

MINUTES
Mundelein Park & Recreation District
Special Board Meeting
May 01, 2025

The Special meeting of the Board of Park Commissioners of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 9:30 a.m. by President KNUDSON.

He then directed Executive Director SALSKI to call the roll. Present were Commissioners FRASIER, McGRATH and President KNUDSON. Commissioners BURTON and ORTEGA were absent with prior notice.

Staff present: Executive Director SALSKI.

Visitors: None.

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

President KNUDSON announced consideration of New Business.

Executive Director SALSKI presented Resolution 25-05-01-R-2025 Land Water Conservation Fund (LWCF) Grant – Diamond Lake Acquisition Properties for consideration. He presented background information including the LWCF Grant requires a resolution demonstrating the significance of the project to the District. He noted the concept plan for the Diamond Lake Recreation Center, Beach, Lake and Boat Launch was being developed and the Board and community would have an opportunity to provide feedback.

President KNUDSON requested a motion to approve Resolution 25-05-01-R for Land and Water Conservation Fund Grant – Diamond Lake Acquisition Properties. Commissioner FRASIER moved to approve Resolution 25-05-01-R for Land and Water Conservation Fund Grant – Diamond Lake Acquisition Properties, second by Commissioner McGRATH. President KNUDSON repeated the motion, asked if there was any discussion. There was none.

A roll call vote was taken with Commissioners FRASIER, McGRATH and President KNUDSON voting yes.

President KNUDSON requested a motion to approve compensation adjustment of 3.5% salary increase and \$5,000 bonus for Executive Director SALSKI effective May 1, 2025. Commissioner McGRATH moved to approve compensation adjustments for Executive Director SALSKI effective May 1, 2025, including a 3.5% salary increase and \$5,000 bonus, second by Commissioner FRASIER.

A roll call vote was taken with Commissioners McGRATH, FRASIER and President KNUDSON voting yes.

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

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There being no further business, Commissioner FRASIER moved to adjourn at 9:31a.m., second by Commissioner McGRATH. A voice vote was taken with all voting yes.


Secretary