

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF GOLF COMMITTEE BOARD MEETING  
JUNE 19, 2009**

The Special Golf Committee 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: Commissioners: Douglass, Gronau

Visitors: Sandy Hart, Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), Darryl Stackhouse (Golf Operations Manager & Head Professional), Rob Foster (Golf Course Maintenance Superintendent), Ed Heiser, Bob Troyer, Dave McElvain

**1. CALL TO ORDER:**

Chair Gronau called the meeting to order at 7:30 a.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners Douglass, Gronau

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Douglass, seconded by Commissioner Gronau to approve the agenda of June 19, 2009. By unanimous voice vote, the agenda was approved as presented.

**Ayes:** Commissioners Douglass, Gronau

**Nays:** None

**Abstain:** None

**Absent:** None

**4. STATEMENT OF VISITORS:**

None

**5. ITEMS FOR DISCUSSION**

A. High School District 115 Golf Program - Recommendation

Executive Director Salski and Golf Operations Manager Darryl Stackhouse gave an overview of the meeting that was held with Lake Forest High School representatives. Highlights of the 2009 agreement were outlined and discussed. Commissioners voiced concern that Golf team members and families should utilize the golf course more since it is the "home" course of Lake Forest High School. Director Salski stated that the Lake Forest High School Golf Program will be brought before the full Board of Commissioners in July and at that time; the Park District should adopt an agreement with the high school.

B. Lake Bluff Golf Club Financial Overview - Recommendation

Executive Director Salski gave an overview and some history to the Golf Club's financial status. In 2009, staff attempted to redefine the golf club's focus while trying to achieve a higher revenue base, unfortunately the problems will not be solved quickly.

Staff provided two options, Options A & B, decreasing expenses and maintain revenues for the remainder of 2009. Darryl Stackhouse, Golf Operations Manager & Head Professional, and Rob Foster, Golf Course Maintenance Superintendent outlined both options. Darryl mentioned Option B reduces the service level with the carts. Staff mentioned the 2010 budget is in progress and further items may be addressed. The objective of this meeting is to gain support and recommend Option B for approval at the June 24, 2009 Administration and Finance Committee Meeting.

Executive Director Salski asked the Committee members to give thought for discussion at the next Committee meeting as to whether the Park District should charge non-residents the resident rates. This would encompass all entities: pool, paddle etc.

A motion was made by Commissioner Douglass, seconded by Commissioner Gronau to recommend Option B to the Board as a whole. By unanimous voice vote, the motion was approved as presented.

**Ayes:** Commissioners Douglass, Gronau

**Nays:** None

**Abstain:** None

**Absent:** None

## **6. VERBAL COMMUNICATIONS**

### A. Staff

Executive Director Salski asked the Committee members to set a consistent day and meeting time; Friday at 7:30am was selected. No date for the next meeting was scheduled.

Executive Director Salski offered to create "Board Binders" to help keep all Board and Committee documentation in order. At this time, the task will not be undertaken.

Rob Foster, Golf Course Maintenance Superintendent indicated that again the rain is making it difficult to keep on top of daily tasks. We had another 2" or rain overnight.

## **7. WRITTEN COMMUNICATIONS**

### A. Department Reports - None

## **8. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Douglass to adjourn the meeting at 9:28 a.m. The motion carried by unanimous vote.

Approved this 20 day of November 2009  
Board of Commissioners  
Lake Bluff Park District