

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL MEETING  
SEPTEMBER 8, 2008**

The Special 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: Dave Peterson (Director of Business and Facility Services), Rob Foster (Golf Course Superintendent), Ed Cooney, Jay and Peg Pezza, Roger and Edie Risher, John and Karen McIntosh

**1. CALL TO ORDER:**

President Meierhoff called the meeting to order at 6:03 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 with prior notice given.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Ehrhard, seconded by Commissioner Englehard to amend the agenda by eliminating letter B and moving letter C to letter B and approve the agenda of September 8, 2008. By unanimous voice vote, the agenda was approved as presented.

\*Commissioners Ganfield arrived at 6:07 p.m.

**3. STATEMENTS OF RESIDENTS:**

None

**4. ACTION ITEMS**

A. Platform Tennis Landscape Plan – Letter of Request  
Executive Director Salski mentioned that he met with Cliff Miller, Landscape Architect, to assist with a landscape plan.

Jay Pezza requested the Board consider allocating additional expenditures for the landscape around the homes. He requested the Board allocate an additional \$12,000 or more to include larger trees. He appreciated Ron's assistance with gathering the neighbors together and process. He mentioned there was confusion with the Ordinance and section 5 (d) regarding consulting with the neighbors on a plan.

Executive Director Salski mentioned the Ordinance is specific related to the Site Plan but the Landscape Plan for the homeowners needs to be discussed with the residents.

Commissioner Gronau mentioned it is important to work with the neighbors and believed it is important to see a plan before allocating dollars. However, it is important to work with the neighbors.

President Meierhoff asked how the \$12,000 landscape plan was derived. Executive Director Salski mentioned there was no plan associated with the \$12,000.

Commissioner Engelhard mentioned it is important to work with the neighbors and review a landscape plan with Cliff Miller.

President Meierhoff mentioned the budget does not allow for additional funds and would need to review the budget. He mentioned a plan is important to review.

Residents had concerns about the three trees on the south side and wanted to know the reasons for the placement. Residents mentioned the Board was to work with the residents about the placement of the relocated trees. Residents requested the Park District review an additional plan with a berm.

Executive Director mentioned the Park District can set the new 8-12 foot trees indicated on the Site Plan near their homes before setting them in the ground to provide a site view.

Executive Director Salski mentioned the Site Plan was approved in the Ordinance and the Park District is committed to follow the Ordinance. Executive Director Salski indicated there were numerous public meetings that discussed placement.

Residents requested the Park District contact the Village to receive clarification. President Meierhoff requested Executive Director Salski contact the Village in the morning.

President Meierhoff mentioned staff will coordinate a meeting with Cliff Miller and neighbors to review a plan. President Meierhoff mentioned Executive Director Salski will communicate the relocation date of the trees.

#### **B. Golf Course Maintenance Fuel Storage Project**

Ed Cooney, Ed Cooney & Associates, provided a presentation on the process for removing a fuel storage tank.

Staff mentioned the Golf Course Maintenance fuel storage tank needs to be relined or removed. Staff recommended removal as there is not a need to use the pump.

Commissioner Ganfield mentioned the Park District has researched the possibility to purchase electric carts in the future.

A motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to accept the agreement from E. Cooney Associates and authorize the Executive Director, on behalf of the Park District, to enter into an agreement with E. Cooney Associates at a cost not to exceed \$3,500 for the Golf Course Maintenance Fuel Storage Project.

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

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

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Hart

A motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to authorize the removal of the fuel storage tank at a cost not to exceed \$15,000 for the Golf Course Maintenance Fuel Storage Project.

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

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

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Hart

**6. WRITTEN COMMUNICATIONS**

Commissioner Ehrhard and Conroy departed the meeting at 7:00 p.m.

A. Detention Basin Planting – Update

Executive Director Salski mentioned Hey and Associates will be putting down temporary seeding in the detention basin to meet permit requirements.

**7. VERBAL COMMUNICATIONS**

None

**8. ADJOURMENT**

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

Approved this 15 day of September 2008  
Board of Commissioners  
Lake Bluff Park District