

MINUTES
Mundelein Park & Recreation District
Local Government Efficiency Committee
November 27, 2023

The Local Government Efficiency Committee meeting of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 6:02 p.m. at the Regent Center, 1200 Regent Drive, Mundelein, Illinois.

Present were Committee Members BURTON, KNUDSON, ORTEGA, PONSARAN, and McGRATH. Commissioner FRASIER was absent with prior notice.

Staff present was Executive Director SALSKI, Superintendent BERG, Superintendent McINERNEY, Manager LAWRENCE, Superintendent FOSTER, and Manager BROLLEY.

Executive Director SALSKI introduced Committee Member Nancy Burton. She has been a resident of Mundelein for 36 years. She worked at the Wauconda Parks and Recreation District for 25 years. She said that she worked at the Mundelein Park & Recreation a long time ago.

Executive Director SALSKI introduced Bruce Ponsaran. He has been a resident in Orchard View for many years. He has been employed by BCU and he went to Cornell University.

Executive Director SALSKI introduced Jesse Ortega. He has lived in Mundelein for over 50 years, including 10 years as a District Board Member, and has held several volunteer positions in the Mundelein community.

Executive Director SALSKI introduced Bob Knudson. He has been a resident of Mundelein for over 35 years. He has spent over 12 years on the Board as a Commissioner.

Executive Director SALSKI introduced Pat McGrath. He has lived in Mundelein for over 20 years. He has been a member of the Board of Commissioners for several decades and thinks Mundelein is a great community.

Executive Director SALSKI provided a summary of Resolution No. 23-05-01-R and roles of Committee Members. He stated that he anticipated the Committee meeting two or three more times with a final recommendation/approval of a report.

Executive Director SALSKI reviewed the key policies and procedures in several manuals such as Administrative, Personnel, and Board Policy Manuals. Member BURTON asked where the policies and procedures will be reviewed and how much will be reviewed. Executive Director SALSKI responded that the manuals were stored on the Intranet where all employees and board members have access. Executive Director SALSKI asked if there were any questions about specific policies. None were raised.

Member ORTEGA asked what the committee's focus would be. Executive Director SALSKI stated it was important to review the policies and agreements. He said the District was required to file a report to Lake County. He explained it was an opportunity for the District to collaborate and partner with other agencies for the benefit of residents.

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Executive Director SALSKI began going through each agreement and explaining its purpose. Member BURTON suggested creating a spreadsheet and putting expired dates. She asked if there was an agreement with Fremont Township for Salt as it was expired. He commended Member BURTON for recognizing the expired agreement and would work immediately on a renewal. He mentioned the conversation was a great example of the purpose of the Committee. Member ORTEGA had questions about the Lake County Agreement. Committee Members had questions about several other agreements.

Member McGRATH complimented the committee saying it was a great introduction. Executive Director SALSKI stated the next meeting would include information about a sample report.

Visitors: Ron Greenberg

There being no further business, Commissioner KNUDSON moved to adjourn at 6:50 p.m. second by Commissioner ORTEGA. A voice vote was taken with all voting yes.

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

Secretary