

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
January 9, 2023

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.

Visitors: Ron Greenberg

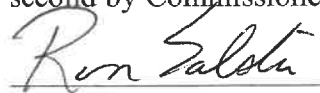
Executive Director SALSKI provided updates on Distinguished Accreditation and potential to complete evaluation in August. Commissioner DOLAN mentioned an accreditation meeting was usually scheduled in August to determine schedules but if District can complete, it would be beneficial.

Executive Director SALSKI presented upcoming agenda topics. Executive Director SALSKI explained the Budget and Appropriation Ordinance. Commissioner KNUDSON asked if the District heard about any grants. Executive Director SALSKI stated the ARPA Funding Recipients were anticipated to be announced January 23 and OSLAD was unknown. He explained how IAPD has provided guidance and ideas to assist with the IDNR evaluation process. Executive Director SALSKI mentioned the Stewardship Plan and importance of being proactive. He explained his tour with John Palczynski, resident, regarding Orchard View Park. Mr. Palczynski had concerns about the wetlands, path, fencing and replacement of trees. President FRASIER suggested reviewing Village Guidelines for tree removal and replacement as part of the Stewardship Plan. Executive Director SALSKI mentioned there were several staff workshops planned to generate future planning ideas and incorporating into the five-year forecast to be presented by June.

Executive Director SALSKI shared a Resident Benefit Brochure for the Board to provide feedback. Commissioner DOLAN suggested providing more context with the Accreditation area. Executive Director SALSKI agreed. Commissioner DOLAN suggested the brochure was an opportunity to place at various District locations. Commissioners agreed. Commissioner KNUDSON asked if anyone contacted him about the Annexation Ordinance. Executive Director SALSKI stated that he did not receive any phone calls or emails.

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

There being no further business, Commissioner McGRATH moved to adjourn at 7:25 p.m. second by Commissioner DOLAN. A voice vote was taken with all voting yes.


Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
January 9, 2023

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 December 19, 2022. Commissioner DOLAN moved to approve the minutes of the Committee Meeting, Regular and Executive Session Meetings from December 19, 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 KNUDSON moved to approve Warrants 122322, 122722, 010423, 010523, 010623 and 010923 in the amount of \$633,920.22, 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 KNUDSON, ORTEGA, DOLAN, McGRATH and FRASIER voting yes.

President FRASIER commented on the correspondence for the IAPD Appointment to Research Council and reappointed Executive Director SALSKI. He also commented on the IAPD Top Stories in 2022 – Mundelein Park & Recreation District.

President FRASIER stated there was no old business.

President FRASIER requested a motion for approval of Ordinance 23-01-01-O – Annexing Certain Territory to The Mundelein Park and Recreation District (Ivanhoe Village). Commissioner DOLAN moved to approve Ordinance 23-01-01-O – Annexing Certain Territory to The Mundelein Park and Recreation District (Ivanhoe Village), second by Commissioner ORTEGA. President FRASIER repeated the motion. Commissioner KNUDSON asked if there were any questions. None were raised. A roll call vote was taken with Commissioners DOLAN, ORTEGA, KNUDSON, McGRATH and FRASIER voting yes.

President FRASIER requested a motion for approval of Purchase of a Ford F250 Plow Truck thru the State of Illinois Joint Purchasing Contract. Commissioner ORTEGA moved to approve the Purchase of a Ford F250 Plow Truck thru the State of Illinois Joint Purchasing Contract, 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 ORTEGA, KNUDSON, DOLAN, McGRATH, and FRASIER voting yes.

There was no Board Business.

President FRASIER asked Executive Director SALSKI if there were any staff reports. Executive Director SALSKI stated there were none.

Visitors: Ron Greenberg, commended Board on actions to approving annexation ordinance. He said it was good for the District.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:33 p.m. seconded by Commissioner KNUDSON. A voice vote was taken with all voting yes.

A handwritten signature in cursive script, appearing to read "Ron Saldin", written in black ink. The signature is positioned above a horizontal line.

Secretary