduced Approve of Deed of Gifts – Mundelein Heritage Museum agenda item. Commission KNUDSON moved to approve the amendment to the agreement, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President ORTEGA introduced Approve of Job Descriptions agenda item. Commission DOLAN moved to approve the amendment to the agreement, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

Under Board Business, Commissioner ORTEGA congratulated the agency for The Power of Parks Award and the Best of the Best Award will be presented on November 12.

Staff Reports

Golf

Golf Operations Manager BROLLEY mentioned the pro shop performed similarly as last year especially with March being closed. He mentioned other courses closing in the next week while Steeple Chase will be open until Thanksgiving.

Parks

Superintendent SOLBERG discussed the bigger projects are out of the way. There are outstanding punch list items for specific capital maintenance projects. He mentioned staff renovated the landscape beds by the Community Center. He noticed more pickleball users in the parks.

Recreation

Superintendent LaPORTE discussed the participation growth in youth basketball. Commissioner McGRATH asked for the reasons. Superintendent LaPORTE explained more emphasis on marketing and quality appearance. President ORTEGA asked if boys and girls will be split up. Superintendent LaPORTE stated it depends on the divisions. Commissioner FRASIER asked the differences of our events vs. others related to Boo Bash. Commissioner KNUDSON asked how staff can make it bigger and better. Commissioner DOLAN mentioned several people complained about the long lines and how can staff address if cars get turned away in the future. Superintendent LaPORTE explained the audit scores and congratulated staff. The positive review allows for full reimbursement. Superintendent LaPORTE mentioned the indoor pool may see less. Commissioner DOLAN asked if it is due space requirements of state guidelines. President ORTEGA asked if the indoor pool has after hour rentals. Superintendent LaPORTE stated that guidelines are restricting space and staff has been able to rent the pool after hours for additional revenue.

Business Services

Superintendent McINERNEY discussed the grants and commended staff for the detail allowing for maximum funds. Superintendent McINERNEY mentioned the budget process.

President ORTEGA acknowledged and congratulated the following service anniversaries: Gwen Fuesz, 1; Kimberley Wells, 14; Janet Kalcsis, 23; Marissa Moravec, 1.

Visitors: Ron Greenberg. Mr. Greenberg commended the agency on the news article about the PGA Hope program. He recommended reviewing the Park Regulations/Ordinances when evaluating the First Amendment Activities Policy.

President ORTEGA requested a motion for the Executive Session of Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5) at 8:10 p.m., Commission FRASIER moved and second by Commissioner KNUDSON. A roll call vote was taken with Commissioners FRASIER, KNUDSON, DOLAN, McGRATH, and ORTEGA voting yes.

There being no further business, Commissioner DOLAN moved to adjourn at 8:52 p.m. second by Commissioner McGRATH. The motion was unanimously approved.



Secretary

