

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING  
JUNE 20, 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), Tim McGrath (BLDD Architects), Matthew Freeby (Water Technology, Inc.), Pat Callahan (StudioGC), Mike Gilfillan (Studio GC), Scott Hester (Counsilman-Hunsaker), Dave Olson (W.B. Olson, Inc.), John Emser (W.B. Olson, Inc.), Scott Larson (W.B. Olson, Inc.)

**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 20, 2011. **All in Favor.**

**4. STATEMENT OF VISITORS:**

None

**5. NEW BUSINESS**

A. Interview Process

The Park District interviewed BLDD Architects at 1:00 p.m., W.B. Olson, Inc. at 2:00 p.m. and StudioGC at 3:00 p.m. The three firms presented an initial background and experience and Executive Director Salski and Commissioners followed with twelve questions.

**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 3:50 p.m. The motion carried by unanimous vote.

Approved this 18th day of July 2011  
Board of Commissioners  
Lake Bluff Park District