

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF REGULAR MEETING  
JULY 21, 2008**

The Regular 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: Ehrhard, Ganfield, Engelhard, Gronau, Conroy

Visitors: Janice Schnobrich, Herb Nelson, Attorney Keri-Lyn Krafthefer and Director of Business and Facility Services David Peterson

**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, Engelhard, Ehrhard, Gronau, President Meierhoff

Commissioner Hart was absent.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Engelhard, seconded by Commissioner Ganfield to approve the agenda of July 21, 2008. By unanimous voice vote, the agenda was approved as presented.

**3. STATEMENTS OF RESIDENTS:**

None

**4. APPROVAL OF MINUTES OF JUNE 16, 2008:**

A motion was made by Commissioner Ganfield as amended and seconded by Commissioner Conroy to approve the June 16, 2008 minutes as presented.

**On the roll call, the vote was as follows:**

**Ayes:** Commissioner Meierhoff, Ehrhard, Ganfield, Conroy,

**Nays:** None

**Abstain:** Commissioner Gronau and Engelhard

**Absent:** Commissioner Hart

**5. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING JULY 7 & 21, 2008:**

A. A motion was made by Commissioner Ehrhard and seconded by Commissioner Conroy to approve the bills payable schedule period July 7 in the following amounts:

**On the roll call, the vote was as follows:**

**Ayes:** Commissioner Meierhoff, Ehrhard, Ganfield, Conroy, Engelhard, Gronau

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Hart

GENERAL FUND	\$30,586.86
RECREATION FUND	\$50,076.91
AUDIT FUND	\$7,500.00
GOLF COURSE FUND	\$24,869.13
POOL FUND	\$16,993.63
FITNESS FUND	\$4,707.41
DRIVING RANGE FUND	\$2,677.50
FOR A TOTAL OF	\$137,411.44

B. A motion was made by Commissioner Engelhard and seconded by Commissioner Conroy to approve the bills payable schedule period July 21 in the following amounts:

GENERAL FUND	\$56,548.29
RECREATION FUND	\$61,264.46
PADDLE FUND	\$2,740.00
GOLF COURSE FUND	\$67,322.38
POOL FUND	\$16,619.10
FITNESS FUND	\$12,888.07
BEACH CONSTRUCTION FUND	\$3,042.02
FOR A TOTAL OF	\$220,424.32

**On the roll call, the vote was as follows**

**Ayes:** Commissioner Meierhoff, Ehrhard, Ganfield, Conroy, Engelhard, Gronau

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Hart

**6. WRITTEN COMMUNICATIONS**

None

**7. VERBAL COMMUNICATIONS**

Staff: Dave Peterson mentioned the anticipated Auditor's report. Mr. Peterson discussed the attendance reports of the Pool, Golf and Fitness Operations.

Executive Director: Ron Salski mentioned the meeting with the Northshore Sanitary District and the upgrade related to the odor. He mentioned the IDNR response related to our Grant Application for Sunrise Beach Bathroom and Concession Building. The Payment server and software were upgraded. This assists with the on-line registration, "Click to Play." Staff plans to publicize for a Day Care Director but will not hire until discussions with the Recreation Programs and Facilities Committee. Executive Director Salski mentioned the registration deadline for NRPA Congress. The PGA of America event went extremely well. The Foundation and Committees are expected to meet in the next two months.

President's Report: None

## 9. EXECUTIVE SESSION

A motion was made by Commissioner Conroy and seconded by Commissioner Gronau to move into Executive Session for

- A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c)(1) of the Open Meetings Act.
- B. The purchase, sale or lease of real property for the use of the public body, pursuant to Section 2(c)(5) or 2(c)(6) of the Open Meetings Act.

### ROLL CALL VOTE:

**Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, President Meierhoff.

**Nays:**

**Abstain:**

**Absent:** Commissioner Hart

A motion was made by Commissioner Meierhoff and seconded by Commissioner Ganfield to move out of Executive Session.

### ROLL CALL VOTE:

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

**Nays:**

**Abstain:**

**Absent:** Commissioner Hart

A motion was made by Commissioner Meierhoff and seconded by Commissioner Ganfield to move out of Executive Session.

## 9. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

None

## 10. ADJOURNMENT

There being no further business, a motion was made by Commissioner Meierhoff and seconded by Commissioner Ganfield to adjourn the meeting at 7:50 p.m. The motion carried by unanimous vote.

Approved this 18 day of August 2008  
Board of Commissioners  
Lake Bluff Park District