

**MINUTES**  
**Mundelein Park & Recreation District**  
**Committee of the Whole**  
**August 9, 2021**

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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 KNUDSON, McGRATH, ORTEGA and FRASIER. Commissioner DOLAN was absent with prior notice.

Staff present included Executive Director Salski.

Executive Director Salski provided background on the request to rent/lease space at Kracklauer Dance Studio. He stated the challenges such as liability, garbage and controlling the parking during busy times. Commissioner FRASIER had questions about restrictions and concerns with other businesses currently using the parking spots. Commissioner McGRATH had concerns about managing cars not parking properly and towing. Commissioner KNUDSON asked about capacity of potential restaurant/bar. Executive Director was unsure but willing to find out. Commissioner ORTEGA mentioned how it seemed like a good idea when first introduced but understood it was more complicated after further discussion. Executive Director Salski agreed and seemed manageable but after discussions with Attorney, there would be many issues to address. Commissioner FRASIER suggested installing signage about hours and usage if the Board agreed not to engage in a rent/lease. Board Members agreed about signage and determined it was not in the best interest for the district to move forward with an agreement.

Visitor: None.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:20 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.

  
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Secretary

**MINUTES**  
**Mundelein Park and Recreation District**  
**Regular Board Meeting**  
**August 9, 2021**

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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 KNUDSON, McGRATH, ORTEGA and FRASIER. Commissioner DOLAN was absent with prior notice.

Staff present included Executive Director SALSKI.

Commissioner McGRATH moved to approve the minutes of the Committee Meeting, Regular Meeting from July 21, 2021, second by Commissioner ORTEGA. 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 ORTEGA moved to approve Warrants 073021, 080221, 080421, 080621 and 080921 in the amount of \$475,149.56 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, McGRATH and FRASIER voting yes.

President FRASIER read the Warrant needed to be approved. Commissioner KNUDSON moved to approve Warrant 080821 in the amount of \$600.83 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 KNUDSON, ORTEGA and FRASIER voting yes. Commissioner McGRATH recused himself.

President FRASIER acknowledged the letter from Senator Johnson.

Commissioner McGRATH had discussions with Loch Lomond neighbors about a potential pond dredging project. Executive Director SALSKI mentioned the discussions and it was necessary to retain Hey and Associates. Otherwise, there has been no arrangement and/or agreement with Association. He stated that a request may come forward regarding storing dredged material on our property. Commissioner KNUDSON had questions about the pond and fishing.

Visitors: None

President FRASIER requested a motion for the Executive Session of Personnel 5 ILCS 120/2 (c)(1) at 7:43 p.m., Commission McGRATH moved and second by Commissioner ORTEGA. A roll call vote was taken with Commissioners McGRATH, ORTEGA, KNUDSON and FRASIER voting yes.

There being no further business, Commissioner McGRATH moved to adjourn at 7:51 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.

  
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Secretary