

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
August 8, 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, McGRATH, ORTEGA and President FRASIER.

Staff present included Executive Director SALSKI.

Executive Director SALSKI discussed Grant Updates and stated the importance of being detailed.


Executive Director SALSKI discussed Stewardship Plan of Naturalized Open Space Area and recent complaints about the natural areas. He suggested waiting for board acceptance until staff recommended a position on standards. Commissioner DOLAN asked if any ponds were a destination. Board Members agreed minimal standards were acceptable. Executive Director SALSKI stated no ponds are maintained as a destination. Commissioner McGRATH asked the function of the ponds. Executive Director SALSKI stated District ponds are retention for the subdivisions.

Executive Director SALSKI mentioned the various facility hours. Commissioner DOLAN asked if there was an opportunity to surprise the members on an afternoon by opening up after end of season. He appreciated the members coming to the facility with challenging news in the beginning with an eventual surprise. He suggested it would be a good thank you back to the members. Executive Director SALSKI agreed with the idea and stated if staff could find enough lifeguards. He would need to check with management team. Executive Director SALSKI mentioned he would inform the Board of any decision.

President FRASIER asked if there were questions on any topics listed on the agenda. Commissioners had questions about the warning sirens. Executive Director SALSKI showed a current warning siren picture in Sheldon Woods development. Commissioners asked if it was lightning detection as well. Executive Director SALSKI stated it was tornado/emergency siren only. Executive Director SALSKI provided an update on Maple Hill with the Village cutting the grass. He reiterated the District has legally submitted paperwork to the County claiming the District does not own the property. He stated the Developer still owns the property. He mentioned there were no finalized landscape plans with the Village. Board Members agreed the District has no obligation to maintain.

Visitor: None.

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 & Recreation District
Regular Board Meeting
August 8, 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 July 25, 2022. Commissioner KNUDSON moved to approve the minutes of the Committee Meeting and Regular Meeting from July 25, 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 073122, 080322, 080422, 080522 and 080822 in the amount of \$513,899.98 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 License Agreement with the Village of Mundelein for Warning Sirens. Commissioner McGRATH moved to approve Agreement, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken to approve Agreement with Commissioners McGRATH, KNUDSON, DOLAN, ORTEGA and FRASIER voting yes.

President FRASIER requested a motion for approval of Steeple Chase Golf Club Greens Roller. Commissioner DOLAN moved to approve the Greens Roller, second by Commissioner McGRATH. President FRASIER repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken to approve the Greens Roller with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA and FRASIER voting yes.

President FRASIER requested a motion for approval of Ordinance 22-08-01-O Declaration of Surplus Property. Commissioner KNUDSON moved to approve Ordinance 22-08-01-O, second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken to approve Ordinance 22-08-01-O with Commissioners KNUDSON, ORTEGA, DOLAN, McGRATH, and FRASIER voting yes.

Under staff reports, Executive Director SALSKI mentioned the District received a thank you letter from the Village about Mundelein Community Days.

President FRASIER asked if there were any visitors wishing to comment. None.

There being no further business, Commissioner DOLAN moved to adjourn at 7:34 p.m. seconded by Commissioner ORTEGA. A voice vote was taken with all voting yes.



Secretary