

**MINUTES**  
**Mundelein Park & Recreation District**  
**Committee of the Whole**  
**March 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 and Superintendent of Recreation LaPORTE.

Executive Director SALSKI presented the Annual Data Report. Commissioner KNUDSON had questions about the dollar per round not being as high as expected as well as price per round being the same as compared to 2002-2006. He wondered if it was due to the complimentary rounds related to loyalty program. Commissioner DOLAN asked if it was due to League Play. Executive Director SALSKI stated he will review with Steeple Chase and communicate back to the Board.

Executive Director SALSKI presented the article related to the correspondence, Annexation of Property and explained the process outlined in the memorandum. Executive Director SALSKI mentioned ideas if the District annexed the property off Rt. 60 and how to allocate potential property tax for property near Winchester, Rt. 83, Peterson and Midlothian, if annexed by District. Executive Director SALSKI suggested drafting Ordinances to annex the property near Winchester, Rt. 83, Peterson and Midlothian. Executive Director SALSKI mentioned a bigger discussion should occur with property annexed off Rt. 60. Commissioner McGRATH suggested combining the two annexation projects together. Commissioner DOLAN suggested that it was important to have a conversation with any property owner prior to annexing as the process could get complicated. Commissioner DOLAN suggested separating the two annexation projects. He provided history of a board meeting discussion several years ago about annexing specific properties and it became contentious with property owners. He suggested a Board Member and Executive Director reach out to the property owner to explain our process and reasons before Ordinances are provided to the Board. Commissioner McGRATH asked whether there were downsides to annexing the one property near Winchester, Rt. 83, Peterson and Midlothian since the Village has completed the process and ownership was expected to be transferred to Village. Executive Director SALSKI stated it was important to begin the process sooner than later.

Executive Director SALSKI provided an update about SRACLC and Round Lake Park District becoming a member and its process to becoming a member. Executive Director SALSKI shared information with SRACLC trying to find new administrative office and programming space. He mentioned Mundelein is the most central area especially with Round Lake Park District expected to join SRACLC. He provided reasons why SRACLC was looking to move such as lack of space, future repairs and being centrally located. Commissioner DOLAN asked if any agencies

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are helping and/or required to pay more. He asked if being closer to adjacent open space was important and asked the legal requirements for purchasing. Executive Director SALSKI did not have all the answers but expected to be attending another SRACLC Board Meeting to receive answers. He stated there was a meeting several weeks ago to better understand the opportunities and whether the Board was interested in pursuing these opportunities. Board Members suggested specific spaces in the area and Executive Director SALSKI stated he would share with John Buckner.

Executive Director SALSKI presented the draft Board Policy Manual and commented that Commissioner ORTEGA and he worked together. He mentioned Section 6.0 will be removed as there was language already in the policy manual as it just wasn't easily identified. The Board completed a full review and ready to move forward for approval in April.

Executive Director SALSKI shared the NIMEC Electricity Bid results and stated reasons for choosing one year. He mentioned 14% of the group selected one year. Executive Director SALSKI stated he planned to continue to monitor costs to determine next steps.

President Frasier asked if there were any questions on the Regular Board Meeting agenda. None were raised.

Visitor: Ron Greenberg

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



Secretary

**MINUTES**  
**Mundelein Park and Recreation District**  
**Regular Board Meeting**  
**March 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 President FRASIER.

Staff present included Executive Director SALSKI and Superintendent of Recreation LAPORTE.

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, Regular Meeting and Executive Session of February 28, 2022, 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 KNUDSON moved to approve Warrants 030322, 030422, 030522, 030722 and 031422 in the amount of \$336,899.25 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 KNUDSON, ORTEGA, DOLAN, McGRATH and President FRASIER, voting yes.

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

President FRASIER requested a motion to file the February Police Report. Commissioner ORTEGA moved to place the February Policy Report on file, second by Commissioner KNUDSON. President FRASIER repeated the motion and asked if there were any questions. None were raised. A roll call vote was taken with Commissioners ORTEGA, KNUDSON, DOLAN, McGRATH and President FRASIER, voting yes.

President FRASIER acknowledged the correspondence of the Village of Mundelein Annexation.

President FRASIER requested a motion to approve Ordinance 22-03-01 for Declaration of Surplus Property. Commissioner DOLAN moved to approve Ordinance 22-03-01 for 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 with Commissioners DOLAN, McGRATH, ORTEGA, KNUDSON and President FRASIER, voting yes.

President FRASIER requested a motion to approve the 2022 Aquatic Facilities Hours of Operations. Commissioner McGRATH moved to approve the 2022 Aquatic Facilities Hours of Operations with authorizing the Executive Director to expand hours if possible, 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 President FRASIER, voting yes.

President FRASIER asked if there was any information under Board Business. None were raised.

President FRASIER asked Executive Director SALSKI if there were any staff reports. Executive Director SALSKI mentioned Steeple Chase Golf Club was opening on Wednesday and Thursday, Walking Only. He mentioned the tee sheet will open up on Saturday and Sunday with Carts. However, the weather will be monitored daily to determine whether to open until March 28. March 28 would be the official start of the season. Executive Director SALSKI mentioned staff reached to the Naval Base to find opportunities to advertise for guards. He mentioned the Naval Base may not even open their pool or beach due to the shortage of lifeguards. Superintendent LaPORTE welcomed Aquatic Supervisor, Andrew Camugnaro. He graduated from University of Illinois and worked in various areas such as camp, Regent Center and basketball.

President FRASIER acknowledged the service anniversaries listed on the agenda

Commissioner ORTEGA moved to adjourn to Executive Session at 7:39 p.m. for discussion of Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner DOLAN. A roll call vote was taken with Commissioners ORTEGA, DOLAN, KNUDSON, McGRATH and FRASIER voting yes.

Visitors: Ron Greenberg

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There being no further business, Commissioner DOLAN moved to adjourn at 7:59 p.m. seconded by Commissioner McGRATH. A voice vote was taken with all voting yes.

  
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Secretary