

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING
JULY 23, 2010**

The Special Committee of the Whole Board 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.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services), Diane Delorenzo (Aquatic Facilities Manager), John Dzarnowski (FGM Architects)

1. CALL TO ORDER:

President Gronau called the meeting to order at 9:02 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners: Considine, Hart, McKendry, Gronau

Absent with prior notice: Commissioner Nickels, Ehrhard, Douglass

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart and seconded by Commissioner Considine to approve the agenda of July 23, 2010 as presented.

On the roll call, the vote was as follows:

Ayes: Douglass, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: None

Absent: Considine, Ehrhard

4. STATEMENT OF VISITORS:

None

5. DISCUSSION ITEMS

A. Blair Park Swimming Pool

John Dzarnowski, FGM Architects, asked questions about the programming of the pool and reviewed the bather load. Commissioner Hart asked questions about the current size of the pool and how can the Park District incorporate a Leisure Area without zero depth. Commissioner Hart requested a design of a \$6 million pool with specific amenities and features. Commissioner McKendry, Considine and Gronau agreed with Commissioner Hart on the following amenities and features included in a \$6 million pool:

- Leisure Area without zero depth and amenities within the Leisure Area
- Separate Wading Pool
- 25 yard
- Programmable area such as “water walk”
- Renovated Bath House

John Dzarnowski explained the standard bather load (4-7%) is not being recognized as much anymore as communities are basing their decisions on the current and future activity. Commissioner McKendry discussed the concerns with too much shade and John Dzarnowski outlined the concerns with moving the wading pool to another location.

John requested staff present the program elements and the current usage with swim clubs, camps, private lessons, aqua aerobics and open swim. Staff mentioned the uniqueness of offering camp swim lessons as the set up is not as common with other Park Districts.

John sketched a \$6 million design and Commissioners had concerns with the program limitations and size. Commissioners requested John sketch a design with the following amenities and features:

- Leisure Area without zero depth and amenities within the Leisure Area
- Separate Wading Pool
- 50/25 yard combination
- Programmable area such as “water walk”
- Renovated Bath House

John sketched a design and the board provided input. Commissioners asked John to talk a few minutes to provide estimates of the designs. John Dzarnowski estimated \$7.15 million.

Commissioners agreed to present the \$7.15 option to the full board on July 26, 2010 and Commissioner Hart agreed to present the information.

Executive Director Salski reviewed the Capital Replacement and Improvement Plan with the Commissioners and mentioned it is being revised for the July 26 meeting. He stated the plan is \$3.7 million but believes the Park District can operate within a \$2.5 million plan. However, the plan did not include ravines and ADA projects.

6. VERBAL COMMUNICATIONS

A. Executive Director - None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Hart to adjourn the meeting at 11:26 a.m. The motion carried by unanimous vote.

Approved this 2 day of August 2010
Board of Commissioners
Lake Bluff Park District