

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD A COMMITTEE OF THE WHOLE MEETING ON
MONDAY, SEPTEMBER 14, 2020 AT 7:00 P.M. AT THE
MUNDELEIN COMMUNITY CENTER ADMINISTRATION OFFICES,
1401 NORTH MIDLOTHIAN ROAD, MUNDELEIN, ILLINOIS**

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 golf equipment. Executive Director SALSKI explained the usage and importance.

President ORTEGA introduced the Administrative Projects topic. Executive Director SALSKI mentioned staff was on target to present the budget on time. He mentioned Carriage Crossing Development has come to a standstill and not expected to move forward. Executive Director SALSKI discussed future ideas to incorporate new residents into the Park & Recreation District boundaries and Commissioner DOLAN recommended research of annexation. He provided history of prior annexations. Executive Director SALSKI shared information about Big & Little and Learning Center for Preschool. Commissioner DOLAN had questions about the differences between both locations. Executive Director SALSKI and staff have been discussing ideas on how to address the differences and better define the operations for the community. He stated the programs are confusing and may be confusing to the residents. He stated that staff will present information heading into Strategic Planning.

The Committee Meeting adjourned at 7:25 p.m.



Secretary

**MUNDELEIN PARK AND RECREATION DISTRICT BOARD OF
PARK COMMISSIONERS, MUNDELEIN, LAKE COUNTY, ILLINOIS
HELD A REGULAR BOARD MEETING ON
MONDAY, SEPTEMBER 14, 2020 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. Present were Commissioners DOLAN, FRASIER, KNUDSON, McGRATH and ORTEGA. Staff present included Executive Director Salski.

Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting from July 27, 2020, second by Commissioner McGrath. 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 DOLAN moved to approve Warrants 090320, 090420, 090520, 090820, and 091420 in the amount of \$306,109.06 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 DOLAN, McGrath, FRASIER, KNUDSON and ORTEGA voting yes.

President ORTEGA introduced the approval to purchase a Toro Groundsmaster 3500D 3-Wheel Drive Sidewinder agenda item. Commission DOLAN moved to approve the purchase for \$33,741.74 within the OMNIA-NIPA joint purchasing contract, 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 DOLAN, McGrath, FRASIER, KNUDSON and ORTEGA voting yes.

Commissioner DOLAN mentioned that there is a fifth IAPD Leadership Institute Session being held on September 17.

President ORTEGA requested a motion for the Executive Session of Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5) at 7:34 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.

There being no further business, Commissioner DOLAN moved to adjourn at 8:46 p.m. second by Commissioner McGrath. The motion was unanimously approved.



Secretary