

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
June 28, 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.

Present were Commissioners DOLAN, KNUDSON, McGRATH, ORTEGA and FRASIER.

Staff present included Executive Director SALSKI, Golf Operations Manager BROLLEY, Superintendent of Buildings & Grounds SOLBERG, Superintendent of Recreation LaPORTE and Superintendent of Business Services & Technology McINERNEY, and Planning, Development & Adm. Manager OUMET.

Executive Director SALSKI discussed the Phase Fun activities. He stated the District was finalizing a Phase Fun Employee Edition.

Superintendent LaPORTE presented Barefoot Bay and Beach number of visits and daily pass sales from 2021 to 2019. He mentioned 20 new lifeguards were on schedule with 15 more being trained during the week. There were five new applicants from the prior day. He stated the total lifeguard recruitment was 40 lifeguards. He stated there are typically 120 lifeguards and status were 100 lifeguards. With 100 lifeguards, it cuts double shifts and reduce closures. He explained there were two aquatic audits completed and staff passed with four stars. It is a full reimbursement. Superintendent LaPORTE provided details about the lifeguard bonuses and referrals. Commissioner DOLAN asked if the bonus was for everyone. Superintendent LaPORTE mentioned it was important to go back and provide all other guards the same bonus as well. Commissioner McGRATH asked about the Diamond Lake water quality and reasons for issues. Superintendent LaPORTE and Executive Director SALSKI mentioned it was an issue due to fertilizer, no rain, weather and/or birds. Superintendent LaPORTE explained the Lake County Public Health Department process.

Superintendent McINERNEY provided a summary of projections, positive year-to-date net surplus of approximately \$900,000 and areas that planned to be consistently better than budget. Commissioner DOLAN mentioned the memorandum was what he was looking for and anticipated an estimated \$600,000 net surplus due to golf continuing to thrive, trends and delayed projects. He recommended staff revisit 2022 equipment and whether it can be purchased in 2021.

Under Regular Board Meeting Agenda Items, Commissioner ORTEGA mentioned he reviewed the RUSH Physical Therapy Restated Agreement and it was a good contract. He provided specific questions ahead of time to Executive Director SALSKI and no revisions were necessary.

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Manager BROLLEY stated golf was having a record year and 28 percent ahead of best year ever. He mentioned there were 245 golfers the prior day. Commissioner DOLAN asked a question about the wetting agent. Manager BROLLEY mentioned it makes the water wetter and stays in the soil. Commissioner ORTEGA asked about the intervals. Manager BROLLEY explained the intervals have been 10 minutes and pace of play has been terrific. He mentioned 8–9-minute intervals make the course too crowded and rounds become five hours. Commissioner ORTEGA asked if the club was getting comments about the intervals. Manager BROLLEY stated golfers have been very positive. Commissioner KNUDSON asked the reasons for an increase in merchandise. Manager BROLLEY mentioned the Loyalty Members are trained that the pro shop has good if not better pricing than mega stores due to accruing points. He stated customers appreciate it.

Superintendent SOLBERG mentioned there was storm damage on June 19 and limbs were cleaned up. He said a Hanrahan Park tree fell on exercise equipment. He mentioned staff is mowing more frequently due to the rain. Commissioner McGRATH asked if the department was still short staffed. Superintendent SOLBERG stated it has been difficult and staff has tried other recruiting efforts such as Facebook and Indeed. He mentioned it helped slightly. Commissioner DOLAN asked what was meant in the report about staff was slow to park visits. Superintendent SOLBERG stated there wasn't the pressure to get to the park as frequently due to weather.

Visitor: Ron Greenberg

There being no further business, Commissioner DOLAN moved to adjourn at 7:28 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.



Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
June 28, 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 FRASIER 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, Golf Operations Manager Brolley, Superintendent of Buildings & Grounds Solberg, Superintendent of Recreation LaPorte and Superintendent of Business Services & Technology McInerney, and Planning, Development & Adm. Manager Ouimet.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting from June 14, 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 DOLAN moved to approve Warrants 062021, 062521 and 062821 in the amount of \$455,326.82 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 requested a motion for the financial report. Commissioner DOLAN moved to place the May Financial Report on file, second by Commissioner McGRATH. President FRASIER repeated the motion and asked if there were any questions. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and FRASIER voting yes.

President FRASIER requested a motion to file the Police report. Commissioner ORTEGA moved to place the Police Report on file, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions and none were raised. A voice vote was taken with all voting yes.

President FRASIER requested a motion to approve the RCI (WRS) LLC, dba RUSH Physical Therapy Agreement Amendment/Restatement. Commissioner ORTEGA moved to approve the Restated RUSH Physical Therapy Agreement, 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 ORTEGA, KNUDSON, DOLAN, McGRATH and FRASIER voting yes.

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Superintendent LaPORTE mentioned there was a rebound on activity within various areas such as camp enrollment, instructional programs, swim lessons (sold out), and fitness is back on budget but revenue is back loaded. He stated the Beach Bash is July 24 and National Night Out is first Tuesday in August. Commissioner DOLAN asked if one of the reasons for smaller revenue in fitness was competition. Superintendent LaPORTE stated it was not due to competition as the center's demographic was primarily an older population. Commissioner ORTEGA asked if there were areas for reservations. Superintendent LaPORTE stated the indoor pool and exercise classes were doing reservations as IDPH has not updated guidelines. He suggested staff was planning to drop the reservation system. Commissioner ORTEGA asked when Group X was dropping reservations. Superintendent LaPORTE mentioned group x was aligned with indoor pool approach but there wasn't a need as much. He mentioned there were still participants who value the Zoom Group X. President FRASIER mentioned rental numbers looked good and asked if there were any complaints about beach passes. Executive Director SALSKI stated there was one complaint.

Superintendent McINERNEY mentioned her department staff was processing the paperwork for the newly hired lifeguards. She stated there was training aquatic staff on cash handling and IT trouble shooting with POS System.

Executive Director Salski mentioned the Freedom Classic and sponsors and acknowledged Manager QUIMET efforts to secure sponsors for the Phase Fun. He stated that he was contacting the final potential Foundation Trustee and Janine Walsh was excited to join the Foundation Board. Manager QUIMET thanked the sponsors, Sam's Club and REI, involved with Phase Fun and Freedom Classic, Rush Physical Therapy, Mundelein Community Bank and McDonald of Mundelein. She mentioned the grant advisor was finalizing a plan for submitting a grant. She provided information about the Grand Prix and community ride with the Village.

President FRASIER acknowledged service anniversaries of Colleen Swanson, 7 year.

Visitor: Ron Greenberg

There being no further business, Commissioner DOLAN moved to adjourn at 7:55 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary