

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
October 24, 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, Superintendent of Business Services & Technology McInerney and Christa Lawrence, Marketing Manager.

Executive Director Salski reintroduced Eric Anderson and requested that he present various options. Mr. Anderson referred to the PowerPoint presentation in the board packet. He added a \$2.5 million option. He mentioned rates were going up and there were four rate changes in 122 days. He explained the District's debt limit on page 4 and existing debt on page 5. He stated any debt issuance would be non-callable due to the short maturity. He explained on page 6 almost \$650,000 would be available and on page 8, the next issuance would be 2029. He mentioned page 10 provided a second option that creates holes to access capital markets. The District would be able to access capital markets in 2026 as there are gaps in years 5 & 8. He explained on page 12 that a \$4 million issuance wouldn't allow District to access until 2032. He stated on page 14, it is uneven and not as much would be available. He discussed the requirements on page 16.

Commissioner Dolan expressed concerns about issuing non-referendum debt that would impact future boards. He mentioned he would prefer not to issue non-referendum debt on current capital maintenance and more for projects or facilities that generate revenue. He was not in favor of issuing any debt at this time. Commissioner Knudson reiterated comments about placing debt on future boards. He mentioned debt will be running off in 2026 which would allow the District to reassess options. He recommended using non-referendum debt only for capital development projects that can generate revenue and pay for itself. Executive Director Salski expressed concerns not issuing non-referendum debt because he anticipated services, programs and facilities will need to be reduced and/or cut to maintain the current aging and repair of existing assets. He explained playgrounds, vehicles and HVAC have been behind schedule for many years and Corporate and Revenue Funds were not generating surpluses for a variety of reasons. He mentioned equipment was breaking down frequently. Commissioner McGrath mentioned he didn't have any comments. Commissioner Ortega thanked Commissioner Dolan for his explanation. President Frasier mentioned the direction was not issuing debt based on the Board's comments.

President Frasier asked to review the Board Reports. Executive Director Salski mentioned an application will be submitted to Lake County for the All-Inclusive Playground. Manager Brolley stated it has been the Golf Club's second-best year. He mentioned there was a correction to his report, second page-last sentence, that the club was expected to be \$173,000 ahead of projected budgeted bottom line and not \$463,531. He stated staff was working on sand

traps. Superintendent FOSTER explained the Village was very helpful with the watermain and Barefoot Bay. He mentioned various playgrounds are receiving mulch. President FRASIER stated the Kracklauer Park Gazebo roof looked great. Commissioner KNUDSON asked about the hot tub and next steps. Superintendent Foster explained a contractor will come out for the last time to review. Executive Director Salski mentioned a decision will not be made for several weeks. Superintendent LaPORTE explained dancers were ready for competition. He stated Boo Bash was a huge success. He noted swim lessons needed more instructors. Superintendent McINERNEY explained she was looking into a solar developer to get credits on electricity. Additionally, she was looking into the possibility of a solar farm at the Shady Lane land. She explained trees would need to be removed. Commissioner McGRATH asked about the lease terms. Superintendent McINERNEY stated it may be around 25 years. Commissioner KNUDSON asked if it was a lot of revenue. Superintendent McINERNEY stated she would be able to provide an annual lease payment once the company evaluates site. President FRASIER suggested talking with the Village about the Tree Ordinance. Manager LAWRENCE discussed the Issuu subscription and impacts on the District. She mentioned that she was able to recover analytics on residents converting to specific languages. Commissioner DOLAN asked if it was Google Translate and Manager LAWRENCE mentioned it was. She mentioned the Arts Festival was extremely successful even with it being one day only due to weather.

Visitor: Eric Anderson, Ron Greenberg

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 and Recreation District
Regular Board Meeting
October 24, 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 KNUDSON moved to approve the minutes of the Committee Meeting and Regular Meeting of October 10, 2022, second by Commissioner ORTEGA. 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 101422, 101622 and 102422 in the amount of \$340,728.66 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, KNUDSON, ORTEGA and President FRASIER voting yes.

President FRASIER requested a motion for the September financial report. Commissioner DOLAN moved to place the September Financial Report on file, second by Commissioner McGRATH. President FRASIER repeated the motion and asked if there were any questions. None were raised. A roll call vote was taken with Commissioners DOLAN, McGRATH, KNUDSON, ORTEGA, and President FRASIER voting yes.

President FRASIER requested a motion to file the September Police Report. Commissioner ORTEGA moved to place the September Police 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 ORTEGA, KNUDSON, DOLAN, McGRATH and President FRASIER voting yes.

President FRASIER stated there was letter from a Diamond Lake resident.

President FRASIER requested a motion for approval of 2023 Full and Part-Time Wage Ranges. Commissioner McGRATH moved to approve the 2023 Full and Part-Time Wage Ranges, second by Commissioner ORTEGA. 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 Full and Part-Time Wage Ranges with Commissioners McGRATH, ORTEGA, DOLAN, KNUDSON, and FRASIER voting yes.

President FRASIER requested a motion for approval of Delegate(s) for IAPD Credentials Certificate. Commissioner McGRATH moved to approve the Delegate(s) for IAPD Credentials Certificate, 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 Delegate(s) for IAPD Credentials Certificate with Commissioners McGRATH, DOLAN, KNUDSON, ORTEGA, and FRASIER voting yes.

President FRASIER asked if there was any information under Board Business. President Frasier provided a 25-year plaque to Member DOLAN and 20-year plaque to Member McGRATH. Manager LAWRENCE took pictures.

President FRASIER acknowledged the service anniversaries listed on the agenda.

Visitors: Ron Greenberg complimented staff on Boo Bash. Darlene Andre expressed concerns regarding neglect of ponds in Longmeadow and behind her house. She mentioned that the areas were overgrown with invasive species and there were better ponds elsewhere in the community. She stated that she tried to reach out to staff but didn't receive a response. She mentioned that she approached the Board in spring, 2020 and haven't been mowed or burned. She recommended the District start focusing on ponds. President Frasier thanked her and stated Executive Director SALSKI will reach out to her.

There being no further business, Commissioner McGRATH moved to adjourn at 8:03 p.m. seconded by Commissioner DOLAN. A voice vote was taken with all voting yes.



Secretary