

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
June 14, 2021

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.

President FRASIER directed the Secretary to call the roll. Present were Commissioners DOLAN, KNUDSON, McGRATH, ORTEGA and FRASIER.

Staff present included Executive Director SALSKI.

Executive Director Salski walked through the COVID-19 Phase 5 Guidelines. He discussed the challenges with the shortage of lifeguards. Commissioner DOLAN asked about the face covering guidelines and if 11 years old and under are still required. Executive Director Salski stated he/she was still required. Commissioner DOLAN asked if camps were required to have face coverings. Executive Director SALSKI stated the camps are required including the counselors. Executive Director SALSKI discussed the Phase Fun campaign and what was involved. He praised the efforts of staff innovation and collaboration. He acknowledged Manager OUMET effort and securing excellent sponsorships in a short-period of time.

Executive Director SALSKI discussed the Capital Maintenance Projects and challenges with completing all the projects due to anticipated higher expense than budgeted and/or inability to complete. He mentioned that the projects will need to get done in 2022 but the Capital Fund will have available funds as the fund balance should increase year-end. He discussed the challenges with paving projects. He talked about the changes with Maurice Noll and having similar design as Scott Brown Park which includes two pickleball courts and two tennis courts. Commissioner DOLAN asked if Tier II was included in the 2021 Budget. Executive Director Salski stated it was included in the 2021 Budget.

Executive Director SALSKI presented a draft, high level business strategy for the Board to review. He discussed operations and processes, planning, training, communication and innovation to make sure the district keeps advancing. He believed a consultant may not be necessary. Commissioner DOLAN suggested more details for each area. Executive Director SALSKI recommend a preliminary meeting in September allowing for idea sharing of Capital Development projects and expanding on the strategy by developing goals and objectives for each area.

Executive Director SALSKI mentioned his vacation would be a great opportunity for Superintendent McINERNEY to learn and grow by running day to day operations. He said she will communicate with President FRASIER.

Executive Director SALSKI mentioned that he ran into Senator Johnson at a 5K and discussed the DCFS requirements and grants.

Commissioner ORTEGA asked about if the district had a camping ordinance related to our parks. Executive Director SALSKI said he was unsure but he will review. Commissioner DOLAN stated the parks hours wouldn't allow it even if there wasn't a policy.

Visitor: Ron Greenberg

There being no further business, Commissioner DOLAN moved to adjourn at 7:29 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.


Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
June 14, 2021

The Regular Board 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, KNUDSON, McGRATH, ORTEGA and FRASIER.

Staff present included Executive Director Salski.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting from May 24, 2021, second by Commissioner DOLAN. President FRASIER repeated the motion, asked if there were any additional corrections or additions and none were made. A voice vote was taken with all voting yes.

President FRASIER read the Warrants needed to be approved. Commissioner McGRATH moved to approve Warrants 05281, 060321, 060421, 060621, 061121 and 061421 in the amount of \$709,056.71 second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, KNUDSON, DOLAN, ORTEGA and FRASIER voting yes.

President FRASIER acknowledged the article from the Mundelein Review.

Commissioner DOLAN moved to review the Executive Session minutes and not release the minutes as presented, second by Commissioner McGRATH. President FRASIER repeated the motion, asked if there were any questions and none were raised. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and FRASIER voting yes.

President FRASIER asked if there were any board business. Commissioner KNUDSON mentioned the Diamond Lake Beach building was brought up for improvements at the "Meet and Greet the Executive Director." He mentioned that this was brought before the board in prior years. He mentioned Executive Director believed the building has an opportunity to draw more people throughout the year. He stated how he has visited Lake Zurich's pavilion and would be great to see a similar operation at Diamond Lake Beach within the existing building. He suggested touring various sites such as Crystal Lake, Lake Zurich and Lake County Forest Preserve. He mentioned that there may be an opportunity to make minimal improvements while leasing the space to a restaurant. He encouraged the Board to include the Capital Development idea as a top priority. Commissioner McGRATH suggested developing a destination name to market the beach as a step to bring people to the beach and/or tie into improvements.

Commissioner KNUDSON requested the Board include Diamond Lake Recreation Center in the Capital Development discussions and meetings.

Visitors: Ron Greenberg

There being no further business, Commissioner DOLAN moved to adjourn at 7:40 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.



Secretary