

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
January 8, 2024

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.

He then directed the secretary to call the roll. Present were Commissioners KNUDSON, McGRATH, ORTEGA, and President FRASIER.

Staff present included Executive Director SALSKI.

President FRASIER asked if there were topics from the Regular Meeting agenda to discuss. Executive Director SALSKI provided the Recap of 2024 Projects, Goals, and Objectives. Executive Director Salski discussed various path work which was being identified. He stated Asbury Park will have some path work completed. Commissioner KNUDSON asked if the golf course will have work again and Executive Director SALSKI stated the golf course will continue to keep improving paths annually. He said the new natural area/pond equipment was ordered which should arrive by spring. He mentioned the process for Diamond Lake that would include Board and staff together. He said Director BERG and him were evaluating Architects. Commissioner McGRATH asked about the fence and whether that was part of the discussion. He suggested the Board and staff evaluate the property adjacent to the boat launch. Board Members agreed. Executive Director SALSKI said all ideas are good ideas. He explained Wetland Credits project and next phase was to determine what was the actual opportunity. The first phase indicated it was possible conceptually. He stated Ron Greenberg would accept an appointment to the Local Efficiency Committee and a report would need to be completed by the end of the year. He explained there was more vandalism throughout the parks and evaluating the costs of cameras would be beneficial. He said the last district-wide Compensation Benchmarking Study was completed three years ago. He said the dog park seemed delayed and anticipated a fall, 2024 opening. He explained that naming rights have been difficult for Crossings of Mundelein sub-division. Commissioner ORTEGA asked what has been difficult. Executive Director SALSKI said that businesses and/or families were not interested due to the volume of users. He suggested naming the parks according to the sub-divisions which was consistent with other parks. If a naming right came along, he could get changed but there was an opportunity to brand our district to the residents. Commissioner McGRATH agreed and suggested installing signs. Executive Director SALSKI mentioned staff were waiting for potential IDNR Museum Grants.

Visitors: Ron Greenberg

There being no further business, Commissioner ORTEGA moved to adjourn at 7:29 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
January 8, 2024

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 KNUDSON, McGRATH, ORTEGA, and President FRASIER.

Staff present included Executive Director SALSKI.

President FRASIER requested a motion to approve the minutes of the meeting on December 22, 2023. Commissioner McGRATH moved to approve the minutes of the Special Board Meeting from December 22, 2023, second by Commissioner KNUDSON. 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: 122223, 122723, 010224, 010424, 010524 and 010824 = \$978,863.19 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, McGRATH, and President FRASIER voting yes.

President FRASIER stated there was correspondence about Executive Director SALSKI's IAPD Appointment.

President FRASIER stated there was no Old Business.

President FRASIER requested a motion for approval of Appointment of Nancy Burton to fill a Vacancy in the office of Board Commissioner for an Unexpired Term through May 2025. Commissioner McGRATH moved to approve the Appointment of Nancy Burton to fill a Vacancy in the office of Board Commissioner for an Unexpired Term through May 2025, second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. None raised. A roll call vote was taken with Commissioners McGRATH, KNUDSON, ORTEGA, and President FRASIER voting yes.

President FRASIER requested Secretary SALSKI to swear in Commissioner NANCY BURTON. He provided an Oath of Office and she read the Oath of Office. She signed the Oath of Office. She expressed her appreciation and thanked everyone for the opportunity.

President FRASIER asked if there was any Board Business. Commissioner ORTEGA mentioned he spoke with the Dolan family and provided options to recognize former Commissioner Kevin Dolan. Commissioner McGRATH asked if the District needed to approve, and Executive Director SALSKI stated it would need to get approved. He said that he would draft something by late summer as there were many aspects to consider. Board Members agreed.

President FRASIER asked for staff reports. Executive Director SALSKI stated that he has been corresponding with the Attorney for the Wirtz family regarding a meeting. Commissioner ORTEGA asked the purpose and Executive Director SALSKI mentioned he was not sure at this time. Commissioner ORTEGA suggested requesting an agenda. Board Members asked for a session summary for the State Conference. Executive Director SALSKI stated that he would complete it by next week. He mentioned Ron Greenberg would be willing to accept the appointment for the Local Efficiency Committee.

Visitors: Ron Greenberg congratulated Commissioner BURTON in her new role.

There being no further business, Commissioner McGRATH moved to adjourn at 7:40 p.m. seconded by Commissioner ORTEGA. A voice vote was taken with all voting yes.


Secretary