

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
JANUARY 5, 2009**

The Committee of the Whole 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: Meierhoff, Ehrhard, Engelhard, Gronau, Hart

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), Mary Quilty (Superintendent of Recreation Services)

1. CALL TO ORDER:

Commissioner Hart called the meeting to order at 6:00 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Meierhoff, Hart, Engelhard, Ehrhard, Gronau,

Commissioner Ganfield and Conroy were absent with prior notice

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Gronau, seconded by Commissioner Meierhoff to approve the agenda of January 5, 2008 with the addition of Letter A, #2 (Rt. 176 Tunnel Project). By unanimous voice vote, the agenda was approved as presented.

Ayes: Commissioners Ehrhard, Gronau, Hart, Engelhard, Meierhoff

Nays: None

Abstain: None

Absent: None

4. APPROVAL OF MINUTES OF NOVEMBER 11, 2008:

A motion was made by Commissioner Gronau and seconded by Commissioner Meierhoff to approve the November 11, 2008 minutes as presented.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Gronau, Hart, Engelhard, Meierhoff

Nays: None

Abstain: None

Absent: None

5. APPROVAL OF MINUTES OF NOVEMBER 13, 2008:

A motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to approve the November 13, 2008 minutes as presented.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Gronau, Hart, Engelhard, Meierhoff

Nays: None

Abstain: None

Absent: None

6. APPROVAL OF MINUTES OF DECEMBER 8, 2008:

A motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to approve the December 8, 2008 minutes as presented.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Gronau, Hart, Engelhard

Nays: None

Abstain: Commissioner Meierhoff

Absent: None

7. DISCUSSION ITEMS

A. Future Planning Committee

1. Needs Assessment/Community Wide Consultants presented their proposals during designated times of 6:15 p.m., 7:00 p.m. 7:45 p.m. and 8:15 p.m. Board Members and staff asked questions. Board Members requested Executive Director Salski review the timeline and check references to present at the February 2 Committee of the Whole meeting.
2. Staff mentioned the Tri-Advisory Board is meeting on January 10, 2009. Executive Director mentioned it is a discussion only to learn more about the project.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

8. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Gronau to adjourn the meeting at 9:30 p.m. The motion carried by unanimous vote.

Approved this 2nd of February 2009
Board of Commissioners
Lake Bluff Park District