

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL REGULAR BOARD MEETING
NOVEMBER 29, 2010**

The Special Regular 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: Dave Peterson (Director of Facilities and Recreation Services), Andy Thurman (Facility and Wellness Services Manager)

1. CALL TO ORDER:

President Gronau called the meeting to order at 10:15 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Nickels, President Gronau

Absent with prior notice: Commissioner Ehrhard, Hart, McKendry

3. APPROVAL OF AGENDA:

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

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Nickels, President Gronau

Nays: None

Abstain: None

Absent: Ehrhard, Hart, McKendry

4. STATEMENT OF VISITORS: None

5. NEW BUSINESS

A. 2010 Budget

Andy Thurman recapped the extent of the potential missing dollars for members on the monthly payment plan. The amount is insignificant based on the current 91 members and would be recouped with several new memberships.

6. EXECUTIVE SESSION

A motion was made by Commissioner Nickels, and seconded by Commissioner Douglass to move into Executive Session for the following reasons:

- A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Nickels, President Gronau

Nays: None

Abstain: None

Absent: Ehrhard, Hart, McKendry

Executive Session began at 10:23 a.m.

A motion was made by Commissioner Considine and seconded by Commissioner Douglass to move out of Executive Session.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Nickels, President Gronau

Nays: None

Abstain: None

Absent: Ehrhard, Hart, McKendry

Executive Session ended at 10:28 a.m.

7. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A motion was made by Commissioner Considine and seconded by Commissioner Douglass to approve the retirement contract for Joe Schweda.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Nickels, President Gronau

Nays: None

Abstain: None

Absent: Ehrhard, Hart, McKendry

8. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Douglass to adjourn the meeting at 10:29 a.m. The motion carried by unanimous vote.

Approved this 13 day of December 2010
Board of Commissioners
Lake Bluff Park District