

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING  
JUNE 15, 2011**

The Special Aquatic Facility Board Advisory 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: Considine, McKendry, Douglass

Visitors: Ron Salski (Executive Director)

**1. CALL TO ORDER:**

Chair Douglass called the meeting to order at 1:03 p.m.

**2. ROLL CALL:**

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

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Considine, and seconded by Commissioner McKendry to approve the agenda of June 15, 2011. **All in Favor.**

**4. STATEMENT OF VISITORS:**

None

**5. NEW BUSINESS**

A. Interview Process

The Committee and Executive Director Salski reviewed the questions and a few questions were revised. Commissioner Considine asked about the goals of the interviews. The Committee and Executive Director Salski reviewed the rating scale and made revisions. The Committee and Executive Director Salski determined Executive Director will oversee the time.

Executive Director reminded the Committee to keep in mind the number of "short listed" firms and number of potential firms to hire. Chairperson Douglass reviewed pro's and con's of hiring two firms.

**6. VERBAL COMMUNICATIONS**

A. Staff - None

**7. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Douglass to adjourn the meeting at 2:00 p.m. The motion carried by unanimous vote.

Approved this 20th day of June 2011  
Board of Commissioners  
Lake Bluff Park District