

Mundelein Park & Recreation District
Committee of the Whole
October 8, 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 Vice President ORTEGA.

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

Executive Director RESNICK reviewed the negotiations for installing solar panels on the Mundelein Community Center. She said our attorney had an issue with the length of the lease being longer than three years. He suggested a three year lease with three year renewal options.


One tax appeal was received by the District. Board members were asked to let the Executive Director know if they would like to attend the IAPD Legal Symposium.

Executive Director RESNICK reminded the Board that the Regent Center bathroom remodel project was discussed at the last Board meeting an electronic vote indicated Board approval. Vice President ORTEGA asked why the scope of work document indicated there was no performance bond required. Executive Director RESNICK said she would research and report back to the Board.

The Board was updated on a request from the Mundelein Fire Department to be included in a Memorandum of Understanding to allow use of the Mundelein Community Center for the distribution of medication in the event of an emergency.

Executive Director RESNICK requested an Executive Session for the purpose of discussing the purchase or lease of real estate.

Commissioner FRASIER moved to adjourn to Executive Session at 7:14pm, second by Commissioner McGRATH. A roll call vote was taken with Commissioners FRASIER, McGRATH, KNUDSON and ORTEGA voting yes.


Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD MONDAY, OCTOBER 8, 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 Vice 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 FRASIER, KNUDSON, McGRATH and ORTEGA were present. Staff present included Executive Director RESNICK.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session of September 10, 2018 and the Special Meeting of September 11, 2018, second by Commissioner KNUDSON. Vice President ORTEGA repeated the motion and asked if there were any corrections or additions and none were made. A voice vote was taken with voting yes.

Commissioner FRAISER moved to approve Warrants 091218, 091818, 092118, 092418, 100218, 100518 and 100818 in the amount of \$828,869.98 second by Commissioner KNUDSON. Vice 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, McGRATH and ORTEGA voting yes.

Commissioner McGRATH moved to place the August financials on file, second by Commissioner KNUDSON. Vice President ORTEGA 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 and ORTEGA voting yes.

Commissioner FRASIER moved to place the August Police report on file, second by Commissioner McGRATH. Vice 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, McGRATH, KNUDSON and ORTEGA voting yes.

Correspondence

Vice President ORTEGA said letters congratulating the Park District on receiving awards at the IAPD Gala were received from State Senator Terry Link and State Representative Carol Sente. A letter thanking the Femont Township Highway Department was sent from the Park District. A thank you card was received from the Lake County Genealogic Society for the use of Park District facilities for their meetings.

New Business

Vice President ORTEGA reviewed the proposed contract from Brown & Root remodeling the bathrooms at the Regent Center. The Board discussed this work at the last meeting and an electronic vote was conducted. Commissioner FRASIER moved to approve a contract with Brown & Root in an amount not to exceed \$84,939.29 for the remodeling of the bathrooms at the Regent Center, second by Commissioner KNUDSON. Vice President ORTEGA repeated the motion and asked if there were any questions, none were raised. A roll call vote was taken with Commissioners FRASIER, KNUDSON, McGRATH and ORTEGA voting yes.


Vice President ORTEGA explained the Village's request to include the Park District with a Memorandum of Understanding with the Village and Lake County for the use of the Community Center to distribute medications in the event of an emergency. Commissioner McGRATH moved to approve a Memorandum of Understanding with the Village of Mundelein and Lake County for the use of the Mundelein Community Center for the distribution of medications in the event of an emergency, second by Commissioner KNUDSON. Vice President ORTEGA repeated the motion and asked if there were any questions, none were raised. A roll call vote was taken with Commissioners McGRATH, KNUDSON, FRASIER and ORTEGA voting yes.

Board Business

Commissioner McGRATH asked if there was an inventory of properties owned by the Park District. The map in the brochure does not identify parcels owned but not programmed. The Executive Director will have an inventory created. Commissioner FRASIER said this may be a way to identify land that is not used by the District that could be sold.

Vice President ORTEGA announced service anniversaries: Laurie Gembara, 33 years; Kathy Staufenbiel, 22 years; Candice Levine, 21 years; Rachael Staufenbiel, 6 years; Debra Engdahl, 17 years; Elizabeth Bedolla, 3 years; Natalie Hetzel-Barlow, 10 years; Dawn Fedrigo, 6 years; and Matt LaPorte, 1 year.

There being no further business, Commissioner McGRATH moved to adjourn at 7:40 p.m. second by Commissioner KNUDSON. The motion was unanimously approved.


Secretary