

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

The Committee of the Whole meeting of the Board of Park Commissioners of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 7:00 p.m.

Present were Commissioners DOLAN, KNUDSON, ORTEGA and Vice-President McGRATH. President FRASIER was absent with prior notice.

Staff present included Executive Director SALSKI.

Executive Director SALSKI discussed Outstanding Project Bids – MCC Watermain, Recreation Way, Steeple Chase and MCC Parking Lot. He stated the bid price which was extremely high for the Watermain. He mentioned the potential going to a smaller line but an engineer needs to double check a smaller line doesn't impact flow to the Spray Park amenities. He mentioned that he asked the Village if it was a potential project from one of their departments. The Village was checking. Executive Director SALSKI mentioned the watermain was purely for the Spray Park and the fire hydrant could be abandoned as a fire truck would use the hydrant off Midlothian. Commissioner KNUDSON asked why was it designed in the first place. Executive Director SALSKI was unsure. Executive Director SALSKI was waiting for PDRMA's response whether to cover the second leak. PDRMA's Executive Team was still reviewing.

Executive Director SALSKI presented the Leo Leathers Park – Challenge Course and how it fits within the park system. Board Members did not have any comments.

Executive Director SALSKI mentioned Longmeadow Park – OSLAD Grant process is expected to start soon and industry is waiting for IDNR to release the grant application.

Executive Director SALSKI discussed Potential FY 23 or FY 24 OSLAD Projects and suggested Diamond Lake be considered for an OSLAD grant or other grants. He mentioned the importance of public input which would be required. He suggested public input occur in January, 2023 once the District has a better understanding of the Five-Year Financial Forecast.

Executive Director SALSKI discussed Kracklauer Park – Universal/Inclusive Playground and Pickleball Courts. He explained the process. Commissioner DOLAN stated he was concerned with moving forward with an Architect and Focus Groups without raising funds first. Executive Director SALSKI stated it was important to develop a concept to go after grants and begin fundraising. Executive Director SALSKI mentioned \$150,000 would be coming from the Village through ARPA Funds and \$300,000 from Special Recreation Fund Balance. Commissioner DOLAN mentioned he thought Special Recreation Fund was supposed to be used for ADA Transition Plan. Executive Director SALSKI stated the District has funds allocated annually for ADA Transition Plan and other projects. The Special Recreation Fund Balance was due to delaying other projects and it has been difficult to complete ADA Transition Plan items during COVID. Commissioner ORTEGA suggested construction should not occur until funds received. Executive Director SALSKI agreed. Commissioner DOLAN mentioned he was concerned with moving forward without the five-year financial forecast and asked why the forecast was taking so long. Executive Director SALSKI explained there are many factors that

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go into the forecast and there was new staff trying to evaluate operations and capital. Commissioner KNUDSON mentioned if the District would be able to use the ARPA Funds for some of the design. Executive Director SALSКИ stated, "yes," as it was all part of the same project. Executive Director SALSКИ mentioned some residents have asked about turning the tennis courts into two pickleball courts. Commissioners had questions about adding the high school courts within the Accreditation Standards. Commissioners were concerned about turning the tennis court into pickleball only courts. Commissioners suggested painting pickleball lines while still having tennis. Commissioners were supportive of the project and expressed the importance of funding.

Vice-President McGRATH asked if there were questions on any topics listed on the agenda. None were raised.

Visitor: Ron Greenberg present.

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

A handwritten signature in blue ink that reads "Ron Salski". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
July 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 Vice-President McGRATH 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. Commissioner FRASIER was absent with prior notice.

Staff present included Executive Director SALSKI.

Vice-President McGRATH requested a motion to approve the minutes of June 27, 2022. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting from June 27, 2022, second by Commissioner DOLAN. Vice-President McGRATH repeated the motion, asked if there were any additional corrections or additions. None were raised. A voice vote was taken with all voting yes.

Vice-President McGRATH read the Warrants needed to be approved. Commissioner DOLAN moved to approve Warrants 062922, 070422, 070522, 070822 and 071122 in the amount of \$533,994.28 second by Commissioner ORTEGA. Vice-President McGRATH repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners DOLAN, ORTEGA, KNUDSON and McGRATH voting yes.

Vice-President McGRATH stated there was a thank you letter from the American Legion Post 867.

Vice-President McGRATH stated there was no old business.

Vice-President McGRATH requested a motion for approval of JSD Professional Services, Inc. Agreement. Commissioner ORTEGA moved to approve Agreement, second by Commissioner KNUDSON. Vice-President McGRATH repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken to approve Agreement with Commissioners ORTEGA, KNUDSON, DOLAN and McGRATH voting yes.

Vice-President McGRATH requested a motion for approval of Deed of Gifts – Mundelein Heritage Museum. Commissioner DOLAN moved to approve Deed of Gifts, second by Commissioner KNUDSON. Vice-President McGRATH repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken to approve Agreement with Commissioners DOLAN, KNUDSON, ORTEGA and McGRATH voting yes.

There was no Board business or staff reports.

Vice-President McGRATH asked if there were any visitors wishing to comment. Ron Greenberg was present.

Vice-President McGRATH requested a motion to move into Executive Session for Purchase or Lease of Real Estate. Commissioner DOLAN moved to go into Executive Session per Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner ORTEGA. A roll call vote was taken with Commissioners DOLAN, ORTEGA, KNUDSON and McGRATH, voting yes.

The Regular Board meeting reconvened at 8:17 p.m.

There being no further business, Commissioner DOLAN moved to adjourn at 8:18 p.m. seconded by Commissioner ORTEGA. A voice vote was taken with all voting yes.



Secretary