

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
November 8, 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, Superintendent McINERNEY, Manager BROLLEY, Manager KASPAR.

While waiting for the visitors to arrive, Executive Director SALSKI presented the 2021 Tax Levy and 2022 Budget. He mentioned the Truth and Taxation stated a larger percentage than what was included in the budget because the District can only collect 1.4%. He mentioned staff stated a larger percentage making sure to capture growth. Superintendent McINERNEY mentioned the District will include growth for the Tax Levy Ordinance but 2022 Budget does not include growth in the budget. Commissioner DOLAN asked questions about the tax levy, amount of growth and reasons not budgeting for growth. Executive Director SALSKI stated the District anticipated an estimated \$20,000 but will email the exact number. Superintendent McINERNEY mentioned the District did not receive the anticipated growth with the 2020 Tax Levy so staff was being conservative. Commissioner DOLAN stated he will send budget questions, if necessary, to staff.

Superintendent LaPORTE introduced Mark Will. Mr. Will presented the participation numbers based on lowering fees and reducing expenses. He mentioned AYSO will be celebrating 40 years next year. He stated new Board Members have been terrific and creating a sustaining program. He mentioned there were 40 teams equating to 162 games. Commissioner KNUDSON asked if the trend was similar across the country. Mr. Will stated other programs were stable. He mentioned his term was up soon and staying focused on in-house made a difference. He reached out to other soccer clubs and found two more clubs. He discussed that practices were being pushed at Community Park and some practices occurred at Memorial and Asbury Park. He stated Mundelein AYSO has set up a booth at various District-Wide special events. He said Boo Bash was well run. Commissioner McGRATH asked if they cut fees. Mr. Will stated AYSO did cut fees and may do it again. Commissioner McGRATH asked if games were cut. Mr. Will stated trainers were cut and teams were able to play more games. Mr. Will mentioned AYSO was planning to collaborate with MBSA and trying to play around their schedule. He discussed using more reversable jerseys to be more cost-efficient. Mr. Will mentioned that the District could help with parking issues at Diamond Lake Sports Complex as people are parking in the grass. He suggested increasing parking lot space closer to the fields. Commissioner KNUDSON asked how many cars park on the grass. Mr. Will mentioned one or two and it was mostly out of town residents. He has seen more two cars per family than prior

years. Commissioner DOLAN asked if all games are played at Diamond Lake Sports Complex. Mr. Will mentioned two-thirds of the soccer games are played at Community Park. Commissioner KNUDSON stated it was great to see soccer growing.

Phil Guerrero outlined the first page of statistics and asked to focus on the second page which was about the future. He mentioned MBSA needs to credit 60 people from 2020 and honored in 2021. Mr. Guerrero mentioned all the projects completed in 2021. He mentioned that MBSA was looking for the Park Board assistance and approval at some point regarding lighting at two fields. He stated to have lighting at two fields would provide benefits and build a brand. Mr. Guerrero discussed the lighting costs and immediate goal to address with the neighbors. He mentioned the lighting would put Mundelein on the map. Mr. Guerrero discussed the timeline and understood the importance of asking the Board for its approval.

Visitor: Mark Will (AYSO), Phil Guerrero (MBSA)

Commissioner McGRATH moved to continue the presentation and discussion in the Regular Meeting at 7:30 p.m. second by Commissioner ORTEGA. A voice vote was taken with all voting yes.



Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
November 8, 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, Superintendent McINERNEY, Manager BROLLEY, Manager KASPAR (exited at 7:43 p.m.)

President FRASIER requested a motion to move back into the Committee Meeting. Commissioner McGRATH moved to go back into the Committee, second by Commissioner ORTEGA.

Mr. Guerrero stated MBSA was looking for approval after all information was finalized. He received a quote from MUSCO Lighting. Commissioner DOLAN asked to define success and what if they don't get neighbors agreeing to lights. He mentioned it will be important to address noise late at night. Mr. Guerrero asked how does a Board consider parents of players versus neighbor concerns. He mentioned the Majors fields is further away from the homes. Commissioner McGRATH said it was good to show the number one goal being discussions with neighbors. Commissioner ORTEGA asked if there was consideration of a third-party to handle discussions with neighbors. Mr. Guerrero stated it was an opportunity. Commissioner McGRATH stated kids love playing under the lights but neighbors are a big part of the process. Mr. Guerrero mentioned there were few lights within a 10-mile radius. Commissioner KNUDSON mentioned the noise will be bigger than lighting but lighting was a good concept for MBSA. Commissioner McGRATH stated noise could be worked out. Commissioner KNUDSON mentioned it was an ambitious program and good for community. Commissioner DOLAN mentioned it will be important for the presentation to neighbors be thoughtful and encompassing.

President FRASIER requested a motion to adjourn Committee meeting and move back into the Regular Board Meeting at 7:43 p.m. Commissioner McGRATH moved to go back into the Committee, second by Commissioner ORTEGA.

President FRASIER requested a motion to approve the minutes of October 25, 2021. Commissioner McGRATH moved to approve the minutes of the Committee Meeting, Regular Meeting from October 25, 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 McGRATH moved to approve Warrants 102921, 103121, 110121, 110421 and 110821 in the amount of \$642,028.07, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, DOLAN, KNUDSON and FRASIER voting yes.

President FRASIER stated there was no correspondence or old business.

President FRASIER requested a motion for approval of Ordinance 21-11-01 – Declaration of Surplus Property. Commissioner McGRATH moved to approve Ordinance 21-11-01, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any additional corrections or additions. Commissioner DOLAN asked if staff was sure that all donors would be contacted and opportunity for individuals to claim items. Executive Director SALSKE stated he doesn't have all the details but individuals would be contacted. However, he stated that he wasn't aware of any timeframe. He stated that the goal would be to contact if information was available but, in many instances, there were no names. Commissioner DOLAN suggested a link to a decommissioned site with a value. Commissioner KNUDSON asked about the family with the plates. President FRASIER stated that no one was around to claim. Commissioner ORTEGA stated the procedure number was not listed. President FRASIER suggested bringing Mike Flynn and tabling the approval. Board Members agreed. Commissioner McGRATH moved to amend his motion and table the approval of the Ordinance, second by Commissioner KNUDSON. A roll call vote was taken to table the approval and discussion with Commissioners McGRATH, KNUDSON, DOLAN, ORTEGA and FRASIER voting yes.

There was no Board Business.

Visitors: Mark Will and Phill Guerrero exited at 7:43 p.m.

There being no further business, Commissioner DOLAN moved to adjourn at 8:04 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.



Secretary