

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
October 25, 2021

The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District, Mundelein, Lake County, Illinois, was called to order at 7:00 p.m.

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

Staff present included Executive Director SALSKI, Golf Operations Manager BROLLEY, Superintendent of Recreation LaPORTE and Superintendent of Business Services & Technology McINERNEY.

Executive Director SALSKI gave background on the Museum and electrical issues.

Executive Director SALSKI shared information about the upcoming community meetings. He mentioned one resident emailed and suggested poured in place surface. Commissioner DOLAN mentioned a concern about the poured in place. Executive Director SALSKI provided details about the whirlpool and anticipated expenses. He stated more research was necessary and will share staff's recommendation once finalized. Executive Director SALSKI congratulated and mentioned Superintendent LaPORTE was elected to IPRA Administration and Finance Section as Secretary. Commissioner DOLAN mentioned he was a Distinguished Accreditation reviewer for Downers Grove Park District and noticed the District used goats to eradicate buckthorn. He asked if the District had potential areas. Executive Director SALSKI mentioned there were potential areas throughout the District to use goats. He mentioned that he would contact Downers Grove.

Manager BROLLEY mentioned the Golf Club performed strong and it was the best October ever. He clarified his comments from last meeting as there were 3,000 paid rounds year to date. He stated the Golf Club was expected to hit 30,000 rounds in 2021.

Superintendent LaPORTE mentioned MBSA and AYSO will present at the next Committee Meeting. He stated the 3 vs. 3 Basketball Program was going well. He explained how the School Day Off program was better than expected. He mentioned the Active Adult participation has experienced more participation. He mentioned the Boo Bash event was successful. There were no lines and/or issues and parking turned out well. Commissioner ORTEGA asked if there were additional claims from Barefoot Bay. Executive Director SALSKI stated no claims have been submitted to him.

Superintendent McINERNEY mentioned the first draft of the budget will be presented on November 8. She explained the importance of the cyber security initiatives. She mentioned the new AEDs were received and installed. President FRASIER asked about the process for the old AEDs. Superintendent McINERNEY stated the District received rebates.

Manager LAWRENCE mentioned the brochure will be delivered soon. She shared statistics of the Art Festival. She discussed the impact on the Fitness Center campaign. Commissioner ORTEGA asked about the trend in putting the brochure in Spanish with other languages in the community. Manager LAWRENCE stated Spanish has been identified as the second most used language in the community and brochure was widely accepted by residents. She mentioned the website can be translated into other languages. Superintendent LaPORTE stated staff was completing an analysis to see if the page connects to increased registration.

Visitor: Ron Greenberg

There being no further business, Commissioner DOLAN moved to adjourn at 7:22 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
October 25, 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 President FRASIER.

Staff present included Executive Director SALSKI, Golf Operations Manager BROLLEY, Superintendent of Recreation LAPORTE, and Superintendent of Business Services & Technology McINERNEY.

President FRASIER read the minutes needed to be approved. Commissioner KNUDSON moved to approve the minutes of the Committee Meeting, Regular Meeting of October 11, 2021, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any additional corrections or additions. 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 101521, 101821 and 102521 in the amount of \$292,846.69 second by Commissioner McGRATH. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and President FRASIER, voting yes.

President FRASIER requested a motion for the financial report. Commissioner DOLAN moved to place the September Financial Report on file, second by Commissioner McGRATH. President FRASIER repeated the motion and asked if there were any questions. None were raised. A voice vote was taken with all voting yes.

President FRASIER requested a motion to file the Police report. Commissioner KNUDSON moved to place the Police Report on file, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any questions. A roll call vote was taken with Commissioners KNUDSON, ORTEGA, DOLAN, McGRATH, and President FRASIER, voting yes.

President FRASIER requested a motion to approve 2022 Facility Fees. Commissioner ORTEGA moved to approve the 2022 Facility Fees, second by Commissioner McGRATH. President FRASIER repeated the motion and asked if there were any questions. Commissioner KNUDSON asked if the golf fees were competitive. Manager BROLLEY stated the fees were raised for residents in 2021. A voice vote was taken with all voting yes.

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President FRASIER acknowledged service anniversary of Janet Kalcsics - 24 years, Kim Wells - 15 years, Gwendolyn Fuesz - 2 years, Marissa Moravec - 2 years, Lorena Vazquez - 1 year, and Jennifer Echeverria Toledo - 1 year.

Visitors: Ron Greenberg mentioned the City of Chicago used goats at an airport and Hoffman Estates Park District used them at their Golf Course. Pete DeCaluwe asked about the whirlpool and mentioned how it has been important to him and other water aerobic participants. He recommended repairing or fixing it and asked when the Board will address. President FRASIER turned it over to Executive Director SALSKI who stated staff was getting closer to a recommendation. He mentioned it was a complicated issue.

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

A handwritten signature in cursive script, appearing to read "Ron Salski", written over a horizontal line.

Secretary