

MINUTES
Mundelein Park & Recreation District
Truth in Taxation Public Hearing
November 25, 2024

The Truth in Taxation Public Hearing of the Board of Park Commissioners of the Mundelein Park & Recreation District was called to order at 6:45 p.m.

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

Staff present included Executive Director SALSKI, Director BERG, Director FOSTER, Director KARL, and Director McINERNEY.

Visitors: Ron Greenberg

Vice-President ORTEGA stated a motion is necessary to open the Truth in Taxation Public Hearing. Commissioner FRASIER moved to open the Truth in Taxation Public Hearing second by Commissioner BURTON. Vice-President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, BURTON, McGRATH, and ORTEGA voting yes.

Vice-President ORTEGA asked if there were any written and/or oral comments from the public. Executive Director SALSKI stated there were no emails, letters and/or phone calls received.

Vice-President ORTEGA asked if there were any comments from the Board Members. None were provided.

Vice-President ORTEGA stated a motion is necessary to close the Truth in Taxation Public Hearing. Commissioner McGRATH moved to close the Truth in Taxation Public Hearing second by Commissioner BURTON. Vice-President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners McGRATH, BURTON, FRASIER, and ORTEGA, voting yes.

Vice-President ORTEGA stated a motion is necessary to adjourn the Truth in Taxation Public Hearing. Commissioner FRASIER moved to adjourn the Truth in Taxation Public Hearing second by Commissioner McGRATH. Vice-President ORTEGA repeated the motion and asked if there were any questions and none were raised. A roll call vote was taken with Commissioners FRASIER, McGRATH, BURTON, and ORTEGA voting yes.

The Public Hearing was adjourned at 6:47 p.m.


Secretary

MINUTES
Mundelein Park & Recreation District
Committee of the Whole
November 25, 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, FRASIER, McGRATH, ORTEGA, and President KNUDSON.

Staff present included Executive Director SALSKI, Director BERG, Director FOSTER, Director KARL, and Director McINERNEY.

Visitor: Ron Greenberg.

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

Executive Director SALSKI stated Resolution 24-12-01-R is a draft schedule for the 2025 Committee and Regular Board Meetings. He suggested moving the meetings to Kracklauer Dance Studio. He said that staff would cover up the mirrors. Commissioner FRASIER asked about the Mundelein Community Center or Dolan Recreation Center. Executive Director SALSKI stated the first-floor room was too small to accommodate multiple people. He said that staff will check on Dolan Recreation Center, but it typically has programming. Commissioner ORTEGA asked if the Monday meeting of NRPA was taken into consideration. Executive Director SALSKI stated NRPA was moved to September, and he didn't believe there was a conflict. He said he would double check. Board Members agreed to change locations with proper posting.

Executive Director SALSKI shared the December Board Meeting topics and suggested moving a few topics to January 2025 such as Wetland Mitigation Banking. He reminded Board Members of the Budget and Appropriation Public Hearing on December 9 at 6:45 p.m. Director McINERNEY stated the debt issuance would not be discussed until January 2025 as well. He said the Audit Services were not part of any discussion. He explained that the District approves a surplus for the Museum Fund Balance to avoid objections.

He explained the process for the Budget and Appropriation Ordinance and approach by the District to increase the funds by twenty percent. President KNUDSON asked if twenty percent was common. Executive Director SALSKI stated he has not polled other Districts, but the District's Ordinances for the past five years was twenty percent. Commissioner BURTON said that Wauconda was twenty percent when she was Director.

President KNUDSON suggested discussing the staff reports.

Executive Director SALSKI presented the Administration Report. He said staff received a standard letter from IDNR and IDNR was on track to provide acceptance or denial letters by December 15, 2024. He updated the Board on the meeting with IDOT and commended IDOT staff for listening to the concerns. He explained the concerns about flooding and sediment flowing into Diamond Lake. He mentioned that IDOT staff did not receive feedback on any concepts to use the Diamond Lake Sports

Complex Slough. He said there was more research regarding the Slough as it was funding through the Land Water Conservation Fund and OSLAD. Commissioner BURTON asked if there was a maximum limit such as 25 years before any new changes or improvements take place. Executive Director SALSKI stated he wasn't sure but would follow up. He said the Township and District would retain Gewalt Hamilton Associates to move the project and solutions along to better support IDOT. He presented two grants, Diamond Lake SMC and Invasive Species UCF Matching Grants. He mentioned that the Diamond Lake SMC Grant would benefit the District long-term and would align well with the other Master Plan for Diamond Lake. Executive Director SALSKI presented and explained the three TIF Districts to the Board and explained what occurred with the confusion with the Wirtz Property and TIF topic several weeks ago while he was on vacation. He suggested the Board and staff continue to monitor any discussions with the Village Board as the District anticipated a TIF would impact the District \$214,000 annually based on the Village's Friedman report of land value based on development. Executive Director SALSKI explained the Joint Review Board and Village process. He said the District or other taxing bodies have not been approached and/or TIF has not been discussed. Board Members had consensus regarding concerns about if the land was designated as TIF and provided direction to Executive Director SALSKI if a Joint Review Board meeting was called.

Director KARL said the golf course closed on Sunday and it was a great year. He said it was the best May to October in the Club's history. He said revenues fell short in November. He stated the simulators were booking one to two weeks in advance, which was a good sign. He explained the Club participated in the Twin Acres Merchandise Show by selling end of the year merchandise besides balls and received \$6,300. He said Golf Maintenance staff were able to put down snow mold and finished fertilizing just in time. Commissioner BURTON asked how a golfer damaged a cart. Director KARL explained the accident occurred in the parking lot but there were no injuries. Commissioner ORTEGA asked if the goose control would be renewed and when. Director FOSTER explained the Park and Golf Maintenance contracts were aligned and would start up in mid-March. President KNUDSON asked how revenues were with gaming and any concerns with low revenue. Director KARL said the company was being patient and understood it just started. Director KARL said marketing would begin increasing.

