

LAKE BLUFF PARK DISTRICT

REGULAR MEETING

MARCH 17, 2008

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

VISITORS Herb Nelson, Janice Schnobrich, John McIntosh 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 Engelhard, seconded by Commissioner Conroy and by voice vote the agenda was approved as presented.

3. STATEMENTS OF RESIDENTS:

None

4. APPROVAL OF MINUTES OF FEBRUARY 19, 2008:

A motion was made by Commissioner Ehrhard and seconded by Commissioner Engelhard to approve the February 19, 2008 minutes as presented.

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

Nays: None

Abstain: Commissioners Conroy, Gronau and Hart

5. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING MARCH 3, 2008:

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

| | |
|--------------------|-----------|
| GENERAL FUND | 20,183.85 |
| RECREATION FUND | 10,372.32 |
| LIABILITY FUND | 11,348.00 |
| FITNESS FUND | 2,484.00 |
| GOLF COURSE FUND | 27,003.88 |
| POOL FUND | 303.20 |
| PADDLE TENNIS | 12,717.79 |
| SPECIAL RECREATION | 217.30 |
| | |
| FOR A TOTAL OF | 84,630.34 |

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

Nays: None

B. A motion was made by Commissioner Gronau and seconded by Commissioner Conroy to approve the March 17, 2008 bills payable schedule in the following amounts:

| | |
|------------------|-----------|
| GENERAL FUND | 43,404.89 |
| RECREATION FUND | 14,976.76 |
| FITNESS FUND | 6,660.63 |
| GOLF COURSE FUND | 4,658.59 |
| SOCIAL SECURITY | 3,003.68 |
| | |
| FOR A TOTAL OF | 72,704.55 |

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

Nays: None

ITEMS FOR BOARD DISCUSSION/REPORTS:

6. APPROVE: PROPOSED COMBINED BUDGET AND APPROPRIATION ORDINANCE 2008 BA FOR CALENDER YEAR 2008:

Business Manager Peterson stated a public notice was published in the Pioneer Press stating the 2008 Appropriation Ordinance and Budget was available for review and is scheduled for approval at the March 17th Park Board meeting.

The Ordinance reports all of the anticipated revenues and expenditures for calendar year 2008 and is the legal document our auditors use to determine our compliance to the amount we spend for our Park District operation.

Commissioner Ganfield questioned the expenditure for the proposed paddle facility that has not been approved by the Park Board. General Manager Schamber stated the project is anticipated for this year, but staff has to present a budget and the Park Board will need to approve before this facility is built.

A motion was made by Commissioner Gronau and seconded by Commissioner Conroy to approve the Combined Budget and Appropriation Ordinance 2008 BA in the amount of \$8,020,000.

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

Nays: None

7. REPORT: VILLAGE SMOKING ORDINANCE:

General Manager Schamber presented a proposed Village Smoking Ordinance that will be approved by the Village that will require the Park District to post notices to ban smoking in our facilities. He said that this report is being presented so that the Park Board knows the Village smoking ordinance and our staffs' responsibilities to enforce within our facilities.

8. BEACH SHELTER REGULATIONS:

General Manager Schamber reported on his beach report that explained the beach shelter reservation, regulations and the start of beach patrol by Howe Security.

9. GENERAL MANAGER'S REPORT:

- A. Discussed the schedule for the summer Village Green concerts.
- B. Stated the spring and summer brochure has been mailed to residents.

10. PRESIDNET'S REPORT:

- A. Stated fitness center attendance continues to increase.

11. ADJOURNMENT:

A motion was made by Commissioner Conroy and seconded by Commissioner Gronau and approved by voice vote that the meeting be adjourned. The meeting was adjourned at 7:00 p.m.

Walter Schamber, Recorder

John Meierhoff, President