

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
September 9, 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.

President KNUDSON directed the Secretary to call the roll. Present were Commissioners FRASIER, McGRATH, ORTEGA, and President KNUDSON. Commissioner BURTON was absent with prior notice.

Staff present: Executive Director SALSKE

Visitors: Ron Greenberg

President KNUDSON asked if any visitors wanted to make a comment under Statement of Visitors. None were made.

Executive Director SALSKE updated the Board about Sheldon Woods and mentioned the District would be accepting the title once an inspection was completed in a few weeks. He explained the reasons the Board was not required to approve of accepting the title.

Executive Director SALSKE discussed the necessary repairs of the Mundelein Heritage Museum such as the roof, crawlspace, flooring and caboose. He said the District had inquired about grants, but the IDNR was not currently funding them. He suggested the District spend the fund balance now than have the museum deteriorate. Board Members asked how much was in the fund balance. He said he would verify that and include it in the next Board Report. He suggested collaborating with the Village over the next five years to determine if the Museum was in the best location. Commissioner ORTEGA said the museum was in a good location.

Executive Director SALSKEI discussed upcoming Committee and Regular Board Meetings. He mentioned the Local Government Efficiency Task Force would start at 6 p.m. and a Special Committee of the Whole would begin at 6:15 p.m. He said Gewalt Hamilton would be giving a presentation on Wetland Mitigation Bank opportunities at three parks. He added that it was positive news. He said Gewalt Hamilton was surprised with the analysis and was hoping the Board would gain consensus on next steps for budgetary purposes. He stated facility rates would be discussed and it would not be necessary to vote as it would be a draft document to share opinions. He would encourage Board Members to narrow down options to include in the 2025 Budget, but fees would not get approved until November or December. He discussed Capital Maintenance projects and commended Department Heads for working together to outline a good plan. He said the Capital Maintenance Budget would be introduced and moved to 2026. He said the Board could move any projects up or down. He stated he was not going to show five years out as some expenses may not need replacement. He stated the Board Policy Manual had revisions and e-Scooter policy needed to be reviewed. He said the Superintendent of District 120 planned to present referendum information. He explained that he was working on a District Organizational Development Plan that may require an Executive Session. He explained the importance of Speer Financials' Bond Advisor presentation and opportunities to gather more debt service funds, estimated at \$180,000, by holding a public hearing and issuing non-referendum debt to fund new or existing projects. Commissioner McGRATH asked if the exact projects needed to be outlined. Executive Director SALSKEI responded he didn't believe it had to be very specific. However, he suggested Speer provide an opinion. He added that any issuance would be a philosophical decision, but he would provide a recommendation especially with the number of District-wide assets and parks, inflation, and unfunded mandates such as minimum wage. He explained that Gewalt Hamilton would be presenting information on options for expansion of the Dolan Recreation Center; however, staff would not be asking for approval.

President KNUDSON asked if there were topics from the Regular Meeting agenda to discuss. None were provided.

There being no further business, Commissioner FRASIER 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
September 9, 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 FRASIER, McGRATH, ORTEGA, and President KNUDSON. Commissioner BURTON was absent with prior notice.

Staff present was Executive Director SALSKI.

Visitor present was Ron Greenberg.

President KNUDSON asked if any visitor wanted to make a comment under Statement of Visitors. None were made.

President KNUDSON requested a motion to approve the minutes of the Committee and Regular meetings on August 26, 2024. Commissioner ORTEGA moved to approve the minutes of the Committee and Regular meetings on August 26, 2024, second by Commissioner McGRATH. 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 ORTEGA moved to approve Warrants: 083024, 083124, 090324, 090424 and 090924 = \$461,031.23 second by Commissioner FRASIER. President KNUDSON repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners ORTEGA, FRASIER, McGRATH and President KNUDSON voting yes.

President KNUDSON read the Warrant needed to be approved. Commissioner FRASIER moved to approve Warrant: 090224 = \$690.70 second by Commissioner ORTEGA. President KNUDSON repeated the motion, asked if there were any questions. None were raised. A roll call vote was taken with Commissioners FRASIER, ORTEGA and President KNUDSON voting yes. Commissioner McGRATH abstained.

President KNUDSON asked if there was any correspondence. Executive Director SALSKI presented a letter from Friends of Old Number One and a Daily Herald Article about Diamond Lake Beach.

President KNUDSON stated there was no Old Business.

President KNUDSON stated there was no New Business.

President KNUDSON asked if there was any Board Business. Commissioner McGRATH asked if there was an ATM at Steeple Chase Golf Club and if not, why. Executive Director SALSKEI replied there used to be an ATM onsite, but the bank pulled it years ago. And, he stated, the Village of Mundelein did not allow one since the gaming machines are there now.

President KNUDSON asked if there were any staff reports. None were provided.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:34 p.m. seconded by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary