

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR MEETING
MAY 19, 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: Conroy, *Engelhard, *Ehrhard, Ganfield, Gronau, *Hart

Visitors: Janice Schnobrich, Herb Nelson and Business Manager 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 Meierhoff, Conroy, Ganfield, Gronau.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Gronau, seconded by Commissioner Conroy to approve the agenda of May 19, 2008. By unanimous voice vote, the agenda was approved as presented.

3. STATEMENTS OF RESIDENTS:

None

*Commissioners Ehrhard arrived at 6:35 p.m.

*Commissioner Engelhard Hart arrived at 6:40 p.m.

4. APPROVAL OF MINUTES OF April 21, 2008:

A motion was made by Commissioner Conroy and seconded by Commissioner Gronau to approve the April 21, 2008 minutes as presented.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

5. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING MAY 5 & 19, 2008:

- A. A motion was made by Commissioner Ganfield and seconded by Commissioner Gronau to approve the bills payable schedule period May 5 & 19 in the following amounts:

GENERAL FUND	\$20,923.78
RECREATION FUND	\$17,609.20
LIABILITY FUND	\$2,150.00
FITNESS FUND	\$7,010.32
GOLF COURSE FUND	\$39,239.62
POOL FUND	\$10,768.01
IRRIGATION	\$2,113.68
FOR A TOTAL OF	\$99,814.61

GENERAL FUND	\$42,763.40
RECREATION FUND	\$13,356.05
LIABILITY FUND	\$24,544.84
PADDLE TENNIS	\$1,250.00
FITNESS FUND	\$11,904.33
GOLF COURSE FUND	\$18,229.05
POOL FUND	\$425.71
BEACH CONSTRUCTION	\$1,440.15
FOR A TOTAL OF	\$113,913.53

On the roll call, the vote was as follows:

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

6. ITEMS FOR BOARD DISCUSSION:

- A. Finance and Personnel Committee

- a. Commissioner Ganfield provided details about the grant process and the Park District is hoping for a matching grant to cover 50% of costs. If the Park District does not receive the grant, it will not be able to do the project.

A motion was made by Commissioner Ganfield and seconded by Commissioner Engelhard to approve Resolution of Authorization for the Sunrise Beach Bathroom and Concession Building Development OSLAD Grant Project, Resolution No. BH-08-01

On the roll call, the vote was as follows:

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

b. Paddle Tennis-Commissioner Engelhard mentioned that the Village vote was 4-2 with a second reading June 9.

B. Day Care Facility-Ron Salski mentioned staff will be pushing back an opening date to January.

7. WRITTEN COMMUNICATIONS

Ron Salski provided two articles to put on file.

8. VERBAL COMMUNICATIONS

Staff: Dave Peterson mentioned about the Auditor arriving in May.

Executive Director: Ron Salski thanked the Board for the opportunity to be the next Executive Director at the Park District and he has enjoyed meeting a variety of people in the Community. His goal is to meet more people. Ron Salski mentioned about On-line registration going "live" for the Winter Brochure. Ron mentioned about the Mawman Park Playground and authorized a contractor to install next week. Ron mentioned about meeting with legislators regarding the Sunrise Beach Bathroom and Concession Building Project. President Meierhoff requested the Executive Director to research the High Water Marks Exposure.

President's Report: No report.

9. EXECUTIVE SESSION

A motion was made by Commissioner Conroy and seconded by Commissioner Gronau to move into Executive Session for Discussion of sale or lease of property owned by the District per 5 ILCS 120/2(c)(6) as presented.

On the roll call, the vote was as follows:

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

A motion was made by Commissioner Ganfield and seconded by Commissioner Conroy to move out of Executive Session into the Regular Meeting.

On the roll call, the vote was as follows:

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

The Attorney mentioned that any action taken after Executive Session did not have to be made on camera.

A motion was made by Commissioner Hart and seconded by Commissioner Conroy to reconvene into Executive Session for Discussion of sale or lease of property owned by the District per 5 ILCS 120/2(c)(6) as presented.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

A motion was made by Commissioner Hart and seconded by Commissioner Conroy to move into the Regular Meeting.

On the roll call, the vote was as follows:

Ayes: Commissioner Conroy, Ehrhard, Ganfield, Gronau, Hart, Meierhoff .

Nays: Commissioner Engelhard

Abstain: None

Absent: None

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

A motion was made by Commissioner Hart and seconded by Commissioner Conroy to provide an easement for the detention basin of .56 acres in the sum of \$1 with conditions discussed in Executive Session.

On the roll call, the vote was as follows:

Ayes: Commissioner Conroy, Ehrhard, Hart, Meierhoff

Nays: Commissioner Engelhard, Ganfield, Gronau

Abstain: None

Absent: None

A motion was made by Commissioner Ehrhard and seconded by Commissioner Gronau to allow a temporary construction easement pending a signed Letter of Intent.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

10. ADJOURMENT

There being no further business, a motion was made by Commissioner Conroy and seconded by Commissioner Ehrhard to adjourn the meeting at 8:45 p.m. The motion carried by unanimous vote.

Ron Salski, Recorder

John Meierhoff, President

Approved this 16th day of June 2008
Board of Commissioners
Lake Bluff Park District