

**MINUTES**  
**Mundelein Park & Recreation District**  
**Committee of the Whole**  
**February 14, 2022**

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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.

Executive Director SALSKI discussed the COVID-19 protocols and Governor's Pritzker's plan for being Mask Optional on February 28. He stated the District would be going to Mask Optional for all areas except mandated locations or locations consistent DCFS policies such as Big & Little Child Development Center and Learning Center Preschool. Commissioner DOLAN suggested considering district-wide language to make sure safety was identified as a priority. Commissioner McGRATH asked if Plexiglas was planned to stay up. Executive Director SALSKI stated all safety protocols would remain.

Executive Director SALSKI explained reasons for fencing not being installed in floodplain and recommended continuing to move forward with an agreement. He mentioned the dog park would be the size of a high school football field. Commissioner DOLAN asked about the number of parking spaces and number of people using the park. Executive Director SALSKI stated an estimated 17 parking spaces were being included in the plan.

Visitor: None

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

  
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Secretary

**MINUTES**  
**Mundelein Park and Recreation District**  
**Regular Board Meeting**  
**February 14, 2022**

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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 DOLAN, KNUDSON, McGRATH, ORTEGA and FRASIER.

Staff present included Executive Director SALSKI.

President FRASIER requested a motion to approve the minutes of January 24, 2022. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular and Executive Session Meetings from January 24, 2022, second by Commissioner McGRATH. 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 020422, 020522, 020722 and 021422 in the amount of \$447,605.66, 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, ORTEGA, KNUDSON and FRASIER voting yes.

President FRASIER stated there was no correspondence or old business.

President FRASIER requested a motion for approval of amendments to the Mundelein History Museum Collection Policy. Commissioner ORTEGA moved to approve the Mundelein History Museum Collection Policy amendments, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken to table the approval and discussion with Commissioners ORTEGA, KNUDSON, DOLAN, McGRATH and FRASIER voting yes.

President FRASIER requested a motion for approval of Ordinance 22-02-01. Commissioner DOLAN moved to approve the Ordinance 22-02-01 – Declaration of Surplus Property, second by Commissioner McGRATH. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken to table the approval and discussion with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and FRASIER voting yes.

President FRASIER requested a motion for approval of Deed of Gift. Commissioner McGRATH moved to approve the Deed of Gift, second by Commissioner DOLAN. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken to table the approval and discussion with Commissioners McGRATH, DOLAN, KNUDSON, ORTEGA and FRASIER voting yes.

President FRASIER requested a motion for approval of John Deere 1575 TerrainCut and John Deere 60 Heavy-Duty Rotary Broom. Commissioner ORTEGA moved to purchase the John Deere 1575 TerrainCut and John Deere 60 Heavy-Duty Rotary Broom, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken to table the approval and discussion with Commissioners ORTEGA, KNUDSON, DOLAN, McGRATH, and FRASIER voting yes.

President FRASIER requested a motion for approval of Upgraded Telephone System. Commissioner McGRATH moved to purchase the Upgraded Telephone System, second by Commissioner DOLAN. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken to table the approval and discussion with Commissioners McGRATH, DOLAN, KNUDSON, ORTEGA and FRASIER voting yes.

There was no Board Business.

Commissioner DOLAN moved to adjourn to Executive Session at 7:35 p.m. for discussion of Collective Bargaining 5 ILCS 120/2 (c)(2) and Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner McGRATH. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and FRASIER voting yes.

Visitors: None

There being no further business, Commissioner moved to ORTEGA adjourn at 7:49 p.m. seconded by Commissioner DOLAN. A voice vote was taken with all voting yes.

  
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Secretary