Director FOSTER mentioned staff would be starting to make ice the week after Thanksgiving and there could be an opportunity to open earlier than usual as temperatures were conducive to making ice. Commissioner McGRATH asked if it needed to be 40 degrees. Director FOSTER said it would be ideal for it to be below 32 degrees or less at night. President KNUDSON mentioned a resident commented to him that the ice rink making seemed late. Director FOSTER explained the rink was in full sun which has not been conducive to keeping it up and running early in the season. He said Poul's Nursery offered the District to receive 12 new free trees and staff planted eight trees at Hickory Park. He said there were trees that needed to be removed.

There being no further business, Commissioner FRASIER moved to adjourn at 7:30 p.m. second by Commissioner McGRATH. A voice vote was taken with all voting yes.



Secretary

MINUTES
Mundelein Park & Recreation District
Regular Board Meeting
November 25, 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, McGRATH, ORTEGA and President KNUDSON.

Staff present included Executive Director SALSKI, Director FOSTER, Director KARL, Director BERG, and Director McINERNEY.

Visitors: Ron Greenberg

President KNUDSON asked if the visitors wanted to make a comment. Mr. Greenberg asked what the impact to the Wirtz Property would be related to any bond issuance.

President KNUDSON requested a motion to approve the minutes of November 11, 2024. Commissioner ORTEGA moved to approve the minutes of the Committee Meeting and Regular Meeting from November 11, 2024, second by Commissioner McGRATH. President KNUDSON 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 KNUDSON read the Warrants needed to be approved. Commissioner ORTEGA moved to approve Warrants: 111824, 112124, 112224 and 112524 = \$982,284.74 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, BURTON, McGRATH, and KNUDSON voting yes.

President KNUDSON asked for an approval of October Financial Report. Commissioner ORTEGA moved to place the October Financial Report on file, second by Commissioner FRASIER. President KNUDSON repeated the motion and asked if there were any questions. A roll call vote was taken with Commissioners ORTEGA, FRASIER, BURTON, McGRATH, and President KNUDSON voting yes.

President KNUDSON requested a motion to file the October Police Report. Commissioner FRASIER moved to place the October Police Report on file, second by Commissioner McGRATH. President KNUDSON repeated the motion and asked if there were any questions. None were raised. A roll call vote was taken with Commissioners FRASIER, McGRATH, BURTON, ORTEGA, and President KNUDSON voting yes.

President KNUDSON stated there was no Correspondence or Old Business.

President KNUDSON requested a motion for approval of 2024 Tax Levy – Ordinance 24-11-01-O. Commissioner ORTEGA moved to approve of 2024 Tax Levy – Ordinance 24-11-01-O second by Commissioner BURTON. President KNUDSON repeated the motion, asked if there were any questions. A roll call vote was taken with Commissioners ORTEGA, BURTON, FRASIER, McGRATH, and President KNUDSON voting yes.

President KNUDSON requested a motion for approval of 2025 Budget. Commissioner McGRATH moved to approve the 2025 Budget second by Commissioner BURTON. President KNUDSON repeated the motion, asked if there were any questions. A roll call vote was taken with Commissioners McGRATH, BURTON, FRASIER, ORTEGA, and President KNUDSON voting yes.

President KNUDSON requested a motion for approval of Kracklauer Park Pickleball Courts. Commissioner ORTEGA moved to approve Kracklauer Park Pickleball Courts second by Commissioner McGRATH. President KNUDSON repeated the motion, asked if there were any questions. Commissioner BURTON asked if IDNR approved and Executive Director SALSKI stated IDNR did approve. A roll call vote was taken with Commissioners ORTEGA, McGRATH, BURTON, FRASIER, and President KNUDSON voting yes.

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

President KNUDSON asked to continue with staff reports.

Director BERG mentioned the Regent Center opened memberships for 2025. He said one dance class started in the Regent Center at night and winter showcase will be Saturday, December 14. He said house league basketball has over 397 participants which was more than 2023. He said Gurnee and Lake Forest called to establish a girls league for 7th and 8th grade. He explained there was a new cultural arts program, pottery, where Fremont School District would allow use of a kiln. He mentioned Big & Little staffing was getting full, which would help with waitlists. He explained that he was meeting with contractors about the Fitness Center. Commissioner ORTEGA asked if the intergovernmental agreement with Fremont School District would qualify for an IAPD Award. Commissioner McGRATH asked where do you see Pickleball going into the future. Director BERG stated that it continues to grow and has more room to grow.

Director McINERNEY stated her department was winding down big projects. She said the Fun & Wellness Committee scheduled a Holiday Pot Luck event for employees. She mentioned staff was still working on UKG and implementation. She said Health Insurance Open Enrollment ended. She mentioned that her department was looking at cameras in parks that lack a network. She said Risk Management was finishing the training calendar. Commissioner McGRATH thanked staff for handling the plaque incident very well. Executive Director SALSKI asked Director BERG to mention the consequences. He provided how the student involved was responsible for holding the door open for kids and staff would be educating students on the impact of the Commissioner.

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President KNUDSON acknowledged the service anniversaries of Robert Foster 3 years, Charles Kordick 3 years and Amy Langille 1 year.

There being no further business, Commissioner ORTEGA moved to adjourn at 8:25 p.m. seconded by Commissioner McGRATH. A voice vote was taken with all voting yes.



Secretary