

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
July 12, 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 McGRATH, ORTEGA and FRASIER. Commissioner DOLAN and KNUDSON were absent with prior notice.

Staff present included Executive Director SALSKI and Manager OUIMET.

The recognition agenda topic was tabled for July 26.

Executive Director SALSKI discussed the bids for Steeple Chase Maintenance Yard. He discussed the base bid and alternate. Commissioner McGRATH asked if the Marquee came under budget and why include ten percent or other numbers as a contingency. He requested Executive Director SALSKI provide an update if a project comes within budget and whether contingency was necessary.

Commissioner ORTEGA mentioned he reviewed the Whistleblower and Retaliation Policy and agreed with the policy language and requirements.

Visitor: None.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:08 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
July 12, 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, McGRATH, ORTEGA and FRASIER. Commissioner KNUDSON was absent with prior notice.

Staff present included Executive Director SALSKI and Manager OUIMET.

Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular Meeting from June 28, 2021, second by Commissioner McGRATH. 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 070121, 070421, 070521, 070921 and 071221 in the amount of \$473,848.52 second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, DOLAN, and FRASIER voting yes.

President FRASIER acknowledged the letter from Senator Johnson and email regarding golf experience.

Commissioner DOLAN moved to table Resolution 21-07-01, 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, ORTEGA and FRASIER voting yes.

Commissioner McGRATH moved to approve Phase 1 of Steeple Chase Maintenance Yard Improvements, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, DOLAN and FRASIER voting yes.

Commissioner ORTEGA moved to approve Ordinance 21-07-01 Declaration of Surplus Property, 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 ORTEGA, McGRATH, DOLAN and FRASIER voting yes.

Commissioner DOLAN moved to approve Personnel Policy 6.30 Whistleblower Reporting and Anti-Retaliation Policy, 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, ORTEGA, and FRASIER voting yes.

Commissioner ORTEGA mentioned IAPD provided communication about a Marijuana Policy and requested Executive Director research and develop if necessary. Commissioner DOLAN recognized the fourth of July float and activities.

Visitors: None

There being no further business, Commissioner DOLAN moved to adjourn at 7:36 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.


Secretary