

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING
JUNE 21, 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), Craig Roy (Water's Edge Aquatic Design), Ray Lee (SRBL Architects), John Bosman (Camosy Construction), Carol Sente (SRBL Architects), Bob Troyer (left after Water's Edge interview), Bill Minor (left after Water's Edge interview)

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 June 21, 2011. **All in Favor.**

4. STATEMENT OF VISITORS:

None

5. NEW BUSINESS

A. Interview Process

The Park District interviewed Water's Edge Aquatic Design at 1:00 p.m. and SRBL Architects at 2:00 p.m. The two firms presented an initial background and experience and Executive Director Salski and Commissioners followed with twelve questions. Executive Director Salski and Commissioners discussed the process for the interviews on June 22.

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 3:00 p.m. The motion carried by unanimous vote.

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