

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
July 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.

Present were Commissioners BURTON, FRASIER, ORTEGA, and President KNUDSON. Commissioner McGRATH was absent with prior notice.

Staff present: Executive Director SALSKI.

Visitor present: Ron Greenberg

President KNUDSON asked if any visitors wanted to make a comment. None were made.

Executive Director SALSKI discussed the OSLAD Grant for Keith Mione Community Park. He stated staff will host a Community Input meeting on July 30. He mentioned that the DynaDome will be included in the meeting. Commissioner BURTON suggested adding an online survey. Executive Director SALSKI agreed and recommended waiting until after July 30. The Board agreed. Executive Director SALSKI stated staff will present its due diligence report in the fall as staff have been seeking partnerships. Commissioner KNUDSON asked what type of partnerships. Executive Director SALSKI stated that staff have been speaking with GLASA. Executive Director SALSKI explained that staff planned to present the OSLAD concept at the July 22 meeting.

Executive Director SALSKI explained the process for Comprehensive Master Plan – Strategic Goals. He discussed the process of vision, mission, advancement cycle (pillars), goals, objectives, and initiatives. He mentioned how he has jumped to different sections over the past two meetings but planned to bring it together in August. He went through each section of goals and Board Members had questions. Commissioner BURTON had suggestions on Goal 1.1 and 1.2. Commissioner ORTEGA suggested keeping Goal 1.1. Executive Director suggested turning Goal 1.1 into an objective more than a goal. Board Members had questions on Goal 1.2 related to a realistic budget. Board Members agreed to revisit verbiage. President KNUDSON suggested in any goal to replace the word “protect” with the word “maintain.” Board Members and Executive Director SALSKI agreed. Board Members agreed to keep the goals pertaining to improving and beautifying parks and facilities. However, they noted there is duplication of some goals. Executive Director SALSKI recommended adding a goal about becoming a Preferred Employer to attract and retain talent. Board Members and Executive Director SALSKI discussed which strategy or pillar it should reside. Executive Director SALSKI stated he would review with Department Heads and provide recommendations to the Board.

President KNUDSON asked if there were topics from the Regular Meeting agenda to discuss.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:28 p.m. second by Commissioner FRASIER. A voice vote was taken with all voting yes.



Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
July 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 KNUDSON 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, FRASIER, ORTEGA, and President KNUDSON. Commissioner McGRATH was absent with prior notice.

Staff present was Executive Director SALSKI.

Visitor: Ron Greenberg

President KNUDSON asked if any visitors wanted to make a comment. None were made.

President KNUDSON requested a motion to approve the minutes of the Committee and Regular meetings on June 24, 2024. Commissioner ORTEGA moved to approve the minutes of the Committee and Regular meetings on June 24, 2024, second by Commissioner BURTON. President KNUDSON repeated the motion, asked if there were any corrections or additions. None were raised. A voice vote was taken with all voting yes.

President KNUDSON read the Warrants needed to be approved. Commissioner FRASIER moved to approve Warrants: 062624, 070324, 070424, 070524 and 070824 = \$700,040.20 second by Commissioner ORTEGA. President KNUDSON repeated the motion, asked if there were any questions. Commissioner BURTON had questions on three warrants related to refunds, purchase of boots, and a 2023 invoice. Executive Director SALSKI explained the refunds were from a senior trip where enrollment was not large enough to cover bus expenses, boots were part of the collective bargaining agreement and three employees requested boots, and Hitz Pizza lost a 2023 check. Executive Director SALSKI stated the Hitz Pizza check did not impact the 2024 Budget. A roll call vote was taken with Commissioners FRASIER, ORTEGA, BURTON, and President KNUDSON voting yes.

Executive Director SALSKI presented an article in the Daily Herald about Fremont School District 79 and the planned Ivanhoe Development. He mentioned that he had not heard back from the Wirtz family representatives but anticipated discussions at some point.

President KNUDSON stated there was no Old Business.

President KNUDSON requested a motion to approve of Second Amendment to the License Agreement Between the Village of Mundelein and Mundelein Park & Recreation District. Commissioner BURTON moved to approve of Second Amendment to the License Agreement Between the Village of Mundelein and Mundelein Park & Recreation District, second by Commissioner ORTEGA. President KNUDSON repeated the motion, asked if there were any questions. A roll call vote was taken with Commissioners BURTON, ORTEGA, FRASIER, and President KNUDSON voting yes.

Meeting Minutes
July 8, 2024
Page 2

President KNUDSON asked if there were staff comments. Executive Director SALSКИ mentioned that he met with Fremont Highway Commissioner and West Shore residents regarding the Rt. 60/83 expansion. He mentioned it was important for the District to find a third-party engineer to assist with protecting Diamond Lake. Commissioner BURTON suggested asking IDOT to cover the cost. Director SALSКИ agreed.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:45 p.m. seconded by Commissioner FRASIER. A voice vote was taken with all voting yes.


Secretary