

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
MAY 4, 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: Ehrhard, Engelhard, Gronau, Hart, Nickels

Absent: Commissioner Meierhoff and Conroy

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), Jeff Spillman (Recreation Services Manager), Andy Thurman (Facility and Wellness Services Manager)

IA. Call to Order:

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

IB. Roll Call:

The following Commissioners were present when the roll was called:

Commissioners Hart, Engelhard, Ehrhard, Gronau, Nickels

Commissioner Hart arrived at 6:20 p.m.

Commissioner Meierhoff and Conroy was absent with prior notice

IC. Approval of Agenda:

A motion was made by Commissioner Hart, seconded by Commissioner Engelhard to approve the agenda of May 4, 2009. By unanimous voice vote, the agenda was approved as presented.

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

Nays: None

Abstain: None

Absent: Commissioner Conroy and Meierhoff

ID. Approval of Minutes of April 6, 2009:

A motion was made by Commissioner Engelhard and seconded by Commissioner Ehrhard to approve the April 6, 2009 minutes as presented.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: Commissioner Conroy and Meierhoff

IE. Statement of Visitors

None

II. DISCUSSION ITEMS

IIA. History Project

Walt Schamber presented the history report. The Board was very pleased with the report and thanked Walt Schamber.

IIB. Parks, Recreation Programs and Facilities Committee

1. Artesian Park Tennis Courts

Staff presented information related to Abbott Laboratories utilizing the courts for their league. Staff presented policies from Highland Park and Glencoe. In addition, staff recommended renting space to the racket club and Ray J. Murphy for a fee. Commissioners recommended renting the courts to outside contractors similar to Glencoe.

2. Advertising Display Monitor in the Recreation Center

Staff presented a plan to promote Park District Programs with advertising via a large screen monitor. The Park District would receive \$1,200 annually. The monitor would be placed in the Recreation Center lobby. Staff encouraged board members to visit the Lake Forest Recreation Center.

IIC. Administration and Finance Committee

1. Brochure Costs

Staff presented brochure costs. Commissioners asked what the impact would be to “go green” and put on-line. Commissioners asked questions and recommended putting a question on the survey.

IID. Tri-Advisory and Intergovernmental Committee

1. West School Parking Lot Agreement

Staff discussed the conversation with the School District. Staff requested direction to move forward with an agreement. Commissioner Hart and Gronau recommended allowing Commissioners discuss at a Tri-Board Meeting. Commissioners agreed.

IIE. Golf Committee

1. Ft. Sheridan Golf Course – Update

Staff mentioned the Forest Preserve Board is expected to decide whether to go out to bid for the golf course. Staff mentioned Commissioner Gronau and Meierhoff and staff are expected to attend and make a statement.

III. VERBAL COMMUNICATIONS

IIIA. Staff

IIIB. Executive Director Report

Executive Director Salski mentioned he will be attending the Legislative Conference in Springfield. The June 1 Committee of the Whole meeting is cancelled. The new golf carts arrived. Staff is working on Park Regulations.

IIIC. President's Report

IV. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Engelhard to adjourn the meeting at 7:52 p.m. The motion carried by unanimous vote.

Approved this 14 day of September 2009
Board of Commissioners
Lake Bluff Park District