

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
FEBRUARY 7, 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 Business and Facility Services), Mary Quilty (Recreation Services Manager), Ed Cooney (Environmental Consultant), Carolyn Bielski, Charlotte Norgard, Dale Lomax, Gail Gamrath, Elizabeth Woidat, Cindy Nedeau, Hannah Nedeau, Julie Manning

1. CALL TO ORDER:

President Gronau called the meeting to order at 6:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Ehrhard, McKendry, Nickels, Gronau
Commissioner Hart arrived at 6:33 p.m.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard and seconded by Commissioner McKendry to approve the agenda of February 7, 2011 as presented.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, McKendry, Nickels, Gronau

Nays: None

Abstain: None

Absent: Hart

4. STATEMENT OF VISITORS:

None

5. DISCUSSION / ACTION ITEMS

A. Preschool Logo

The Strategic Plan calls for developing an overall brand approach and sub-brands for major programs and services. Our preschool, Bright Beginnings, will be one of the first Park District programs to have a newly designed logo. Carolyn Bielski mentored her Lake Forest High School graphic arts students on all aspects of the project. A design, submitted by Hannah Nedeau, was chosen that epitomizes Lake Bluff and early childhood learning.

B. Fuel Storage Tank – Presentation

At the December Board meeting, Ed Cooney, Environmental Consultant, provided an update and options for the next steps related to the on-going fuel storage tank project. At the meeting, the Board approved additional monies not to exceed \$50,000 to clean up the site.

Excavation activities continued on December 17, samples taken at that time do not meet Tier II commercial objectives. A discussion followed based on the options presented: continue excavation, cap and issue a caution statement, or take no further action. Executive Director Salski will review the situation with PDRMA and will gather costs associated with further testing.

C. Lake Forest Swim Club & Scout Aquatics Swim Club – Requests

Two area swim clubs, Lake Forest Swim Club and Scout Aquatics, have approached the Park District regarding pool rental for the 2011 swim season. Both clubs have supplied a specific list of dates and times with some overlapping of usage.

Resident responses from the survey indicate displeasure with the pool closing for swim club practices from 5:00 p.m. – 6:30 p.m. Staff is requesting a direction to take in regards to rental and open swim hours.

USA Swimming indicates the standard rental rate for 50 meter pools is \$10-\$22 per hour per lane. Currently, the Lake Forest Swim Club is paying \$6 - \$8 per hour per lane based on the time of day while Scout Aquatics paid \$18 per hour per lane.

Options suggested were for the swim clubs to meet with staff and work together to find a usage schedule to accommodate both clubs and the community while also negotiating a fair fee for all parties.

D. Comprehensive Master Plan

Executive Director Salski outlined the flowchart provided to Commissioners and those in attendance. The flowchart encompasses the comprehensive master plan items and indicates the anticipated cycle and timelines they follow.

As noted on the flowchart, The Foundation is a separate entity from the Park District with all fundraising under its Board of Trustees.

E. Board Committee Structure

Board members have expressed an interest in including community representatives on the Board committees for transparency and future board training. Executive Director Salski compiled results from other Park Districts for Board review.

Consensus was for streamlining meetings and processes across all Committees.

6. VERBAL COMMUNICATIONS

A. Staff: None

B. Executive Director Report:

- Legislator Breakfast: Monday, February 14 at 8:30 a.m. in Vernon Hills
- Golf Committee meeting: Thursday, February 10 at 8:30 a.m.
- Polar Plunge: Saturday, March 5 – tent will be utilized in the same manner as last year
- Parks Services Manager: Noah Mach has been promoted to this position
- Village Strategic Plan: Completed and will be shared with Board

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Douglass to adjourn the meeting at 8:25 p.m. The motion carried by unanimous vote.

Approved this 21st day of February 2011
Board of Commissioners
Lake Bluff Park District