



Parks Committee

February 26th, 2024 @ 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 Trustee Shanahan at 2:06p.m.
2. **Roll Call:** Present were Trustee Shanahan, Supervisor O’Kelly, Parks staff Herb Riedel & Tony Nett. Absent was Dan Prezell.
3. **Public Comments:** None
4. **Approve the minutes from the January 22nd, 2024, Parks Meeting.** Motion to approve came from Supervisor O’Kelly and Trustee Shanahan seconded the motion.
5. **Correspondence:** None
6. **Old Business:**
 - a. **Proposed User Group Agreements.**
 - i. **Attorney approval:** Riedel stated that the proposed updated user group agreements have been edited and approved by Trustee Dollenmaier and also township attorney James Hartman.
 - ii. **Toirma approval:** Riedel also stated that Toirma has also approved the proposed changes and updates to the new user group agreements. Toirma did ask to have “Medical Payments for Participants” of at least \$25,000 per participant added to their insurance policies. Riedel stated that he did email all user groups asking them to have this added to their upcoming insurance policy renewals.

7. New Business:

- a. Cost per man hour for overtime to User Groups:** Riedel and Nett discussed that in the past Parks staff has worked overtime mostly for the Stallions in regards to Parks cleanup and garbage removal. This has been a routine a few times a year after big events. There was discussion about creating a fee schedule for this type of event but was ultimately decided to no longer allow parks staff to work overtime for such events. Emergencies are totally different and will not impose a fee onto user groups.
 - b. Electric bill for Ivanhoe Field:** There was discussion about requiring the MBSA to once again pay the entire electric bill at Ivanhoe since the electric costs are lower due to LED light upgrades. Committee decided to keep the costs split between the MBSA and the Township.
 - c. Electric bill for Stallion's concession stand:** Committee decided to not charge the Stallions for concession stand electricity due to the fact that it would be very hard to meter exactly how much electricity that the concession stand uses.
 - d. Health Dept. for Stallions concession stand:** Riedel and Nett will make sure that the Stallions have proper permission to serve food from the Lake County Health Dept. Need to also make sure that they meet Grayslake fire code.
 - e. AC Power supply to Behm Park Gate:** Riedel and Nett explained that due to the fact that the entrance gate at Behm is powered by solar, that the constant opening and closing during the winter months causes damage to the batteries and the circuit board of the system. Permission was requested by Riedel and Nett to convert the solar system to AC power. A 2" poly line will be bored from the irrigation area to the gate control box. This cost will be approx. \$5,000. Parks staff will then pull electrical wires and also a CATV wire for future camera use. Finally gate company will convert gate controller from solar power to AC power. Cost for that service is approximately \$600. Committee agreed.
 - f. Cell Tower vandalism:** Nett explained to committee members that what was thought to be vandalism is supposedly poor workmanship by the general contractor that was hired to remove old Sprint equipment and install new equipment. Company in charge of cell tower told Nett in a email that general contractor will return to cleanup.
- 8. Public Comments:** None
- 9. Adjourn:** Motion to adjourn meeting was motioned by O'Kelly and seconded by Shanahan at 2:45.