

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
NOVEMBER 17, 2008**

The Regular Board 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: President Meierhoff,
Commissioner: Conroy, Ehrhard, Ganfield, Engelhard, Gronau, Hart

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), Janice Schnobrich, Stuart Willis

1. CALL TO ORDER:

President Meierhoff called the meeting to order at 6:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Ganfield, Conroy, Hart, Engelhard, Ehrhard, Gronau, President Meierhoff

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Gronau, seconded by Commissioner Ganfield to approve the agenda of November 17, 2008. By unanimous voice vote, the agenda was approved as presented.

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

4. STATEMENTS OF RESIDENTS:

None

5. APPROVAL OF MINUTES OF SEPTEMBER 15, 2008:

A motion was made by Commissioner Gronau and seconded by Commissioner Ganfield to approve the October 20, 2008 minutes as presented.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

6. A. Public Hearing to Approve a Proposed Property Tax Levy Increase for Lake Bluff Park District for 2008

A motion was made by Commissioner Ganfield and seconded by Commissioner Hart to close the Public Hearing:

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

7. **APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING NOVEMBER 3 & 17, 2008:**

A. A motion was made by Commissioner Ganfield and seconded by Commissioner Hart to approve the bills payable schedule period November 3, 2008 in the following amounts:

GENERAL FUND	\$28,957.45
RECREATION FUND	\$13,972.58
PLATFORM TENNIS FUND	\$ 5,155.39
GOLF COURSE FUND	\$11,970.14
SWIM POOL FUND	\$ 342.90
FITNESS FUND	\$ 3,598.41
FOR A TOTAL OF	\$63,996.87

President Meierhoff asked a question about expense accounts such as meeting and travel. Director Peterson mentioned Commissioners and staff attend NRPA. President Meierhoff asked a question about an invoice from Fifth Third Bank. Director Peterson mentioned the invoice related to the payoff of a Park District vehicle.

Commissioner Hart asked questions about an invoice regarding Ravina Plumbing. Director Peterson mentioned staff goes to Lake Bluff vendors first. Commissioner Engelhard asked a question about the magazine invoice related to Platform Tennis. Commissioner Hart asked questions about the Platform Tennis memberships. Director Peterson mentioned the Park District has 41 memberships and mentioned the hut is critical to memberships.

Commissioner Hart asked questions about an invoice to the Winter Club. Director Peterson mentioned the Park District needed to find a vendor for balls.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

B. A motion was made by Commissioner Ganfield and seconded by Commissioner Engelhard to approve the bills payable schedule period November 17, 2008 in the following amounts:

GENERAL FUND	\$ 9,603.69
RECREATION FUND	\$ 5,679.12
PLATFORM TENNIS FUND	\$83,632.43
GOLF COURSE FUND	\$ 3,455.59
POOL FUND	\$ 200.00
FITNESS FUND	\$ 2,716.54
MASTER PLAN FUND	\$ 5,175.48
FOR A TOTAL OF	\$110,462.85

Commissioner Hart asked a question about the Viola Solid recycle invoice. Commissioner Conroy asked a question about the traffic light. Director Peterson mentioned that was part of an agreement with IDOT and School District. Commissioner Hart asked a question about the Solid recycle.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

C. President Meierhoff mentioned the Park District has over \$700,000 in cash position. He mentioned the Board has been going through a comprehensive review of the budget and debt service and will be ready in two weeks.

8. ACTION ITEMS

A. Approve Ordinance 2008-4: An ordinance providing for the issue of General Obligation Limited Tax Park Bonds not to exceed \$336,100 of the Lake Bluff Park District.

Commissioner Ganfield read Ordinance 2008-4.

Executive Director Salski, as Secretary, read a section of the Ordinance as required.

Director Peterson mentioned this is a debt service for the building.

A motion was made by Commissioner Engelhard and seconded by Commissioner Ganfield to approve Ordinance 2008-4: An ordinance providing for the issue of General Obligation Limited Tax Park Bonds not to exceed \$336,100 of the Lake Bluff Park District.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard

Nays: None

Abstain: President Meierhoff

Absent: None

B. Approve Ordinance 08-1 – Tax Levy Ordinance

Director Peterson mentioned there is Tax Levy that needs to be on display for 30 days which was published on November 6. Director Peterson will follow with County tonight.

A motion was made by Commissioner Hart and seconded by Commissioner Gronau to approve Ordinance 08-1 – Tax Levy Ordinance

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

C. Meeting Schedule for 2009

President Meierhoff mentioned the scheduled is published for residents to review and asked Board Members to mark their Calendars.

Executive Director Salski presented the meeting schedule and mentioned he included Committee of the Whole meetings. He felt the Committee of the Whole meetings were important for the Needs Assessment and can cancel any meetings if necessary.

A motion was made by Commissioner Hart and seconded by Commissioner Conroy to approve the Meeting Schedule for 2009.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

9. WRITTEN COMMUNICATIONS

Executive Director Salski mentioned staff has been working on budgets. Commissioner Engelhard asked a question about the Open House. Executive Director Salski mentioned the Park District sold 31fitness memberships. Director Peterson mentioned the Irish Dance showed how the class operates.

Commissioner Gronau and Engelhard asked a question about the Platform Tennis heaters.

10. VERBAL COMMUNICATIONS

Executive Director mentioned Wednesday that he will be presenting at the Village regarding the Driving Range nets. Also, he mentioned that there will be a discussion about the Proposed Tent.

He mentioned staff met with the residents about the Dog incidence. He mentioned residents communicated he/she likes the classes.

He mentioned projects in the parks and golf course.

President Meierhoff mentioned that there is a focus in 2009. He mentioned the Park District will be involved in a Comprehensive Assessment and Survey. He mentioned how important it is for residents input and support.

President Meierhoff mentioned that he and Executive Director met at the Beach with the Garden Club. He mentioned the Park District will continue to evaluate the trees.

11. ADJOURMENT

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Hart to adjourn the meeting at 7:15 p.m. The motion carried by unanimous vote.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

Nays: None

Abstain: None

Absent: None

Approved this 19 day of January 2009

Board of Commissioners

Lake Bluff Park District