

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, October 9, 2017  
7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

**Roll Call:** Dolan, Frasier, Knudson, McGrath, Ortega

**Approval of Minutes:** Committee Meeting September 11, 2017  
Regular Meeting September 11, 2017

**Approval of Disbursements:** Warrants 091517, 091917, 092017,  
092217, 092917, 100317,  
100417, 100617, 100917 \$ 1,138,537.64

**Financial:** August

**Police Report:** August

**Correspondence:** Letter from State Senator Terry Link

**Old Business:**

**New Business:**

**Board Business:**

**Executive Session:** Personnel 5 ILCS 120/2 (c)(1);  
Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5);  
Imminent or Pending Litigation 5 ILCS 120/2 (c)(11)  
Collective Bargaining or Salary Schedules 5 ILCS 120/2(c)(2)

**Action on Items Discussed in Closed Session, if Necessary:**

**Visitors:**

**Adjournment:**

## **Rules for Public Comment:**

- A. At the start of the period for public comment the board President or acting chairperson will advise the public:
  - 1. The amount of time permitted for public comment;
  - 2. That all speakers state their names and addresses before addressing the Board;
  - 3. To avoid repetitive comments, testimony and general questions; and
  - 4. To appoint only one person to speak on behalf of a group.
- B. Each person will be permitted to speak one time only, unless the Chair determines the allowing a speaker to address the Board again will contribute new testimony or evident germane to an issue on the agenda for that meeting.
- C. Unless a representative spokesperson is appointed in the manner described in rule E, all comments from the public will be limited to no more than three (3) minutes per person.
- D. Groups may register a representative spokesperson by filing an appearance form no later than one (1) hour in advance of a meeting. The appearance form must designate (i) the number of people the designee represents for the purpose of making public comment; (ii) the subject matter of the public comment; and (iii) whether the subject matter is germane to an item on that meeting's agenda. Any person identified as being represented by a group spokesperson shall be deemed to have waived their opportunity to speak independently unless the Chair determines that allowing such a speaker to address the Board will contribute new testimony or evidence germane to an issue on the agenda for that meeting.
  - 1. A representative spokesperson who timely files a complete appearance form to speak on a matter germane to the agenda shall be permitted to speak for three (3) minutes for each person being represented, up to a maximum of fifteen (15) minutes.
  - 2. A representative spokesperson who timely files a complete appearance form to speck on a matter not germane to the agenda shall be permitted to speak for three (3) minutes for each person being represented, up to a maximum of nine (9) minutes.
- E. The Board shall not respond to questions posed during public comment. All questions shall be recorded by the Board secretary and a response shall be presented either during the next regular Board meeting or in writing before such meeting.
- F. All comments must be civil in nature. Any person who engages in threatening, slanderous or disorderly behavior when addressing the Board shall be deemed out-of-order by the presiding officer and his or her time to address the Board at said meeting shall end.

Approved 4/14/2014 Board Meeting

Mundelein Park & Recreation District  
Committee of the Whole  
September 11, 2017

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 DOLAN.

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

Executive Director RESNICK shared expected revenues and expenses of constructing a semi-permanent, outdoor skating rink. Commissioner FRASIER felt that subsidizing the program by \$30,000 per year was too high. Commissioner ORTEGA said he likes the idea, but there wasn't much time for winter use and suggesting a fee to use the facility. President DOLAN said he feels this is similar to using any of our parks which don't have an admission fee and are heavily subsidized. Commissioner KNUDSON said he thought it would be a good addition to Community Park and with the building under construction now, the timing was good.

Executive Director RESNICK asked the Board how they would like to proceed. It was the consensus of the Board to include \$375,000 in the 2018 Capital Budget for construction of the rink.

The Board discussed the updated proposal from the Superlative Group to assist with setting fees for naming rights for the District's facilities. The new proposal is for \$25,000 for six facilities. The Board did not feel an outside group did not know the community as well and that staff could determine the pricing.

