

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
November 14, 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.

Executive Director Salski stated the Board received the 2023 Budget and asked for questions. Commissioner Dolan asked how it mirrored the Five-Year Forecast.

Visitor: Ron Greenberg

There being no further business, Commissioner Ortega moved to adjourn at 7:15 p.m. second by Commissioner Dolan. A voice vote was taken with all voting yes.



Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
November 14, 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, Manager Bill Brolley and Superintendent McINERNEY.

Visitors: Ron Greenberg

President FRASIER requested a motion to approve the minutes of October 24, 2022 and Special Meeting of October 31, 2022. Commissioner DOLAN moved to approve the minutes of the Committee Meeting and Regular Meeting from October 24, 2022 and Special Meeting and Executive Session from October 31, 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 McGRATH moved to approve Warrants 102822, 110322, 110422, 110722, 111122 and 111422 in the amount of \$945,030.40 second by Commissioner ORTEGA. President FRASIER repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners McGRATH, ORTEGA, KNUDSON, DOLAN and FRASIER voting yes.

President FRASIER stated no correspondence was included.

President FRASIER stated there was no old or new business.

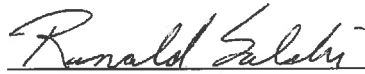
President FRASIER asked if there was board business and none were provided.

President Frasier asked for staff reports. Executive Director SALSKI mentioned staff followed up with Darlene Andre, resident, who had concerns about the pond behind her house. He stated the reason that staff was not contacting her as she was emailing former staff who have been gone for over a year. District did not shut down the emails of former staff and staff was not checking after the three to four months of transition. Superintendent McINERNEY stated new procedures were developed to shut down former employee emails after two or three months. Commissioner DOLAN wanted to make sure staff continued to check emails regularly when staff resign and/or depart.

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

President FRASIER requested a motion to move into Executive Session at 7:35 p.m. Commissioner DOLAN moved to go into Executive Session for purchase or lease of Real Estate 5 ILCS 120/2 (c)(5), second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any additional corrections or additions. A roll call vote was taken with Commissioners ORTEGA, McGRATH, DOLAN and President FRASIER voting yes.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:07 p.m. seconded by Commissioner KNUDSON. A voice vote was taken with all voting yes.

A handwritten signature in cursive script, appearing to read "Ronald Salati", written over a horizontal line.

Secretary