

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF PARKS, RECREATION & FACILITIES COMMITTEE MEETING
NOVEMBER 29, 2010**

The Special Parks, Recreation Programs and Facilities Committee Meeting of the Board of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioners: McKendry, Douglass

Visitors: Dave Peterson (Director of Business and Facility Services), Christie Carey (Guest Services Manager)

1. CALL TO ORDER:

Chair Douglass called the meeting to order at 4:05 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners McKendry, Douglass

3. APPROVAL OF AGENDA:

A motion was made by Commissioner McKendry, and seconded by Commissioner Douglass to approve the agenda of November 29, 2010.

On the roll call, the vote was as follows:

Ayes: McKendry, Douglass

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. APPROVAL OF MINUTES OF NOVEMBER 3, 2010 COMMITTEE MEETING

A motion was made by Commissioner McKendry and seconded by Commissioner Douglass to approve the November 3, 2010 minutes as presented.

On the roll call, the vote was as follows:

Ayes: McKendry, Douglass

Nays: None

Abstain: None

Absent: None

6. ITEMS FOR DISCUSSION

A. Facility Pricing & Reservations

At the November 3, 2010 meeting the Committee recommended amending the Administrative Policy Section 7.4 (Recreation Facility Rental Use Policy) to read as follows:

<u>Defined Guests</u>	<u>Fees</u>
1. Residents	Resident Rate
2. Affiliates	Resident rate less 50%
3. Facility Membership	Resident rate less 35%
4. Community Organizations	Resident rate less 25%
5. Non-residents	Resident rate plus 40%

After a lengthy discussion today, the Committee recommends amending the policy for Beach shelter rentals only to read:

<u>Defined Guests</u>	<u>Fees</u>
1. Residents	Resident Rate (\$35)
2. Affiliates	Resident rate less 50% (\$17.50)
3. Facility Membership	Resident rate less 35% (\$22.75)
4. Non-residents	Resident rate plus 40% (\$56)

Examples of proposed changes:

Yacht Club:	$(5 \times \$100) - 50\% = \250
Community Church:	$(15 \times \$50) - 25\% = \562.50
Grace Methodist Church:	$(1 \times \$50) - 25\% = \37.50
Lake Bluff Open Lands:	$(1 \times \$100) - 50\% = \50

7. VERBAL COMMUNICATIONS

A. Staff - None

8. ADJOURNMENT

There being no further business, a motion was made by Commissioner McKendry and seconded by Commissioner Douglass to adjourn the meeting at 5:25 p.m. The motion carried by unanimous vote.

Approved this 24 day of January, 2011
 Board of Commissioners
 Lake Bluff Park District