

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF BEACH AND PARKS COMMITTEE MEETING
OCTOBER 13, 2011**

The Beach and Parks 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: McKendry, Douglass

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services), Christie Carey (Guest Services Manager), Commissioner Considine

1. CALL TO ORDER:

Chair Douglass called the meeting to order at 2:00 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners McKendry, Douglass

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Douglass, and seconded by Commissioner McKendry to approve the agenda of October 13, 2011. **All in Favor.**

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Proposed 2012 Budget-Beach Fees and Admissions

Chairperson Douglass requested Dave Peterson explain the recommended beach fees and admissions. Peterson recommended the following fee structure for the 2012 budget:

	2011	2012
<u>Beach Memberships</u>		
Individual	\$ 60	\$ 65
Family of 2	\$121	\$130
Family of 3	\$181	\$195
Family of 4	\$242	\$260
Family of 5	\$302	\$325
Family of 6	\$363	\$390
 Beach Daily Fees	 \$ 10	 \$ 10 (No Change)
 Beach Dog Passes	 \$150	 \$150 (No Change)
 <u>Beach Shelters</u>		
M-F (Up to 4:00 p.m.)	\$ 35	\$ 35 (No Change)
F 4:00 p.m. – Saturday	\$100	\$100 (No Change)
Sunday	\$ 50	\$ 50 (No Change)

Discussion followed regarding attendance at Sunrise Beach and other north shore community beach fees and admissions.

B. Season Member Guest Policy

It was decided to discuss season member guest policy in January 2012 before the spring/summer brochure goes out to Lake Bluff residents in early March.

7. VERBAL COMMUNICATIONS

A. Staff - None

8. ADJOURNMENT

There being no further business, a motion was made by Commissioner McKendry and seconded by Commissioner Douglass to adjourn the meeting at 2:23 p.m. The motion carried by unanimous vote.

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