

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING
AUGUST 11, 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), Pat Callahan (Studio GC Architect +BIM), Steve Crocker (Counsilman-Hunsaker), David McElvain (resident)

1. CALL TO ORDER:

Chair Douglass called the meeting to order at 1:05 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 11, 2011. **All in Favor.**

4. STATEMENT OF VISITORS:

None

5. NEW BUSINESS

A. Interview Process

The Park District interviewed StudioGC Architects at 1:00 p.m. Pat Callahan provided an introduction. Steve Crocker provided background about his experience. Pat Callahan discussed his background with Architecture and Engineering. Pat Callahan discussed his method for cost estimating and visual imaging. Studio GC presented their professional service costs and process for determining a final plan. Executive Director Salski and Commissioners followed with questions. Pat Callahan discussed the process for evaluating the facility and reasons for choosing specific testing firms. Pat Callahan and Steve Crocker explained why this project is unique. Chairperson Douglass explained the final decision making process.

After the interview, Chairperson Douglass discussed the process and recommendation hiring two firms. Commissioner Considine provided specifics on what each firm can contribute to the Park District. Commissioner Considine made a motion and Commissioner McKendry second to recommend to the Full Board hiring SRBL Architects and StudioGC as stated in materials not to exceed \$23,000 per firm pending both firms will complete all work for the price specified and the Park District hire the testing services not to exceed \$17,000 while sharing data with both firms.

On the roll call, the vote was as follows:

Ayes: Considine, McKendry, and Douglass

Nays: None

Abstain: None

Absent: None

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner McKendry and seconded by Commissioner Douglass to adjourn the meeting at 3:06 p.m. The motion carried by unanimous vote.

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