

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
June 16, 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, Hart

Visitors: Janice Schnobrich, Herb Nelson and Business Manager David Peterson

1. CALL TO ORDER:

President Meierhoff called the meeting to order at 6:32 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called: Commissioners Meierhoff, Ehrhard, Ganfield, and Hart.

Commissioner Conroy, Engelhard, Gronau were absent, with prior notice have given.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard, seconded by Commissioner Hart to approve the agenda of June 16, 2008. By unanimous voice vote, the agenda was approved as presented.

3. STATEMENTS OF RESIDENTS:

Sue O'Connor, resident, requested the Park District to suspend memberships for those members leaving for winter months. President Meierhoff asked Executive Director Salski to research.

4. APPROVAL OF MINUTES OF MAY 16, 2008:

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

On the roll call, the vote was as follows:

Ayes: Commissioner Meierhoff, Ehrhard, Ganfield, Hart.

Nays: None

Abstain: None

Absent: Commissioner Conroy, Engelhard, Gronau

5. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING June 2 & 16, 2008:

- A. A motion was made by Commissioner Hart and seconded by Commissioner Ehrhard to approve the bills payable schedule period June 2 in the following amounts:

On the roll call, the vote was as follows:

Ayes: Commissioner Meierhoff, Ehrhard, Ganfield, Hart.
Nays: None
Abstain: None
Absent: Commissioner Conroy, Engelhard, Gronau

GENERAL FUND	\$20,634.15
RECREATION FUND	\$4,743.49
LIABILITY FUND	\$11,483.00
SPECIAL RECREATION FUND	\$6,692.74
GOLF COURSE FUND	\$42,750.90
POOL FUND	\$9,697.05
FITNESS FUND	\$2,247.92
FOR A TOTAL OF	\$98,249.25

- B. A motion was made by Commissioner Ehrhard and seconded by Commissioner Ganfield to approve the bills payable schedule period June 16 in the following amounts:

GENERAL FUND	\$20,782.21
RECREATION FUND	\$27,288.54
GOLF COURSE FUND	\$57,496.04
POOL FUND	\$9,256.83
FITNESS FUND	\$7,565.42
GOLF IRRIGATION FUND	\$127,530.00
FOR A TOTAL OF	\$249,919.04

On the roll call, the vote was as follows

Ayes: Commissioner Meierhoff, Ehrhard, Ganfield, Hart.
Nays: None
Abstain: None
Absent: Commissioner Conroy, Engelhard, Gronau

6. ITEMS FOR BOARD DISCUSSION:

- A. Sunrise Beach

Dan Daziel presented the application process for Sunrise Beach. He mentioned it is computerized which provides limited space for information. **Commissioner Ganfield** asked a question about the material used for the walkway to the Beach House. **Commissioner Hart** mentioned a meeting with State Representative May and **Executive Director Ron Salski**. She thanked the State Representative. **Ron Salski** mentioned Senator Garrett and Link are providing letters of support for this project.

- B. Prevailing Wage

Executive Director Salski mentioned this is an annual Ordinance required by law to make sure contractors are paying Union Wages.

On the roll call, the vote was as follows

Ayes: Commissioner Meierhoff, Ehrhard, Ganfield, Hart.

Nays: None

Abstain: None

Absent: Commissioner Conroy, Engelhard, Gronau

7. WRITTEN COMMUNICATIONS

Ron Salski provided two articles to put on file.

8. VERBAL COMMUNICATIONS

Staff: Dave Peterson mentioned the Auditor arrived in May.

Executive Director: Ron Salski mentioned Mawman Park playground is near completion. Commissioner Ehrhard explained the Fitness Challenge, Tour De France from June 18-July 27

President's Report: Jack Meierhoff mentioned the Village approved the petition for four Paddle Tennis Courts.

10. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Hart to adjourn the meeting at 7:00 p.m. The motion carried by unanimous vote.

Approved this 21 day of July 2008
Board of Commissioners
Lake Bluff Park District