

**LAKE BLUFF PARK DISTRICT
REGULAR MEETING**

January 22, 2008

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

ABSENT: Commissioner Conroy and Gronau

VISITORS Kathy Steinmetz, Roger Risher, John McIntosh, Brook Gothschal, Herb Nelson and Business Manager David Peterson

PRESENT:

1. CALL TO ORDER:

President Meierhoff called the meeting to order at 6:35 p.m.

2. APPROVAL OF AGENDA:

A motion was made by Commissioner Engelhard, seconded by Commissioner Hart and by voice vote the agenda was approved as presented

3. STATEMENTS OF RESIDENTS:

Kathy Steinmetz stated she was present to observe the Park Board meeting.

4. APPROVAL OF MINUTES OF NOVEMBER 19, 2007:

A motion was made by Commissioner Ehrhard and seconded by Commissioner Engelhard to approve the November 19, 2007 minutes as presented.

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

Nays: None

Absent: Commissioner Conroy and Gronau

5. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING DECEMBER 3, 2007:

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

GENERAL FUND	17,724.93
RECREATION FUND	10,675.79
LIABILITY FUND	11,348.00
FITNESS FUND	3,045.74
GOLF COURSE FUND	3,198.31
POOL FUND	3,699.68
GOLF IRRIGATION	13,721.25
MASTER PLAN	2,800.00
FOR A TOTAL OF	66,213.70

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

Nays: None

Absent: Commissioner Conroy and Gronau

B. A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve the December 17, 2007 bills payable schedule in the following amounts:

GENERAL FUND	23,277.85
RECREATION FUND	8,351.10
LIABILITY FUND	200.00
FITNESS FUND	2,280.75
GOLF COURSE FUND	5,402.64
POOL FUND	1,222.00
SPECIAL RECREATION	1,450.00
FOR A TOTAL OF	42,184.34

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

Nays: None

Absent: Commissioner Conroy and Gronau

6. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING JANUARY 7, 2008:

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

GENERAL FUND	12,167.93
RECREATION FUND	19,411.74
FITNESS FUND	8,471.42
GOLF COURSE FUND	10,336.51
POOL FUND	270.00
SPECIAL RECREATION	30,052.50
PADDLE TENNIS	2,650.00
FOR A TOTAL OF	83,360.10

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

Nays: None

Absent: Commissioner Conroy and Gronau

B. A motion was made by Commissioner Engelhard and seconded by Commissioner Hart to approve the January 22, 2008 bills payable schedule in the following amounts:

GENERAL FUND	44,021.10
RECREATION FUND	9,950.37
FITNESS FUND	12,562.71
GOLF COURSE FUND	9,214.65
POOL FUND	270.00
IRRIGATION	8,400.00
FOR A TOTAL OF	84,418.83

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

Nays: None

Absent: Commissioner Conroy and Gronau

Items for Board Discussion/Reports

7. A. APPROVE: Ordinance 07-21 Abating \$6001, 000 Tax Levy to Pay Debt Service on the General Obligation Park Bonds Series 2003

President Meierhoff requested Business Manager Peterson to explain the Ordinance. Business Manager Peterson stated the Park District abates the tax levy for the payment of debt service to pay the loan on the driving range and instead uses revenues that will be used for the debt payment.

A motion was made by Commissioner Engelhard and seconded by Commissioner Ganfield to approve ordinance 07-21 as presented.

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

Nays: None

Absent: Commissioner Conroy and Gronau

B. Approve: Ordinance 07-22 abating \$1,400,000 Tax Levy to Pay Debt on General Obligation Park Bond Series 2004.

Business Manager Peterson stated the tax abatement is for the debt payment on the Community Center addition and payment of the debt will be paid from the Recreation and Fitness Center funds.

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve ordinance 07-22 as presented

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

Nays: None

Absent: Commissioner Conroy and Gronau

8. A. Approve: Resolution #08-1A Authorizing transfer of golf property to Lake Bluff School District.

President Meierhoff stated that this resolution and the other agreements scheduled for approval were months of discussion with the School Board so that a new Central School building could

be constructed. He said the Park District is transferring a small parcel of golf land for a larger parcel at West School.

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve resolution #08-1A as presented and attached to these minutes.

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

Nays: None

Absent: Commissioner Conroy and Gronau

B. Approve: Ordinance #08-1 Authorizing Property Acceptance of Lake Bluff School District West School

President Meierhoff stated that with the transfer of golf property to the School District, the Park District accepts the property at West School.

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve Ordinance #08-01 as presented and attached to these minutes.

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

Nays: None

Absent: Commissioner Conroy and Gronau

C. Approve: Inter-Governmental Agreement for Exchange of Real Estate Between Park District and Lake Bluff School District

President Meierhoff stated the Park District also required additional requirements of the School District for the land exchange.

He said the School District sold West School, including the parking lot, and the School District will construct, at their expense, a new lot on the east end of West School. The School District will also assist in the cost of dredging the sediment from our golf pond as part of their storm water plans for the additional water coming from their new school onto the golf course.

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve the intergovernmental agreement as presented and attached to these minutes.

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

Nays: None

Absent: Commissioner Conroy and Gronau

D. Approve: Grant of Easement Between Park District and Lake Bluff School District

President Meierhoff stated the School District has planned a new bus entrance off of Green Bay Road which requires closing our entrance to our golf maintenance facility. He said the School District is providing a grant of perpetual easement for golf staff to use the School District entrance and the School will construct an additional road on their property to our maintenance facility.

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve the easement as presented and attached to these minutes.

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

Nays: None

Absent: Commissioner Conroy and Gronau

9. Approve: Park District Board Meeting Schedule for 2008:

President Meierhoff stated the Board requires approval of their monthly meeting schedule for the third Monday unless; it falls on a national holiday, in 6:30 pm at the Community Center.

A motion was made by Commissioner Ganfield and seconded by Commissioner Hart to approve the meeting schedule as presented and attached to these minutes.

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

Nays: None

Absent: Commissioner Conroy and Gronau

10. Report: 2007 Budget Fund Balance

Business Manager Peterson reviewed the 2007 end of the calendar year actual fund balances and the net income for each recreation programs.

11. GENERAL MANAGER'S REPORT:

A. Ice skating this season has been limited due to weather.

B. The sledding hill has been very busy. He said the hill is a self-supervised facility and users have to evaluate if it's too crowded for their use.

12. PRESIDENT'S REPORT:

A. Stated the District is in the process of searching for a Park District Director.

B. Discussed the Zoning Board meeting and the location for the proposed paddle courts.

13. ADJOURNMENT:

A motion was made by Commissioner Engelhard and seconded by Commissioner Ganfield and approved by voice vote that the meeting be adjourned. The meeting was adjourned at 7:05 p.m.

Walter Schamber, Recorder

John Meierhoff, President