The District has been assigned a Project Manager by the Army Corp of Engineers for the potential driving range project at Steeple Chase. No pre-application meeting has been set yet.

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

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Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF  
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS  
HELD MONDAY, SEPTEMBER 11, 2017 AT 7:30 P.M. AT THE  
MUNDELEIN COMMUNITY CENTER ADMINISTRATIVE 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 DOLAN and he asked the assemblage to rise and recite the Pledge of Allegiance.

He then directed the secretary to call the roll. Commissioners DOLAN, FRASIER, KNUDSON and ORTEGA were present. Commissioner McGRATH was absent. Staff present included Executive Director RESNICK.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session minutes from August 28, 2017, second by Commissioner KNUDSON. President DOLAN 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 FRASIER moved to approve Warrants 083117, 090317, 090517, 090817, and 091117 in the amount of \$370,135.98, second by Commissioner ORTEGA. President DOLAN repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, ORTEGA, KNUDSON and DOLAN voting yes.

Under Board Business, Commissioner FRASIER said he received a letter from the Park District that was sent to everyone in his neighborhood regarding the District purchasing the properties at 102 and 110 Goodwin Place. Executive Director RESNICK said two other mailings were sent out about the project at Wilderness Pond South and Scott Brown Park. She said she had several emails or phone calls regarding the Scott Brown Project. President DOLAN asked how it was decided which correspondence was shared with the Board in the meeting packet. Executive Director RESNICK said if a letter or email is addressed to the Board it is always shared, but feedback solicited regarding park projects has not been in the past. She asked the Board if they would like this information moving forward. The Board asked that a summary of feedback regarding the Scott Brown project be included in the next update to the Board.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:38 p.m. second by Commissioner KNUDSON. The motion was unanimously approved.

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Secretary

CAPITOL OFFICE:  
321 STATE CAPITOL BUILDING  
SPRINGFIELD, ILLINOIS 62706  
PHONE: (217) 782-8181  
FAX: (217) 782-4450

ILLINOIS STATE SENATE



DISTRICT OFFICE:  
100 SOUTH GREENLEAF STREET  
GURNEE, ILLINOIS 60031  
PHONE: (847) 623-3006  
FAX: (847) 623-3306

**TERRY LINK**

ASSISTANT MAJORITY LEADER  
STATE SENATOR · 30TH DISTRICT

September 25, 2017

Margaret Resnick  
Mundelein Park District  
1401 Midlothian Road  
Mundelein, IL 60060

Dear Ms. Resnick,

I would like to congratulate the Mundelein Park District and the Village of Mundelein on receiving the "Best of the Best" statewide award of Illinois parks in the Intergovernmental Cooperation category. The park district and the village must be honored to win this prestigious award. This is another fine example of units of government working in harmony to deliver services to the public.

I am proud to support the joint effort of the Mundelein Park District and the Village of Mundelein. If I can be of any further assistance to you, please feel free to contact me or my district office staff.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry Link".

Terry Link  
State Senator  
30th District

**MEETING REMINDER  
MONDAY, OCTOBER 9, 2017**

**7:00 p.m. Committee Meeting  
7:30 p.m. Regular Board Meeting**

**Action Items**

Old Business

New Business

**Updates**

1. Holcomb Property
2. Shady Lane Property
3. Scott Brown Park
4. Tax Appeals

## **Updates**

Superintendent of Buildings & Grounds Derek Solberg and I met with a representative from HR Green regarding the design of the new park site in the Holcomb subdivision. The attached two concepts were submitted along with a proposal to complete the design of the park. We will be moving forward with HR Green. The next step is to have the house and garage razed then share the design concepts with residents to get their feedback. We are estimating the cost for construction would be between \$150,000-250,000, depending on the elements we chose and the materials used.



I met with a representative of 3D Design regarding the Shady Lane property. The hope is that there will be OSLAD Grants available in 2018 for us to apply for assistance with the development of this property. The attached layout could be used in a grant application. I am waiting to hear back from the Village regarding the possibility of an easement to allow access to the park from the east. After that we will get cost estimates.

