

**MINUTES**  
**Mundelein Park & Recreation District**  
**Committee of the Whole**  
**September 8, 2025**

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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 Executive Assistant KAUFFMAN to call the roll. Present were Commissioners BURTON, McGRATH, ORTEGA and President KNUDSON. Commissioners FRASIER was absent with prior notice.

Staff present: Director BERG and Executive Assistant KAUFFMAN. Executive Director SALSKI arrived at 7:17 p.m.

Visitors: None.

Director BERG announced Commissioner Frasier was absent as he was being recognized at the Village of Mundelein Board Meeting for his involvement with the Mundelein Community Days Commission. Executive Director SALSKI was also attending the beginning of the Village Board meeting for the approval of his appointment as Chair of the Mundelein Community Days Commission and Director BERG announced Executive Director SALSKI was expected to arrive a few minutes late at this meeting.

Director BERG asked Board members for their availability to hold a special meeting and cancel the scheduled September 29 committee and regular meeting. The consensus was to hold a special committee of the whole meeting followed by a special board meeting on Monday, September 22 at 6:00 p.m. at the Dolan Recreation Center.

Director BERG announced that Resolution No. 25-09-01-R, A Resolution Approving and Authorizing the Submittal of An Application for An Open Space Land Acquisition and Development (OSLAD) Grant, would be discussed at this meeting and then presented for a vote at the special meeting on September 22. He reminded the Board that the window to comment online by the public for the Diamond Lake Lakefront Master Plan would not close until September 10th and the delayed vote on the resolution gives time for the staff and Board to review comments after the response window closed.

Director BERG then provided a summary of the 67 public comments submitted to date via the online portal regarding the Diamond Lake Lakefront Master Plan. He announced there was positive feedback and support for the Diamond Lake Lakefront proposed plan. Director BERG summarized that there were trending topics that evolved from the submissions including what months the site will be operational, if fees would be required to use the amenities proposed for the site, boat launch status, types of refreshments and drinks to be sold, parking, availability of fishing and what types of play structure items for children are included. He noted that staff will be creating an updated Q+A section on the project for the Mundelein Park District website based on the questions and trends received from the community input from in-person meetings and the online comment form.

Executive Director SALSKI arrived at the meeting at 7:17 p.m.

Commissioners provided comments raised to them at the open house including funding sources for the project, cost estimate of the project for each phase, parking availability, water access and inclusion of play area and water feature for children.

There being no further business, Commissioner BURTON moved to adjourn at 7:29 p.m., second by Commissioner McGRATH. A voice vote was taken with all voting yes.

  
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Secretary

**MINUTES**  
**Mundelein Park & Recreation District**  
**Regular Board Meeting**  
**September 8, 2025**

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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.

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

Staff present: Executive Director SALSKI, Director BERG and Executive Assistant KAUFFMAN.

Statement of Visitor: None

President KNUDSON requested a motion to approve the minutes of the Committee and Regular meetings of August 25, 2025 and the Special Committee Meeting of September 3, 2025. Commissioner McGRATH moved to approve the minutes of the Committee and Regular meetings of August 25, 2025 and the Special Committee Meeting of September 3, 2025, second by Commissioner BURTON. President KNUDSON repeated the motion, asked if there were any corrections or additions. There were none. A voice vote was taken with all voting yes.

President KNUDSON read the Warrants for approval and requested a motion to approve. Commissioner BURTON moved to approve warrants 082925, 083125, 090125, 090425, 090825 = \$701,679.53, second by Commissioner ORTEGA. President KNUDSON repeated the motion, asked if there were any questions. There were none. A roll call vote was taken with Commissioners BURTON, ORTEGA, McGRATH and President KNUDSON voting yes.

President KNUDSON reviewed the correspondence in the packet including the email message from Mary Kracklauer and the Daily Herald article titled *Suburbs in 60 Seconds Doggy Dip in Mundelein*.

There was no Old Business.

President KNUDSON announced consideration of New Business.

Commissioner McGRATH moved to table Resolution No. 25-09-01-R, A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development (OSLAD) Grant, to the meeting on September 22, second by Commissioner ORTEGA. A voice vote was taken with all voting yes.


President KNUDSON asked for a motion to approve of the drainage plan to the Diamond Lake Sports Complex Slough. Commissioner BURTON moved to approve a permanent easement for Illinois Department of Transportation (IDOT) and Mundelein Park & Recreation District providing a land donation specific to the Diamond Lake Sports complex permanent easement area, second by Commissioner ORTEGA. A roll call vote was taken with Commissioners BURTON, ORTEGA, McGRATH and President KNUDSON voting yes.

President KNUDSON announced under Board Business that registration was now open for the Mundelein Park Foundation golf outing scheduled for October 9<sup>th</sup> in memory of Kevin Dolan.

President KNUDSON then introduced Staff Reports.

Executive Director SALSKI said he attended the Village of Mundelein Board meeting earlier in the evening for the recognition of Commissioner Frasier for his involvement with the Mundelein Community Days Commission. Executive Director SALSKI announced he was appointed as Chair of the Mundelein Community Days Commission.

There being no further business, Commissioner ORTEGA moved to adjourn at 7:42 p.m., second by Commissioner BURTON. A voice vote was taken with all voting yes.

  
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Secretary