

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 11, 2008**

The Special Committee of the Whole Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioner: Ganfield, Gronau, Engelhard, Meierhoff, Ehrhard, Executive Director Salski

Visitors: Dave Peterson (Director of Business and Facility Services), Rob Foster (Golf Course Superintendent), Darryl Stackhouse (Golf Operations Manager), Mary Quilty (Supt. of Recreation Services), Jeff Spillman (Recreation Services Manager), Andy Thurman (Facility and Wellness Services Manager), Micah Kamin (Recreation Facilities Maintenance), Dawn Johnson (Facility and Aquatic Services Manager), Margie Arnold

**1. CALL TO ORDER:**

Commissioner Ganfield called the meeting to order at 6:00 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners Ganfield, Gronau, Engelhard, Ehrhard

\*Commissioner Meierhoff arrived at 6:15 p.m.

Commissioner Conroy and Hart were absent with prior notice given.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Gronau, seconded by Commissioner Engelhard to approve the agenda of November 11, 2008. By unanimous voice vote, the agenda was approved as presented.

**4. BUDGET WORKSHOP – 2009 PROPOSED BUDGET**

Staff presented the Administration, Fitness, Swimming Pool, Beach, and Platform Tennis budgets. Staff reviewed the Capital Project/Equipment and Board members mentioned if the projects/equipment were needs or wants. Board members asked questions about the Fitness Membership fees and finalized a 5% increase. Board members asked questions about the proposed Kayak rental.

**5. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Ehrhard to adjourn the meeting at 8:00 p.m. The motion carried by unanimous vote.

Approved this 5 day of January 2008  
Board of Commissioners  
Lake Bluff Park District