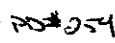
We sent out letters to 130 homes closest to Scott Brown Park and posted the letter on our website and Facebook page asking for input regarding what amenities people would like in the park where the badly damaged tennis courts were removed. We had 40 phone calls, emails or Facebook replies. Of those, 60% requested tennis courts, 15% basketball, 12.5% dog park, 5% sand volleyball, 5% skate park and 2.5% American Ninja Warrior Course. Staff will include tennis and possibly basketball courts in the 2018 budget.

We received notice from the Lake County Board of Review of nine property owners appealing their taxes based on their belief the Assessor over assessed their property by more than \$100,000. The County handles these cases.

## MEMORANDUM

To: Chief Eric Guenther

Cc: Deputy Chief Monahan   
Deputy Chief Hansen 

From: Sergeant Paul Dempsey 

Date: Thursday, September 14, 2017

Re: Park District Report – August 2017

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There were twenty-one (21) calls for service in the area parks during the month of August, which is consistent with park district activity during this time of year (23 calls for service in August 2016). The majority of the calls were minor in nature and included suspicious circumstances/vehicles/people, burglary alarms, lockout, dispute, and assist rescue.

There were a total of 66 park checks initiated by the patrol officers during this month. There were no patterns or crime trends discovered during this month. The numbers of calls and checks were consistent with the weather and an increase in use of the parks.

The following gives more detail about several of the calls for service during August 2017:

- On 08/02/17, Officer Logarta responded to the Diamond Lake Boat Launch/Recreation Center for an assist recue report. Two juveniles (male/female) were playing in the area and the male juvenile started yelling profanities and throwing sand towards the female juvenile. The female juvenile threw a rock towards the male juvenile and accidentally struck him in the head. The juveniles' parents were made aware of the incident. The male juvenile was transported to Condell Hospital. No arrested were made.
- On 08/02/17, Officer Rathke responded to the Leo Leather's Park for a criminal damage to property complaint. An employee reported an unknown subject burned an area of the basketball court. The burned pattern was approximately 12 inch in diameter. No suspect information. No arrest have been made.
- On 08/02/17, Officer Callaghan located a vehicle at Lewandowski Park after hours. Officer Callaghan spoke with the three occupants who advised they were just talking. Officer Callaghan issued AHO citations for criminal trespass to property to two of the occupants and an AHO citation to the third occupant for possession of cannabis.
- On 08/04/17, Officer Rathke responded to Steeple Chase Gold Course for a theft complaint. Complainant lost his wallet in the parking lot and reported it to the office. An employee witnessed the suspect, pick up the wallet, place it in his vehicle and then continued golfing. Officer Rathke responded to the scene and observed the wallet in plain view, in the suspect's vehicle. The suspect was spoken to and admitted picking up the wallet but was not going to keep it. The suspect was placed under arrest for theft of lost mislaid property (local).

Courage. Pride. Commitment.

