

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING
AUGUST 10, 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, Douglass, McKendry

Visitors: Ron Salski (Executive Director), Raymond Lee (SRBL Architects), John Bosman (Camosy Construction), Todd Peyron (Camosy Construction), John Emser (W.B. Olson), Dave Olson (W.B. Olson), John Dzarnowski (FGM Architects), Rich Klark (Aquatic Engineer)

1. CALL TO ORDER:

Chair Douglass called the meeting to order at 1:00 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 August 10, 2011. **All in Favor.**

4. STATEMENT OF VISITORS:

None

5. NEW BUSINESS

A. Interview Process

The Park District interviewed SRBL Architects at 1:00 p.m. Ray Lee provided an agenda and introduction. SRBL Architects presented their professional service costs and process for determining a final plan. Executive Director Salski and Commissioners followed with questions. Ray Lee discussed the process for evaluating the facility and reasons for choosing specific testing firms. Todd Peyron discussed his method for cost estimating. Ray Lee explained why this project is unique. Chairperson Douglass explained the final decision making process.

The Park District interviewed W.B. Olson at 2:55 p.m. Dave Olson provided an introduction. W.B. Olson presented their professional service costs and process for determining a final plan. Executive Director Salski and Commissioners asked questions. John Emser discussed his method for cost estimating. John Dzarnowski discussed the process for evaluating the facility. John Emser discussed the reasons for choosing specific testing firms. Executive Director Salski asked if their fees are flexible. Dave Olson mentioned an analogy to a heart surgeon giving a bypass and he would want the best guy possible. If there is a modest difference in cost, he would be willing to pay it because he is getting more for it. The expertise would benefit the Park District in many ways far beyond the difference in cost. W.B. Olson explained why this project is unique. Chairperson Douglass explained the final decision making process.

After the interview, Executive Director Salski and Committee Members discussed the strengths of each firm and whether the specific firms fit the community, project, goals, services, plan and costs.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Douglass to adjourn the meeting at 4:25 p.m. The motion carried by unanimous vote.

Approved this 15th day of August 2011
Board of Commissioners
Lake Bluff Park District