

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
September 26, 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, Golf Operations Manager BROLLEY, Superintendent of Recreation LaPORTE, Superintendent of Park and Facility Maintenance FOSTER and Superintendent of Business Services & Technology McINERNEY.

Executive Director SALSKI discussed Proposed 2023 Facility Fees. Commissioner ORTEGA asked if the fees were comparable to other Districts. Superintendent LaPORTE stated the resident daily fees were in line but still waiting for agencies information. Commissioner KNUDSON asked should the Barefoot Bay non-resident fees be lowered than the proposed fees. Superintendent LaPORTE mentioned he was open to the request. Superintendent LaPORTE stated early bird changed which would benefit users. He mentioned the proposed fitness fees would be contingent on competition. Commissioner ORTEGA stated the track only users had some complaints about pricing. Superintendent LaPORTE stated District was lower compared to competition and many track only users try to sneak in the weight and cardio floor areas. Commissioner ORTEGA stated the kitchen rental fees went up. Superintendent LaPORTE stated the costs have risen significantly especially due to clean up expenses. Superintendent LaPORTE stated facility and shelter rentals increased as those fees haven't been changed in several years. Commissioner KNUDSON asked what goes into the Regent Center membership. Superintendent LaPORTE mentioned newsletters and having access to trips. Superintendent LaPORTE stated staff was trying to bridge fitness and Regent Center.

Manager BROLLEY presented his fees and mentioned some fees were going up to generate an additional \$43,000. Commissioner KNUDSON had concerns about the nine-hole cart fee going down. He also asked why fees were not going up more. Manager BROLLEY explained golf carts may not arrive until mid-year and some carts are having difficulties. He mentioned cart revenue was significant for the club so staff was selective with price increases. He mentioned rate fees were carefully increased as competitors have struggled when fees were increased too much. Commissioner KNUDSON requested the nine-hole cart fee at least stay the same. Board Members agreed.

Board Members did not have other questions about the fees.

President FRASIER asked Executive Director SALSKI if there were any staff reports. Executive Director SALSKI mentioned grants were submitted.

Manager BROLLEY reported August was another good month. He stated it was the fourth best August. He stated Steeple Chase was \$133,000 ahead of budget. Commissioner DOLAN stated there was an opportunity to celebrate Steeple Chase's 30th Anniversary in 2023. Manager Brolley stated staff would look at similar promotions to the 25th Anniversary that were successful.

Superintendent FOSTER reported the District contracted out installation of a new roof at Kracklauer Park Gazebo which was expected to be completed the next week. He mentioned staff will be repairing a Barefoot Bay surge tank in main pool. He mentioned the ice rink will be installed after Halloween. Commissioner ORTEGA asked about the bees in the trees. Superintendent FOSTER stated Brian Jeske, former employee, removed the bees successfully who transported to a state park.

President FRASIER asked if there were questions on any topics listed on the agenda. There were none.

Visitors: None.

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


Secretary

MINUTES
Mundelein Park and Recreation District
Regular Board Meeting
September 26, 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 President FRASIER.

Staff present included Executive Director Salski, Golf Operations Manager Brolley, Superintendent of Recreation LaPorte, Superintendent of Park and Facility Maintenance Foster, and Superintendent of Business Services & Technology McInerney.

President FRASIER read the minutes from the prior Board Meetings needed to be approved. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting of September 12, 2022, second by Commissioner KNUDSON. 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 091622, 091922 and 092622 in the amount of \$388,001.56 second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners DOLAN, KNUDSON, McGRATH, ORTEGA and President FRASIER voting yes.

President FRASIER requested a motion for the August financial report. Commissioner DOLAN moved to place the August Financial 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 DOLAN, KNUDSON, McGRATH, ORTEGA, and President FRASIER voting yes.

President FRASIER requested a motion to file the August Police Report. Commissioner KNUDSON moved to place the August Policy Report on file, second by Commissioner ORTEGA. President FRASIER repeated the motion and 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 stated there was no correspondence or old business.

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President FRASIER requested a motion for approval of Proposed 2023 Facility Fees. Commissioner KNUDSON moved to approve the 2023 Facility Fees with reducing the non-resident Barefoot Bay daily rate \$1 and adding \$1 to the nine hold cart fee as discussed in Committee meeting, second by Commissioner DOLAN. President FRASIER repeated the motion, asked if there were any additional corrections or additions. None were raised. A roll call vote was taken to approve 2023 Facility Fees with Commissioners KNUDSON, DOLAN, McGRATH, ORTEGA, and 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. Superintendent LaPORTE reported that an athletics contractor pulled out of contract and staff did a great job figuring out next steps. He also reported that there was record enrollment in dance and swim lessons.

Superintendent McINERNEY reported the All-Staff Meeting had 100+ employees. The Sexual Harassment training was being completed by Friday. Cyber Security Awareness Training would occur in October. Commissioner ORTEGA had a question about the incident in the gym. Staff mentioned more details would be sent via email during the Executive Director Report.

President FRASIER acknowledged the service anniversaries listed on the agenda.

Visitors: None.

There being no further business, Commissioner DOLAN moved to adjourn at 7:36 p.m. seconded by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary