

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
April 10, 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 was Executive Director SALSKI.

Executive Director Salski discussed the Intranet and provided instructions, username, and passwords for each Commissioner for their login to the Intranet. Executive Director Salski discussed the upcoming meetings and topics. During staff reports, Executive Director Salski explained progress with Maple Hill subdivision. Commissioners had questions about land in between homes. Executive Director Salski explained the next steps with the Homeowners Association Board. Executive Director Salski mentioned that he had recommendations or revisions to an annual evaluation form. President Frasier reminded Board Members to provide feedback on the form. Executive Director Salski provided results of the elections. Commissioner McGrath mentioned the referendum question results were close. Executive Director Salski stated that he wasn't sure of the next steps for Mundelein High School and will update the Board if any information is provided. Executive Director Salski stated that he would continue to evaluate a potential partnership of golf and athletic fields. Board Members agreed.

There was no motion for Executive Session.

Visitor: None.

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


Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
April 10, 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 President FRASIER.

President FRASIER requested a motion to approve the minutes of March 27, 2023. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meetings from March 27, 2023, second by Commissioner DOLAN. 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 033123, 040323, 040423, and 041023 in the amount of \$417,146.38, 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 FRASIER voting yes.


President FRASIER stated there was no Correspondence, Old Business, or New Business.

President FRASIER asked if there was any Board Business. Commissioner KNUDSON mentioned a resident asked if staff considered Pickleball at Indian Trails Park tennis courts. Executive Director Salski stated it was on the list for 2024 as more research needed to be done due to concerns about parking. Commissioner McGRATH requested staff trim trees and place signs at a specific residential entrance at Dunbar and check other parks with similar entrance such as Memorial Park.

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

Visitors: None.

There being no further business, Commissioner DOLAN moved to adjourn at 7:39 p.m. seconded by Commissioner ORTEGA. A voice vote was taken with all voting yes.


Secretary