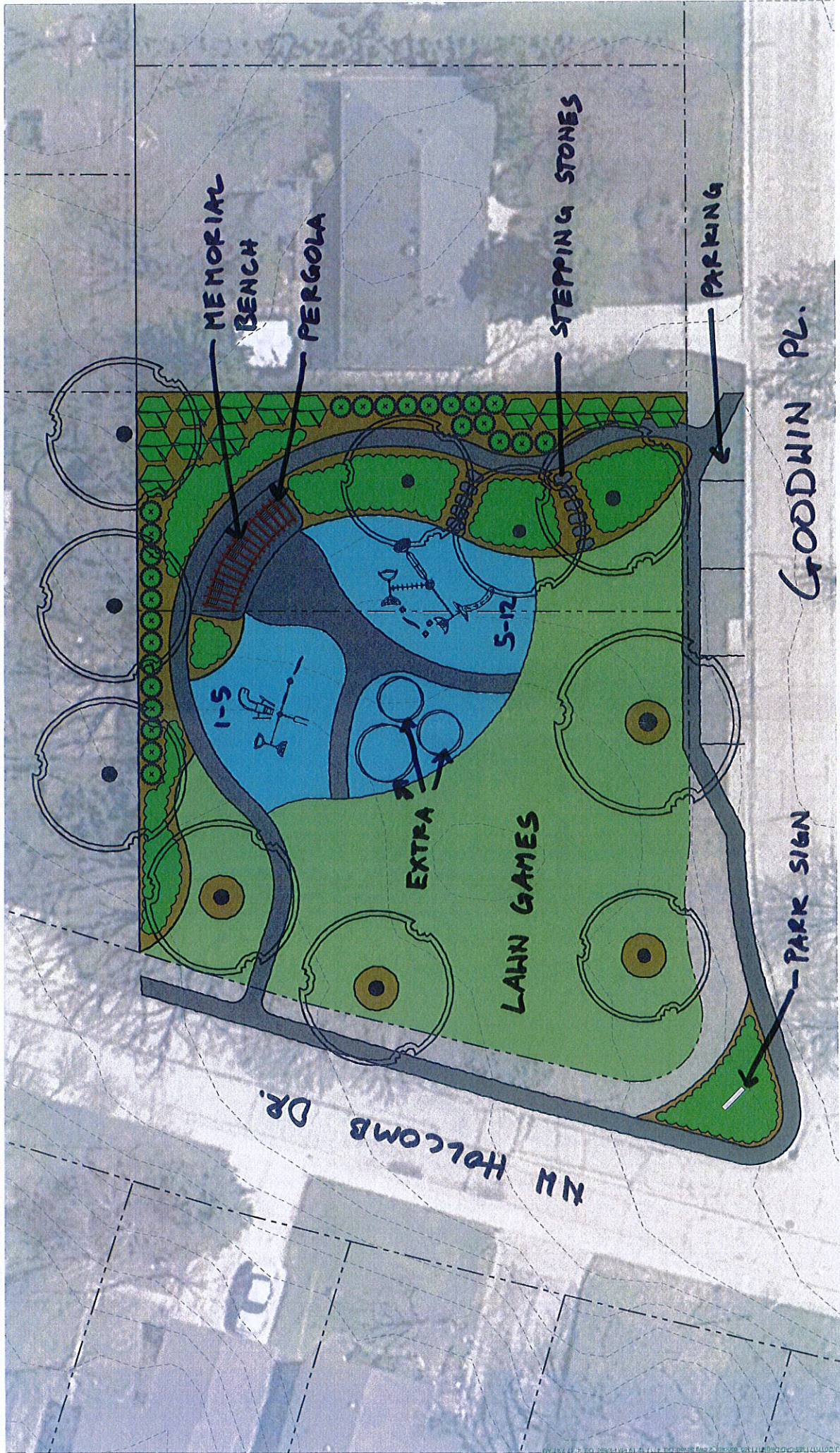


- On 08/04/17, Officer McCourt responded to Hanrahan Park for a dispute report. Officer McCourt spoke with two male juveniles who arguing with each other. Officer McCourt spoke to the juveniles about dealing with bullies and sent them on their way.
- On 08/05/17, Officer Schuldt located a vehicle at Hanrahan Park after hours. Officer Schuldt spoke with the occupants who advised they were just talking. They were advised of the park hours and they left the area.
- On 08/09/17, Officer Devore responded to a residence, where the complainant advised her female juvenile daughter was at Scott Brown Park when a male juvenile pushed and kicked her. The complainant just wanted the male juvenile and his mother spoken to. Officer Devore spoke with the male juvenile and his mother, who admitted to incident. Officer Devore informed the male juvenile of the consequences he could receive because of his actions.
- On 08/13/17, Officer Simonelli responded to the Hanrahan Park for a juvenile report. Ofc. Simonelli spoke with two juveniles who advised they were just hanging out. One of the subjects was later issued an AHO citation for possession of cannabis.
- On 08/14/17, Officer Devore located a vehicle at Scott Brown Park after hours. Officer Devore spoke with occupants who advised they were just talking. Officer Devore issued the driver a citation for trespassing. They were also advised of the park hours and they left the area.
- On 08/21/17, Officer Glogovsky responded to the Hanrahan Park for a report of two subjects' possibly smoking cannabis. Officer Glogovsky made contact with the subjects who admitted to smoking cannabis earlier in the day but no longer had cannabis on them. Search was conducted and no drugs or contraband were located. Both subjects left the area.
- On 08/21/17, Officer Perdue located a vehicle at Community Park after hours. Officer Perdue spoke with the driver who advised he was just turning around. Officer Perdue informed the driver he has had previous contact with him about being in the park after hours. The driver was issued an AHO citation for trespassing.
- On 08/22/17, Officer Perdue responded to Memorial Park for a battery complaint. Officer Perdue spoke to the male and female juvenile, who advised they were playing around by throwing water at each other when it escalated to spitting water on each other. The male juvenile became upset and pushed the female to the ground. The female juvenile's mother was on location who advised due to both juveniles attending Mechanics Grove, she will take it up with the school.
