

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
April 11, 2022

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 presented the Administration Policy Manual and thanked Commissioner ORTEGA for his assistance with an important policy manual. He directed Board Members to Section 7.0 and began discussing the definitions of patrons. Commissioner McGRATH asked why businesses and/or owners were not listed. Executive Director SALSKI stated it was an oversight. Commissioner DOLAN had concerns about verifying resident status for a business owner and making it cumbersome for staff and/or resident. Commissioner ORTEGA asked how it can be verified on-line. Executive Director SALSKI stated a first-time on-line user would need to register in person. Commissioner DOLAN asked about the risk of not taking a registration. Commissioner McGRATH asked how staff would determine rental properties. Commissioner FRASIER mentioned once he/she showed up that the system automatically maintains his/her address. Commissioner McGRATH had questions about discounts for the government agencies listed in the policy manual and asked why those agencies receive discounts and not business owners. Commissioner DOLAN asked why should a business owner receive a discount as services are traded within the agencies. Executive Director SALSKI clarified the policy pertains only to facility and park rentals and not memberships. Commissioner FRASIER asked whether the government agencies are listed and if employees receive a discount. Executive Director SALSKI stated he was not aware of any agency receiving a discount for memberships. Commissioner FRASIER requested staff to verify. Executive Director SALSKI presented the senior rates and disparity with all operations. Commissioner KNUDSON asked about the Steeple Chase Senior rate. He mentioned Manager BROLLEY mentioned there was an agreement with Del Webb. Commissioner DOLAN requested to review the agreement. Executive Director SALSKI stated he hasn't seen the document but will research. Commissioners didn't recall an actual agreement.

Executive Director SALSKI presented a recommendation for a park sign in the Crossings of Mundelein subdivision. Commissioner DOLAN suggested if consideration should be given to individuals who made an impact in Mundelein versus naming the park after subdivisions. Commissioners discussed and consensus was to keep reviewing the policy. Executive Director SALSKI stated he will continue to review and provide options.


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There being no further business, Commissioner ORTEGA moved to adjourn at 7:30 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
April 11, 2022

The Regular Board meeting of the Board of Park Commissioners of the Mundelein Park & 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 March 14, 2022. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting, Regular and Executive Session Meetings from March 14, 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 031022, 031822, 032822, 032922, 033022, 040122, 040322, 040422, 040522 and 041122 in the amount of \$698,552.01, 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 Board Policy Manual. Commissioner ORTEGA moved to approve the Board Policy Manual with revisions, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None were raised. A voice vote was taken with all voting yes.

President FRASIER requested a motion for approval of MCC Copier Lease. Commissioner ORTEGA moved to approve the MCC Copier Lease not to exceed the amount presented, 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.

There was no Board Business. Commissioner DOLAN recognized Ron Lehman for 50 years of Service as a Board of Commissioner for Channahon Park District.

President FRASIER asked Executive Director SALSKI if there were any staff reports. Executive Director SALSKI presented the concept for Leo Leathers Park and mentioned a Ninja Course was the most requested with Pickleball being second. He stated more analysis must be completed before funds are recommended to be allocated. Commissioner DOLAN asked about prior amenities such as tennis courts. He mentioned that soil testing was recommended due to consistent cracking of the prior tennis courts. Executive Director SALSKI shared challenges with Maple Hill Developer, responsibilities of District and requests by residents. Executive Director SALSKI shared a few examples of the Foundation's discussions. He mentioned the ADA request for a Universally Accessible Playground. Executive Director SALSKI mentioned a future location could be Diamond Lake and involve multiple partners, such as Foundation, Legislators, etc. He acknowledged the District will be going through Distinguished Reaccreditation and Margaret Resnick did an excellent job with documentation from prior accreditation evaluations. He mentioned The Townes at Oak Creek agreement will be upcoming for Board Members to approve.

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Mr. Greenberg mentioned to let him know if the District needs assistance with policies.

Ms. Kenik asked if the Barefoot Bay was reducing hours and when will the District communicate. Executive Director SALSKI mentioned decisions have not been made but anticipates communication occurring May 9. He stated there was a challenge getting lifeguards similar to most communities. She asked if the District will open the Lazy River at specific times. Executive Director SALSKI stated staff has been discussing daily and he would contact her with a final decision.

Commissioner ORTEGA moved to adjourn to Executive Session at 8:05 p.m. for discussion of Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner KNUDSON. A roll call vote was taken with Commissioners ORTEGA, KNUDSON, DOLAN, McGRATH and FRASIER voting yes.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:25 p.m. seconded by Commissioner DOLAN. A voice vote was taken with all voting yes.



Secretary