MINUTES Mundelein Park & Recreation District Special Committee Meeting September 20, 2024

The Special Committee meeting of the Board of Park Commissioners of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 11:30 a.m.

President KNUDSON directed the Secretary to call the roll. Present were Commissioners BURTON, FRASIER, McGRATH, ORTEGA, and President KNUDSON.

Staff present: Executive Director SALSKI, Director BERG

Visitors: Eli Lechter, Yashasvi Tulchiya, Janet Cherbak, Tom Rychlik

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

Executive Director SALSKI introduced the Board to the Gewalt Hamilton and Lamar Johnson Collaborative consultants. Eli Lechter welcomed and thanked the Board for being part of a legacy project. He shared a power point presentation on the Diamond Lake Master Plan process. He created two groups with each group moving to different stations. The stations provided pictures with various types of amenities. Each group placed a dot on the amenities preferred. Afterwards, the Board and staff did a recap of what was discussed and how important it was to offer a swimming beach. Board Members agreed to keep discussing the various amenities and thanked the consultants. Eli Lechter mentioned his team would draft a summary of all the input meetings and present to the Board. The summary meeting would result in directing the consultants to develop several concepts in early 2025 for the Board and community to review.

There being no further business, Commissioner FRASIER moved to adjourn at 1:45 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.

Secretary

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