

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
April 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 BURTON, KNUDSON, and President FRASIER. Commissioners McGRATH and ORTEGA were absent with prior notice.

Staff present included Executive Director SALSKI.

Commissioner KNUDSON made a motion to go into Executive Session for Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5). The motion was second by Commissioner BURTON at 7:02 p.m.

The Board came back into Committee of the Whole Session at 7:10 p.m. President FRASIER asked if there were any other topics from the Regular Meeting agenda to discuss.

Executive Director SALSKI said he expected a long meeting on April 22 as there were several topics to discuss such as the sediment study at Diamond Lake, Dynadome, Contracts, Bids, Executive Director evaluation, and Naming Rights.

Executive Director SALSKI provided an update on the Dynadome agreement and approach with the Board. He said after the tours that staff would give a report and recommendations for next steps. Commissioner KNUDSON asked if the company planned to do a property analysis. Executive Director SALSKI said yes if staff recommended to keep moving forward with due diligence. Commissioner BURTON asked if there was a way to utilize solar heat. She said there would need to be more due diligence and more questions answered.

Executive Director SALSKI mentioned the District completed a Sediment Investigation Report of the Diamond Lake West Channel and retained ILM Environmental to complete it. He said he was waiting for ILM to discuss the report and check schedules. He showed the areas that residents are concerned about on Google Earth.

Executive Director SALSKI explained the Dunbar Recreation sign was not installed and connected to light up. He said it was available to turn on. Staff was installing a temporary solution and made sure it would not be intrusive to the neighbors. He suggested board members visit at night to see the sign lit up.

Visitors: None

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


Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
April 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 BURTON, KNUDSON, and President FRASIER. Commissioners McGRATH and ORTEGA were absent with prior notice.

Staff present included Executive Director SALSKI.

President FRASIER requested a motion to approve the minutes of the Committee and Regular meetings on March 25, 2024. Commissioner KNUDSON moved to approve the minutes of the Committee and Regular meetings on March 25, 2024, second by Commissioner BURTON. 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 BURTON moved to approve Warrants: 032924, 040324, 040424, and 040824 = \$468,930.22 second by Commissioner KNUDSON. President FRASIER repeated the motion, asked if there were any questions. A roll call vote was taken with Commissioners BURTON, KNUDSON, and President FRASIER voting yes.

President FRASIER acknowledged the correspondence from The Liponi Foundation for Special Recreation and a thank you note from Libby Baker from Purple Plunge. In addition, a letter was shared from Mayor DiMaggio of Village of Hawthorn Woods concerning their relationship with SRACLC.

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

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

Visitors: None

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



Secretary