

January 22nd, 2024 @ 2:00 p.m. 22385 W. IL. Route 60, Mundelein IL. 60060

Committee Meeting Agenda

- 1. Call to Order:
- 2. Roll Call:
- **3.** Public Comments:
- Approve the minutes from the February 6th, 2023 meeting, minutes from the June 5th, 2023 meeting and minutes from the October 2nd, 2023 meeting.
- 5. Correspondence:
- 6. Old Business:
 - a. Pickle ball court repair
 - **b.** Dog Issues at Behm Park
- 7. New Business:
 - a. MBSA contract renewal and proposed changes
 - b. Lake County Lightning contract renewal and proposed changes
 - c. Lake County Stallions contract renewal and proposed changes
 - d. Mundelein Soccer contract renewal and proposed changes
- 8. Public Comments
- 9. Adjourn



February 6th, 2023 @ 2:00 p.m. 22385 W. IL. Route 60, Mundelein IL. 60060

Committee Meeting Minutes

- 1. Call to Order: 2:00 p.m.
- **2. Roll Call:** Trustee Shanahan, Dan Prezell, Supervisor O'Kelly, Herb Riedel and Phil Guerrero (MBSA President).
- 3. Public Comments: None
- 4. Correspondence: None
- 5. Old Business:
 - a. Approve April 4th, 2022 Meeting Minutes: O'Kelly motioned, Shanahan seconded.
 - b. Approve December 5th, 2022 Special Meeting Minutes: Shanahan motioned, O'Kelly seconded.
- 6. New Business:
 - a. MBSA contract renewal or extension: Committee shared their concerns with Mr. Guerrero about the lack of use at Ivanhoe Field. Mr. Guerrero stated that multiple games are played at Ivanhoe each week and that there are also practices as well. Due to the size of Ivanhoe Field, only certain age groups can use Ivanhoe. The MBSA is in the process of adding an additional team that will also use Ivanhoe. Mr. Guerrero also stated that the MBSA will move more groups to Ivanhoe Field for practices, etc. The Committee also stated that they will be making some changes to the new contract. The MBSA will be required to help Parks staff out with garbages, and will also be required to clean up the

facility after each practice/game. This will also be a 1 year contract extension instead of a contract renewal solely for the purpose to get all user group contracts on the same renewal period.

- **b.** Ivanhoe Community Club Park: The committee stated that the township will continue to share the costs of the electric bill at Ivanhoe. The township is responsible for the electric used for irrigating Ivanhoe field and the MBSA is responsible for the electric used by the ball field lights. Committee stated that new recycling centers were purchased for Ivanhoe field and should be installed before the playing season starts. Riedel also stated that parks staff will finish repair to the MBSA shed from last years tree damage.
- 7. Public Comments: None
- 8. Adjourn: 2:59



June 5th, 2023 @ 2:00 p.m.

22385 W. IL. Route 60, Mundelein IL. 60060

Committee Meeting Minutes

- 1. <u>Call to Order</u>: Meeting was called to order at 2:00p.m by Prezell
- 2. <u>Roll Call</u>: Trustee Shanahan, Dan Prezell, Diana O'Kelly and Herb Riedel
- 3. Public Comments: None
- **4.** <u>Correspondence</u>: Letter from the Stallions stating that they are not in agreement with the Lightning's proposal to renovate the multi-purpose field.

5. Old Business:

- **a. Ivanhoe Field Use:** Riedel stated that he did receive a schedule from the MBSA showing their intended field use at Ivanhoe Field. Approximately 40 dates were on the schedule.
- 6. <u>New Business:</u>
 - a. Lake County Lightning/Fremont Township Lawsuit. Riedel and O'Kelly the committee by explaining that the lawsuit has been handed over to our insurance company and they are handling it moving forward. Will keep the committee up to date as we get information.
 - Lake County Lightning Field Renovation Proposal. Riedel explained that the Stallions are not in favor of the field renovation proposed by the Lightning. Removing a huge section of grass to accommodate the Lightning's needs would severely hurt how the Stallions use the field. The Lightning have been notified of the Stallions stance.

- **c. B.Y.O.B stations at Behm Park.** Riedel told the committee that (2) sets of concrete B.Y.O.B were ordered and should be available in about 6 weeks. They will be placed on the current shuffleboard court areas.
- 7. Public Comments: None
- 8. <u>Adjourn:</u> Prezell adjourned the meeting at 2:35p.m.



October 2nd, 2023 @ 2:00 p.m. 22385 W. IL. Route 60, Mundelein IL. 60060

Committee Meeting Minutes

- 1. Call to Order: Meeting was called to order by Prezell @2:00 p.m.
- **2. Roll Call:** Present were Dan Prezell, Trustee Shanahan, Supervisor O'Kelly, Herb Riedel (Parks Employee), Tony Nett (Parks Employee), Chris Shiffley (Lake County Stallions).
- **3.** Public Comments: Chris Shiffley attended the meeting to express the Stallions gratitude to the committee for the use of Behm Park. Mr. Shiffley expressed just how happy and appreciative they are for all of the hard work that the parks crew does. Mr. Shiffley went through all of the different groups that the Stallions have, and all of the different areas of Behm that they utilize. Contract renewals were also discussed and some of the possible changes that may be added from Fremont onto the user groups.
- Approve the minutes from the February 6th, 2023, meeting and from the June 5th, 2023, meeting. Minutes were not approved because we did not have copies of the minutes on hand to review.
- 5. Correspondence:
 - Dead trees in Behm Park buffer zone area at 215 Hialeah Ln. Parks crew removed 2 dead trees, removed stumps and landscaped areas for homeowner. Riedel and Nett explained how the parks crew responded to the request from the homeowner at 215 Hialeah.
- 6. Old Business:
 - a. Ivanhoe Parking Lot (Crack Seal, Seal Coat and Striping). Pavement Solutions started and completed Ivanhoe parking lot on August 24th.

- **b.** Lake County Lightning/Fremont Township Lawsuit. Supervisor O'Kelly commented that there is not much change in the lawsuit. We are waiting to see if the judge dismisses Fremont Township from the lawsuit.
- **c. B.Y.O.B stations at Behm Park**. B.Y.O.B. Stations were installed by parks crew on August 29th. Some discussion about designing and purchasing decals for the top of the stations and possibly painting concrete surface.

7. New Business:

- a. Behm Park Patching/Crack Sealing. Riedel reported that Pavement Solutions will be performing the described work in the upcoming week or so. The rest of the needed work will be done next year due to budget restraints.
- **b.** Future Field Renovations. Riedel and Nett discussed just expensive field renovations have become. With more renovations needed in the near future, the question was asked about possibly requiring user groups to pitch in. No decisions were made.
- c. User Group Contract Renewal Discussion. All groups are up for renewal this April, so committee will work hard this winter to update the contracts with any new requirements that the township decides to implement onto the user groups. Topics were, excess garbage, park cleanup, user group equipment storage, user group buildings, etc.
- 8. Public Comments: None
- 9. Adjourn: Prezell motioned to adjourn @2:57 p.m.