

**MINUTES**  
**Mundelein Park & Recreation District**  
**Committee of the Whole**  
**June 12, 2023**

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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.

President FRASIER asked if there were any agenda items to discuss.

Executive Director SALSKI explained a draft of the financial sustainability strategy plan. Commissioner DOLAN mentioned he will not be at the next meeting on June 26, 2023. Executive Director SALSKI suggested moving it to another date. He said to have the discussion without him. Executive Director SALSKI said there will be a meeting in July to continue discussion. Commissioner KNUDSON said he will not be at the second meeting in July. Executive Director SALSKI said he would present at each meeting.

Executive Director SALSKI mentioned the Leo Leathers Challenge Course Ribbon Cutting Ceremony. Commissioners shared availability and mentioned wearing a Park District shirt. Executive Director SALSKI stated it would start at 6 p.m.

Executive Director SALSKI mentioned the Park Maintenance staff will be cutting down five Willow Trees at Indian Trails Park that were supposed to come down two years ago. He mentioned trees will be added in the fall. He said the District procedure was to inform the residents via a letter. He informed the Board as residents tend to get curious about the trees. Commissioner KNUDSON asked if they were dead or a safety concern. Executive Director SALSKI mentioned there was a lot of dead wood and it was starting to die. Commissioner DOLAN mentioned the Willow trees have challenges in that particular neighborhood.

Executive Director SALSKI explained the fine process for the Rules and Regulations. Board Members did not have questions.

Commissioner DOLAN mentioned he had concerns with specific land being transferred to homeowners as it provided opportunities for residents to use the path. He believed the Board agreed to take it on and knew the developer did not follow through. He believed the District should take over the property even with maintenance challenges. He stated that he would vote no. Executive Director SALSKI stated he has been talking with residents but is a month away from any recommendation.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:12 p.m. second by Commissioner KNUDSON. A voice vote was taken with all voting yes.

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Visitor: None

A handwritten signature in cursive script that reads "Ron Saldin". The signature is written in black ink and is positioned above a horizontal line.

Secretary

**MINUTES**  
**Mundelein Park & Recreation District**  
**Regular Board Meeting**  
**June 12, 2023**

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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 May 22, 2023. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting from May 22, 2023, 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 ORTEGA moved to approve Warrants 052623, 060423, 060523, 060623, 060923, and 061223 = \$1,105,878.44 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 ORTEGA, McGRATH, DOLAN, KNUDSON and FRASIER voting yes.

President FRASIER stated there were two resident correspondence letters.

President FRASIER stated there was no Old Business.

President FRASIER requested a motion to approve Deed of Gifts – Mundelein Heritage Museum. Commissioner McGRATH moved to approve Deed of Gifts – Mundelein Heritage Museum, second by Commissioner KNUDSON. President FRASIER repeated the motion and asked if there were any questions and there were none. A roll call vote was taken with Commissioners McGRATH, KNUDSON, DOLAN, ORTEGA, and FRASIER voting yes.

President FRASIER requested a motion to approve Mundelein Park & Recreation District Rules & Regulations – Fines – Amendments. Commissioner KNUDSON moved to approve Mundelein Park & Recreation District Rules & Regulations – Fines – Amendments, second by Commissioner ORTEGA. President FRASIER repeated the motion and asked if there were any questions and there were none. A roll call vote was taken with Commissioners KNUDSON, ORTEGA, DOLAN, McGRATH, and FRASIER voting yes.

President FRASIER asked if there was any Board Business. There was none.

Visitors: None

There being no further business, Commissioner ORTEGA moved to adjourn at 7:32 p.m. seconded by Commissioner KNUDSON. A voice vote was taken with all voting yes.

  
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Secretary