

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
September 13, 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, Superintendent LaPORTE, Manager OUIMET and Coordinator LOPEZ.

Executive Director SALSKI introduced Dr. Mindy Schneiderman to present the Community-Wide Survey Results. Dr. Schneiderman explained postcards were sent on March 5, 2021 with six reminders to a select number of households. The survey closed on June 20, 2021. She presented the survey's focus. She discussed the purpose, approach and key findings. She discussed the awareness section on pages 7-13. Then, she discussed value section on pages 29-34. Commissioner KNUDSON asked the percentage Latino residents filling out the survey. Dr. Schneiderman said she will get back to the District. Commissioner ORTEGA had a question about pg. 43 in regards to the available answers. She mentioned the question was based off the census. Commissioner ORTEGA asked the number of households responded. She said 500 households. Commissioner ORTEGA asked about communication responses. She stated communication responses were contradicted by later answers which provides a level of confidence on the District doing a good job. Commissioner KNUDSON asked if the awareness responses were within the normal range. Dr. Schneiderman stated the awareness responses were higher than industry average and compared to other districts surveyed. Dr. Schneiderman mentioned the suggested improvements were outlined on pages 36-39.

Visitors: Dr. Mindy Schneiderman, Donna Allen Sebok, Larry Klauser, Robert "Rube" Dixon, Jim Nelson, Karen Rainish, and Ron Greenberg.

There being no further business, Commissioner DOLAN moved to adjourn at 7:30 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
September 13, 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, Superintendent LaPORTE, Manager OUIMET.

President FRASIER requested a motion to go back into Committee Meeting discussions. Commissioner ORTEGA moved to go back into Committee Meeting. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.

Dr. Mindy Schneiderman continued presenting responses. She stated people seemed interested as he/she wrote many comments. She mentioned that she was surprised with improvement areas to invest in the future but not recommending any improvements as it was not her role. President FRASIER suggested sharing with the Arts Commission. Commissioners thanked Dr. Schneiderman.

Executive Director SALSKI introduced Donna Allen Sebok who presented AllenForce. She stated that she worked with a former employee, Rose, in the beginning as Allen Force was founded in 2012. She shared Allen Force has 31 locations. Donna mentioned Christine Lopez and all her efforts to expose Veterans to many things. She discussed the programs went virtual and offered regional events. She stated the collaboration and community outreach has been outstanding as well as the Marketing Team's efforts to promote the program. She presented the purchased equipment and regional participation. Donna asked several participants to speak to the Board. Jim Nelson mentioned his involvement and due to his involvement, he interviewed for a role with program. He was selected out of 20 people to become an Ambassador for the PGA and was scheduled to go to Washington D.C. Larry Klauser thanked Christine Lopez and Donna Allen Sebok and stated the program has been phenomenal. Robert "Rube" Dixon thanked Christine Lopez for all the training as it made a difference to him. Donna explained an award and its criteria. She said Mundelein Park & Recreation District was nominated. She presented an award to the Board because the District won. Pictures were taken. Executive Director SALSKI stated the District nominated Allen Force for IAPD Best of the Best Award, State-Wide Award, and was notified late in the afternoon Allen Force won with several other groups. He invited them to attend the banquet in October.

President FRASIER requested a motion to approve the minutes of August 23, 2021. Commissioner McGRATH moved to approve the minutes of the Committee Meeting, Regular Meeting from August 23, 2021, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any additional corrections or additions. None were raised. A voice vote was taken with all voting yes.

President FRASIER read the Warrants needed to be approved. Commissioner DOLAN moved to approve Warrants 090221, 090321, 090421, 090721 and 091321 in the amount of \$445,357.75 second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners ORTEGA, KNUDSON, McGRATH and FRASIER voting yes.

President FRASIER acknowledged the letter from Old Number One Preservation Committee.

President FRASIER requested a motion for the acceptance of Community-Wide Survey from Center for Governmental Studies by Northern Illinois University. Commissioner ORTEGA moved to accept the Community Wide Survey, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any additional corrections or additions. None were raised. A voice vote was taken with all voting yes.


President FRASIER requested a motion for the approval of Ordinance 21-09-01 – Declaration of Surplus Property. Commissioner DOLAN moved to approve the Ordinance, second by Commissioner McGRATH. President FRASIER repeated the motion, asked if there were any additional corrections or additions. None were raised. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and FRASIER voting yes.

There was no Board Business.

During staff reports, Executive Director SALSKI mentioned Manager OUIMET and he met with D.R. Horton about constructing a park. He explained the Village donated \$150,000 of the American Rescue Act Funds of 2021 to the District. He mentioned a letter was sent to Lake County Board Chair and district Board Member Jessica Vealitzek a month ago requesting funding. He mentioned the hot tub was assessed the first 20 feet with a camera and there were various breaks. There are 60 more feet of piping that needs to be assessed.

Visitors: Visitor: Dr. Mindy Schneiderman, Donna Allen Sebok, Larry Klauser, Robert “Rube” Dixon, Jim Nelson and Karen Rainish. Ms. Rainish addressed concerns about specific trees at Wortham Park. She presented pictures to Executive Director SALSKI. She stated the bushes are overgrown and buckthorn was prevalent.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:21 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.


Secretary