

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 15, 2008**

The Special 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: Commissioner: Conroy, Ehrhard, Ganfield, Engelhard, Gronau, Hart

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), Darryl Stackhouse (Golf Operations Manager), Rob Foster (Golf Course Superintendent), Margie Arnold

**1. CALL TO ORDER:**

Commissioner Engelhard called the meeting to order at 5:37 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners Hart, Engelhard, Ehrhard, Gronau,

Commissioners Conroy arrived at 5:49 p.m.

Commissioner Ganfield and President Meierhoff were absent with prior notice

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Gronau, seconded by Commissioner Hart to approve the agenda of December 15, 2008. By unanimous voice vote, the agenda was approved as presented.

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

**4. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING DECEMBER 1 & 15, 2008:**

- A. A motion was made by Commissioner Hart and seconded by Commissioner Gronau to approve the bills payable schedule period December 1, 2008 in the following amounts:

|                         |              |
|-------------------------|--------------|
| GENERAL FUND            | \$45,433.46  |
| RECREATION FUND         | \$51,753.03  |
| LIABILITY FUND          | \$11,751.00  |
| SPECIAL RECREATION FUND | \$15,000.00  |
| PLATFORM TENNIS FUND    | \$ 400.00    |
| GOLF FUND               | \$10,786.41  |
| SWIM POOL FUND          | \$ 187.67    |
| FITNESS CENTER          | \$ 3,685.50  |
| MASTER PLAN FUND        | \$ 2,800.00  |
| IRRIGATION FUND         | \$ 347.50    |
| FOR A TOTAL OF          | \$142,144.57 |

Commissioner Hart asked questions about an invoice regarding Sports Unlimited (Basketball) and First Christ Church.

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**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         | \$12,918.42  |
| RECREATION FUND      | \$17,812.07  |
| PLATFORM TENNIS FUND | \$96,654.59  |
| GOLF COURSE FUND     | \$19,137.73  |
| FITNESS FUND         | \$ 1,535.50  |
| FOR A TOTAL OF       | \$148,058.31 |

Commissioner Hart asked questions about the Recycle invoice. Commissioner Conroy asked questions about the traffic light.

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

**5. ACTION ITEMS**

- A. Golf Committee

Staff presented additional golf information and options regarding daily and membership fees.

A motion was made by Commissioner Hart, seconded by Commissioner Gronau to approve the Golf Course Budget as outlined and discussed in Option #5.

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

B. Finance and Personnel Committee

Executive Director Salski outlined revisions to the Personnel Policy Manual.

A motion was made by Commissioner Hart, seconded by Commissioner Conroy to approve the Personnel Policy Revisions.

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

Executive Director Salski outlined discussions from previous meetings and mentioned staff will draft a Budget Plan B if necessary due to the economy. This would be available by April 2008.

A motion was made by Commissioner Hart, seconded by Commissioner Gronau to approve the 2009 Park District Budget.

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

**6. EXECUTIVE SESSION**

A motion was made by Commissioner Hart 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 Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

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

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

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

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

**Ayes:** Commissioners Ehrhard, Conroy, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** None

**Absent:** None

**7. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Hart to adjourn the meeting at 8:15 p.m. The motion carried by unanimous vote.

Approved this 19 day of January 2009  
Board of Commissioners  
Lake Bluff Park District