

# LAKE BLUFF PARK DISTRICT

## REGULAR MEETING

APRIL 21, 2008

**PRESENT:** President Meierhoff, Commissioners: Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and General Manager Schamber

**VISITORS** Ron Salski, Herb Nelson, Janice Schnobrich, John McIntosh, John Baurer, Tom Kerf and Business Manager David Peterson

**PRESENT:**

**1. CALL TO ORDER:**

President Meierhoff called the meeting to order at 6:30 p.m.

**2. APPROVAL OF AGENDA:**

A motion was made by Commissioner Gronau, seconded by Commissioner Conroy and by voice vote the agenda was approved as presented.

**3. STATEMENTS OF RESIDENTS:**

Tom Kerf stated he has attended many Park District platform tennis meetings and was present tonight to support his neighbors in the platform tennis discussion. John McIntosh stated he hopes the Park District works with the School District to relocate their detention pond.

**4. APPROVAL OF MINUTES OF MARCH 17, 2008:**

A motion was made by Commissioner Engelhard and seconded by Commissioner Ehrhard to approve the March 17, 2008 minutes as amended.

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

**5. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING APRIL 7, 2008:**

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

GENERAL FUND	19,579.31
RECREATION FUND	22,678.29
BEACH CONSTRUCTION	1,565.15
FITNESS FUND	8,434.85
GOLF COURSE FUND	62,217.83
GOLF IRRIGATION	130.00
DRIVING RANGE	495.59
FOR A TOTAL OF	115,101.02

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

**B.** A motion was made by Commissioner Hart and seconded by Commissioner Conroy to approve the April 21, 2008 bills payable schedule in the following amounts:

GENERAL FUND	14,997.24
RECREATION FUND	6,864.88
LIABILITY FUND	2,294.00
FITNESS FUND	7,057.32
GOLF COURSE FUND	24,098.12
POOL FUND	525.00
DRIVING RANGE	615.57
FOR A TOTAL OF	56,452.13

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

***ITEMS FOR BOARD DISCUSSION/REPORTS:***

**6. REPORT: PLATFORM TENNIS**

Commissioner Engelhard stated that the Park Board, staff and consultant Rob Douglass attended the April 17<sup>th</sup> Village Architectural Review Board meeting and received approval and now our paddle project will be scheduled for Village Board approval. He said the ARD, Park Board and neighbors also visited the Midtown Bannockburn Club and it helped to see a lighted facility at night.

He also said Park Board is required to reappear before the ARB and provide further information on our lighting, landscaping and paddle hut exterior color.

**7. APPROVE: BOARD REPRESENTATIVE TO THE NORTHERN SUBURBAN SPECIAL RECREATION ASSOCIATION:**

General Manager Schamber stated that other NSSRA Boards appointed their executive director as their Park District representative and he served in that capacity.

A motion was made by Commissioner Ganfield and seconded by Commissioner Engelhard to appoint Executive Director Ron Salski as Park Board representative to NSSRA.

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

**8. APPOINTMENT OF PARK BOARD SECRETARY:**

General Manager Schamber stated that in the past the Park District Executive Director was appointed as Park Board secretary to sign all legal documents approved by the Park Board.

A motion was made by Commissioner Conroy and seconded by Commissioner Hart to appoint Ron Salski, secretary to the Lake Bluff Park District Board of Commissioners.

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

**9. APPROVE: CHECK SIGNING AUTHORIZATION**

General Manager Schamber stated the Board needs to terminate their present policy authorizing disbursement of particular accounts payable checks for the first Monday of each month and authorized check signers.

He said Resolution 2007AP terminates General Manager Schamber and replaces him with Executive Director Ron Salski.

A motion was made by Commissioner Hart and seconded by Commissioner Gronau to approve Resolution 2007-AP as presented and attached to these minutes.

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

**10. APPROVE: EMPLOYMENT AGREEMENT**

Commissioner Ganfield, Chairperson, Personnel Committee stated the Park Board has gone through a year process to select a new executive director by the Park Board. He said the Board contracted with the Illinois Association of Park Districts to submit ten (10) potential candidate resumes of which the Board interviewed seven (7) and selected Ron Salski as the new Executive Director.

A motion was made by Commissioner Ganfield and seconded by Commissioner Gronau to approve the employment agreement for Executive Director Ron Salski as presented.

**ROLL CALL VOTE: Ayes:** Commissioners Conroy, Engelhard, Ehrhard, Ganfield, Gronau, Hart and Meierhoff.

**Nays:** None

**11. GENERAL MANAGER'S REPORT:**

General Manager Schamber stated that tonight's meeting would be his last since he will be retiring next month. He thanked the Park Board, staff and residences for their support for the past thirty-three (33) years.

**12. PRESIDENT'S REPORT:**

**A.** President Meierhoff thanked General Manager Schamber for his many years of service.

**B.** He said the Park District has many projects that everyone was working to complete. He said the Board will be submitting a grant for a new beach facility next year. The Board also continues to work through Village Boards on our paddle project.

He said the Park District needs to increase our resident employment for jobs and do more business with our local companies.

**13. ADJOURNMENT:**

A motion was made by Commissioner Gronau and seconded by Commissioner Hart and approved by voice vote that the meeting be adjourned. The meeting was adjourned at 6:50 p.m.