- On 08/22/17, Officer McCourt responded to Lion Field/Fort Hill Heritage/Skate Park for a suspicious circumstance complaint. The complainant felt that an unknown subject removed his medical marijuana from his backpack. The complaint was unfounded.
- On 08/24/17, Officer Yarc responded to the Hickory Park for a criminal damage to property complaint. An employee reported sometime between 08/22/17 and 08/24/17 an unknown subject burned part of the picnic table that was located in the center of the park. Employee advised the estimated damage was \$100.00. No suspect information. No arrest have been made.
- On 08/27/17, Officer Hernandez responded to the Mundelein Police Department for a theft report. Complainant advised her juvenile son was at Memorial Park, when he was approached by six juveniles who demanded money from him. Her son gave one of the juveniles' ten dollars when another one of the juveniles tried to grab his backpack. The juveniles were unable to take possession of the complainant's backpack and they left the area. Officer Hernandez is still trying identify the six juveniles.

Officers will continue to perform walk-throughs at Park View to deter unwanted subjects from attending, especially during open gym hours. In addition, they will continue to perform park checks at the various parks and continue to pay special attention to the Diamond Lake Sports Complex and Barefoot Bay.

I have attached a copy of the August 2017 Park District reports for your review. Please contact me if you have any questions.





CONCEPTUAL LAYOUT 2





CONCEPTUAL LAYOUT

HOLCOMB DR. AND GOODWIN PL. - NEIGHBORHOOD PARK

MUNDELEIN, IL



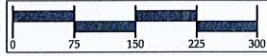
# Mundelein Park District

## Shady Lane Project

9.28.17



529 N. BARRON BLVD.  
GRAYSLAKE, IL 60030  
847.223.1891  
info@3ddesignstudio.com



PATH CONNECTION TO CLEARWATER PARK PATH

BRIDGE ACROSS CREEK TO CLEARWATER PARK

PATH CONNECTION TO SHADY LANE  
(USING EXISTING BRIDGE)

PROPERTY LINES

8' WIDE LOOPED ASPHALT PATH

JUNIOR SOCCER AND LACROSSE FIELD

POLY CLIP  
CORP

ACCESS DRIVE WITH  
RECONFIGURED DETENTION

XPO  
LOGISTICS

38 STALL PARKING LOT  
(UP TO 23 ADDITIONAL  
OVERFLOW / FUTURE PARKING)

20' X 30' SHELTER

DETENTION / RAIN GARDEN

FOOTBALL FIELD

EXISTING WOODED AREA  
(SELECT CLEARING FOR PATH)

FLOODWAY LINES