

Mundelein Park & Recreation District
Committee of the Whole
October 28, 2019


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 ORTEGA.

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 and Grounds SOLBERG and Superintendent of Recreation LAPORTE. Commissioner FRASIER was absent.

An update was given on the Lake County Equalized Assessed Value. The levy estimate will be a 2.5% increase. The estimate of the Mundelein Park District's levy is \$4,784,760.

An update was given on the ice rink project. The chiller has been ordered and contractors are giving quotes for the concrete pad. The contract will be approved at the Board Meeting for the electric work.

The Committee meeting adjourned at 7:08 pm.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 28, 2019 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 ORTEGA and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then directed the secretary to call the roll. Commissioners DOLAN, KNUDSON, McGRATH, and ORTEGA were present. Staff present included Executive Director RESNICK, Golf Operations Manager BROLLEY, Golf Course Superintendent DORUFF, Superintendent of Buildings and Grounds SOLBERG and Superintendent of Recreation LAPORTE. Commissioner FRASIER was absent.

Commissioner DOLAN moved to approve the minutes of Committee Meeting, Regular Meeting and Executive Session of October 14, 2019, second by Commissioner McGRATH. President ORTEGA 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 KNUDSON moved to approve Warrants 101819, 102219, 102819 in the amount of \$272,256.66, second by Commissioner McGRATH. President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners KNUDSON, McGRATH, DOLAN and ORTEGA voting yes.

Commissioner DOLAN moved to place the September Financials on file, 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.

Commissioner McGRATH moved to place the September Police Report on file, second by Commissioner DOLAN. President ORTEGA repeated the motion and asked if there were any questions. Commissioner DOLAN asked about the Police call at Santa Maria. The staff responded that they did not know why it was on the report. A voice vote was taken with all voting yes.

Old Business

Commissioner DOLAN motioned to award the Ice Rink concrete contract to Umdenstock, second by McGRATH. President ORTEGA repeated the motion and asked if there were any questions. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, and ORTEGA voting yes.

Board Business

Commissioner DOLAN asked if anyone was attending the seminar on Cannabis. Executive Director RESNICK responded that she was attending.

Staff Reports

Golf

Commissioner ORTEGA asked if IT issues have been resolved. Golf Operations Manager BROLLEY responded that the computers and phones are working. Some e-mail issues remain. Commissioner DOLAN asked how we are beating the bottom line with revenue/rounds being less than budget. Golf Operations Manager BROLLEY replied that the seasonal staff is down, but all the projects are getting done. Commissioner DOLAN asked why there are fewer seasonal staff. Golf Course Superintendent DORUFF responded that they could not find enough staff and had more short term staff. Commissioner KNUDSON asked if this will have a long term effect. Golf Course Superintendent DORUFF responded that we have cut some corners which are not visible to guests.

Parks

Commissioner McGRATH asked how we solicited feedback for Leo Leathers. Superintendent of Buildings and Grounds SOLBERG replied that we sent a letter to all the neighbors. Commissioner DOLAN said he was worried about drainage at the ice rink. Superintendent of Buildings and Grounds SOLBERG replied that part of the project is to build up the area and install drainage. Commissioner DOLAN asked when we close the Boat Launch, do we hear from boaters? Superintendent of Buildings and Grounds SOLBERG responded that we close it November 1st and have had no problems.

Recreation

Commissioner DOLAN complimented the Mundelein Park District on the success of Boo Bash and Doggy Trick or Treat. Superintendent of Recreation LAPORTE replied that this may be the last year for the Pumpkin Drop. It is difficult to staff with three big events at Halloween. Commissioner KNUDSON asked about attendance figures. Superintendent of Recreation LAPORTE advised that it was cancelled due to weather the last two years... President ORTEGA asked if basketball will continue. Superintendent of Recreation LAPORTE replied yes. Commissioner McGRATH commented that the Foundation balance looks good and asked if we acknowledge donors. Superintendent of Recreation LAPORTE responded that we haven't gotten any bigger donations, but mainly through our fundraisers. We can put it in the brochure in the future.

Business Services

There were no questions or comments from the Commissioners.

President ORTEGA announced the Service Anniversaries. Kimberly Wells, 13 years; Janet Kalcsis, 22 years.

There being no further business, Commissioner McGRATH moved to adjourn at 7:55 p.m. second by Commissioner KNUDSON. The motion was unanimously approved.


Secretary