

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF COMMITTEE OF THE WHOLE MEETING  
DECEMBER 5, 2011**

The Committee of the Whole Board Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services)

**1. CALL TO ORDER:**

President Nickels called the meeting to order at 6:34 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Ehrhard, McKendry, President Nickels

Commissioner Hart arrived at 6:35 p.m.

Commissioner Gronau was absent with prior notice.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Considine and seconded by Commissioner McKendry to approve the agenda of December 5, 2011 as amended: IV. Executive Session, add letter C. The setting of a price for sale or lease of property owned by the public body, pursuant to Section 2(c) (6) of the Open Meetings Act.

**On the roll call, the vote was as follows:**

**Ayes:** Considine, Douglass, Ehrhard, Hart, McKendry, President Nickels

**Nays:** None

**Abstain:** None

**Absent:** Gronau

**4. STATEMENT OF VISITORS:**

None

**5. DISCUSSION / ACTION ITEMS**

A. 2012 Proposed Budget - Discussions

Executive Director Salski discussed the following budget information; employee contributions relating to health insurance, the tax levy for 2011, Recreation sub-funds, and the Capital Plan expenditures for 2012.

**6. VERBAL COMMUNICATIONS**

A. Board President

President Nickels inquired about the status of the golf course with the mild weather and he indicated his pleasure with the opening of the views from Route 176. Executive Director Salski indicated that the course is closed as it needs a rest; however play was brisk and revenues were \$6,000 on the Friday after Thanksgiving.

**7. EXECUTIVE SESSION**

A motion was made by Commissioner Considine, and seconded by Commissioner Hart to move into Executive Session for the following reasons:

- A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.
- C. The setting of a price for sale or lease of property owned by the public body, pursuant to Section 2(c) (6) of the Open Meetings Act.

**On the roll call, the vote was as follows:**

**Ayes:** Considine, Douglass, Ehrhard, Hart, McKendry, President Nickels

**Nays:** None

**Abstain:** None

**Absent:** Gronau

Executive Session began at 7:02 p.m.

A motion was made by Commissioner Considine and seconded by Commissioner Hart to move out of Executive Session. **All in favor.**

Executive Session ended at 7:31 p.m.

**8. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION:**

**9. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Hart to adjourn the meeting at 7:32 p.m. The motion carried by unanimous vote.

Approved this 12th day of December 2011

Board of Commissioners

Lake Bluff Park District