

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
September 12, 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 and Superintendent McINERNEY.

Executive Director SALSKI provided updates on grants and five-year forecast. He mentioned the document continues to be a draft and requires more discussion. The document continues being revised to take out charge backs and transfers. Superintendent McINERNEY stated the document will remove capital maintenance from Corporate and Recreation Funds to better understand operations. Commissioner DOLAN mentioned it would be a dollar-for-dollar analysis and represent true revenues and expenses. Superintendent McINERNEY explained various assumptions being included in the analysis. Executive Director SALSKI stated examples of future Capital Maintenance over the next five years and commitment to existing assets. He mentioned there were assets that require fixing due to age and use. He explained there were various repairs that occur beyond any list given to the Board. He mentioned staff will need to prioritize as everything can't get done. Commissioner KNUDSON asked if projects would get pushed to future years and can they get pushed.

Board Members had questions about new developments and how it would be factored.

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
September 12, 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 and Superintendent McINERNEY.

President FRASIER requested a motion to approve the minutes of August 22, 2022. Commissioner KNUDSON moved to approve the minutes of the Committee Meeting, Regular Meeting and Executive Session from August 22, 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 083122, 090122, 090222, 090422, 090722, and 091222 in the amount of \$448,013.68 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 articles and email correspondence were placed on file.

President FRASIER stated there was no old business or new business.

Executive Director SALSKI continued to update the Board on Five-Year Financial Forecast and Capital Maintenance. Commissioner DOLAN mentioned the Capital Maintenance seemed realistic and recommends more discussion about debt extension.

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

There being no further business, Commissioner DOLAN moved to adjourn at 7:54 p.m. seconded by Commissioner ORTEGA. A voice vote was taken with all voting yes.


Secretary