

MINUTES
Mundelein Park & Recreation District
Public Hearing
November 22, 2021

The Public Hearing meeting of the Board of Park Commissioners of the Mundelein Park and Recreation District was called to order at 6:45 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, Golf Operations Manager BROLLEY, Superintendent of Recreation LAPORTE, and Superintendent of Business Services & Technology McINERNEY, Superintendent of Park and Facility Maintenance FOSTER.

President FRASIER stated a motion is necessary to open the Truth in Taxation Public Hearing. Commissioner McGRATH moved to open the Truth in Taxation Public Hearing second by Commissioner ORTEGA. President FRASIER repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, KNUDSON, DOLAN and FRASIER voting yes.


President FRASIER asked if there were any comments from the public. Executive Director SALSKI stated that no one requested to be a part of the meeting or submitted a question.

President FRASIER asked if there were any comments for the Board Members. None.

President FRASIER stated a motion is necessary to close the Truth in Taxation Public Hearing. Commissioner McGRATH moved to close the Truth in Taxation Public Hearing second by Commissioner ORTEGA. President FRASIER repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, DOLAN, KNUDSON and FRASIER voting yes.

President FRASIER stated a motion is necessary to adjourn the Truth in Taxation Public Hearing. Commissioner ORTEGA moved to adjourn the Truth in Taxation Public Hearing second by Commissioner McGRATH. President FRASIER repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners ORTEGA, McGRATH, DOLAN, KNUDSON and FRASIER voting yes.

The Public Hearing adjourned at 6:58 p.m.



Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
November 22, 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, Superintendent of Park and Facility Maintenance FOSTER.

President FRASIER requested to go back into the Committee Meeting at 7:32 p.m. for Superintendent McINERNEY's report. Superintendent McINERNEY stated the 2022 Budget has been placed at the front desk for public viewing with the Public Hearing on December 13. She mentioned computers started to come in after several months delayed. She stated there were no injuries and/or property loss. Commissioner DOLAN mentioned there was a significant improvement with the 2022 Budget document and staff did a great job.

President FRASIER requested a motion to adjourn Committee meeting and move back into the Regular Board Meeting at 7:34 p.m. Commissioner McGRATH moved to go back into the Regular Board Meeting, second by Commissioner ORTEGA. A voice vote was taken with all voting yes.

President FRASIER read the minutes from the prior Board Meetings needed to be approved. Commissioner DOLAN moved to approve the minutes of the Committee Meeting and the Regular Meeting of November 8, 2021, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any additional corrections or additions. None were made.

President FRASIER read the Warrants needed to be approved. Commissioner KNUDSON moved to approve Warrants 110721, 111221, 111421, 111721, and 112221 in the amount of \$804,224.77 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, KNUDSON, McGRATH, DOLAN, ORTEGA and President FRASIER, voting yes.

President FRASIER requested a motion for the financial report. Commissioner DOLAN moved to place the October Financial Report on file, second by Commissioner ORTEGA. President FRASIER repeated the motion and asked if there were any questions. None were raised. A roll

call vote was taken with Commissioners, DOLAN, ORTEGA, KNUDSON, McGRATH, and President FRASIER, voting yes.

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

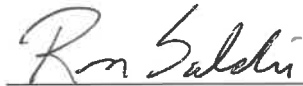
President FRASIER mentioned the two articles published that were placed within Correspondence. He stated it was positive.

President FRASIER asked if there was any information under Board Business. Commissioner DOLAN mentioned the Legal Symposium will be on March 8-9.

President FRASIER mentioned there were no service anniversaries.

Visitors: None

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



Secretary

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
November 22, 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 provided background information on the 2022 Budget. He mentioned projections were anticipated to be higher than what was included in the budget document. He stated the District expected to be \$1.5 million compared to budget versus \$1.1 million. He suggested future opinions on financial sustainability and challenges with specific expenses increasing versus limited tax revenue. Commissioner DOLAN discussed the net, net number and certain expenses won't go away. Therefore, he suggested reviewing fee structures and alternate revenue. President FRASIER asked if there were any questions. None were raised.

Manager BROLLEY mentioned the Golf Club's last day was Sunday. He stated it was the best year ever and three months were in the top ten all-time performance. Commissioner McGRATH mentioned staff outperformed revenue even with less expenses. Executive Director SALSKI stated staff did more with less and one of the best performances he has ever seen in his career. Board Members complimented Manager BROLLEY.

Executive Director SALSKI introduced Superintendent FOSTER. Superintendent FOSTER introduced himself. Executive Director SALSKI shared his decision to make repairs to the indoor pool whirlpool and controller. Commissioner McGRATH stated it was a good decision. Superintendent FOSTER gave an update on the ice rink. Commissioner DOLAN recommended coordinating a press release with the Tree Lighting if weather aligns. Commissioner ORTEGA asked if there would be a balance with the family versus hockey schedule. Executive Director SALSKI and Superintendent LaPORTE mentioned staff was meeting and would be balanced.

Superintendent LaPORTE mentioned the approach to special events and egg hunt will be a similar approach as last year. He said theatre programs were being offered. He mentioned the sled hill communication was being prepared. He announced the basketball league has over 275 participants which was due to a more structured program and branding. He stated some leagues will compete against Grayslake. He presented that Adult Bingo had 74 people at night and younger adults participated as it was becoming popular with the age group. He said Manager Moravec calls Bingo and people enjoyed her approach. President FRASIER asked how does

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staff get people participate and win money. He said there were a variety of goodies i.e. wine, food to give out. He acknowledged the dancers who received awards at Dupree Competition. He stated swim lessons were an all-time high and indoor pool received a five-star audit. He outlined the Health and Fitness Center membership drive was encouraging. He mentioned Executive Director SALSKI approved the Community Center and Health and Fitness Center being closed on Thanksgiving with a late start on Friday. President FRASIER recognized rentals were up. Commissioner McGRATH asked who rented the lights at Community Park. Superintendent LaPORTE mentioned a lacrosse group. Commissioner KNUDSON asked about Inspire Tennis. He asked what was it and was it for youth? Superintendent LaPORTE mentioned it was an independent contractor who instructs youth, recreational tennis programs indoors and outdoors. Executive Director SALSKI stated his son participated and then, the District contracts with Libertyville Racquet Club for more competitive programs.

Visitor: None

There being no further business, Commissioner KNUDSON moved to adjourn at 7:29 p.m. second by Commissioner ORTEGA. A voice vote was taken with all voting yes.



Secretary