

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL AQUATIC FACILITY BOARD ADVISORY COMMITTEE MEETING  
OCTOBER 13, 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), David McElvain (resident), Robert Troyer (resident)

**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 October 13, 2011. **All in Favor.**

**4. STATEMENT OF VISITORS:**

None

**5. NEW BUSINESS**

A. Update

Chair Douglass explained the process and requested Executive Director Salski update the Committee. Executive Director Salski mentioned the testing is complete. He recommended the format include first presentation at 6:30 p.m. and the second presentation at 8:00 p.m. on Monday, November 7. He recommended the Committee choose the schedule. Executive Director folded a piece of paper with the firm on each paper and Commissioner McKendry chose one. SRBL gets to pick a time and Studio GC picks second.

Commissioner Considine recommended the separate community presentation occur after Thanksgiving or the week of November 28. He recommended the Committee coordinate the meeting.

Executive Director Salski mentioned the next steps would include accepting an option and placing the accepted option in the 20 Year Capital Replacement and Improvement Plan. Commissioner Douglass recommended the Committee meet in early December discussing the various data and recommending an option for the Park Board.

Resident McElvain asked if there were one or two testing services. Executive Director Salski mentioned the Park District hired one firm to evaluate the soil and concrete boring and one firm to evaluate the pipes.

Executive Director Salski mentioned both firms worked together very well in the beginning and did a great job.

**6. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner McKendry to adjourn the meeting at 1:27 p.m. The motion carried by unanimous vote.

Approved this 17th day of October 2011  
Board of Commissioners  
Lake Bluff Park District