

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING
JUNE 22, 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 (arrived at 1:45 p.m.)

Visitors: Ron Salski (Executive Director), Tom Poulus (Williams Aquatics), Jim Leuders (Innovative Aquatic Design), John Caputo (Williams Construction Management), Thomas Tristano (Williams Construction Management), Steve Triphahn (W-T Mechanicals/Electrical Engineering, LLC)

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, Chair Douglass

Commissioner McKendry was absent with prior notice until the first interview.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Considine, and seconded by Commissioner Douglass to approve the agenda of June 22, 2011. **All in Favor.**

4. STATEMENT OF VISITORS:

None

5. NEW BUSINESS

A. Interview Process

Henry Bros. Co. contacted the Park District during the week and decided not to interview. The Committee opened the meeting at 1:08 p.m. and took a break until the 2:00 p.m. interview.

The Park District interviewed Williams Architects at 2:00 p.m. Williams Architects presented their background and experience and Executive Director Salski and Commissioners followed with twelve questions.

Executive Director Salski received notice that Burbach Aquatics, Inc. could not make the meeting due to car issues. Committee suggested Executive Director contact Burbach to reschedule.

Executive Director Salski and Commissioners discussed each firm and the RFP process.

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 4:30 p.m. The motion carried by unanimous vote.

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