

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
MARCH 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), Andy Thurman (Facility & Wellness Services Manager), Michael Lawrence, Dale Lomax, Sandy Berg, Julie Manning

1. CALL TO ORDER:

President Gronau called the meeting to order at 6:33 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners: Douglass, Ehrhard, Hart, McKendry, Gronau
Commissioners Considine and Nickels were absent with prior notice.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart and seconded by Commissioner Douglass to approve the agenda of March 7, 2011 as presented.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Hart, McKendry, Gronau

Nays: None

Abstain: None

Absent: Considine, Nickels

4. STATEMENT OF VISITORS:

None

5. DISCUSSION / ACTION ITEMS

A. Swim Club Requests

Meetings were held with the Lake Forest Swim Club, Scout Aquatics and the Parks, Recreation & Facilities Committee to discuss the pool usage requests and rental rates.

The Committee and staff recommend the following for swim club usage:

Option 2: Allow swim club usage Monday-Wednesday from 5:00 p.m. to 6:30 p.m. This same time period on Thursday and Friday would be designated open swim time for our members and paying public.

Lake Forest Swim Club would use the pool on Monday and Tuesday while the Scout Aquatics would use the pool on Wednesday when no in-house swim meets are scheduled.

The Committee and staff recommend the following for swim club rental rates:

Option 1: Increase the Lake Forest Swim Club rates from \$36/hour in the morning and \$47/hour in the evening to \$60/hour for morning, evening and weekends. Keep Scout Aquatics Swim Club rates at \$110/hour.

A consensus was reached on the usage but not on the rental rates. Rates will be reevaluated by staff, both swim clubs and the Committee. Swim pool rental rates will be an agenda item at the March 21, 2011 Regular Board meeting.

B. Cardio Fitness Equipment - Bids

Fitness Center cardio equipment bids were opened on February 23, 2011. Bids were received from; Direct Fitness Solutions (Precor), Life Fitness, Momentum Fitness (Matrix), 2nd Wind (Nautilus) and Professional Fitness Concepts (Cybex). Precor and Life Fitness are considered the leaders in the fitness industry.

Based on the excellent customer service history and Precor's exceptional product, staff recommends Direct Fitness Solution's Precor Option 2 bid for the treadmills, ellipticals, and AMT's.

Staff recommends the Star Trac spin bikes from Momentum Fitness to replace the existing bikes in the spin room.

Consensus was reached to accept the Direct Fitness Solutions Option2 bid for 666 treadmills, 12 ellipticals and 3 AMT's along with trade-in for a total cost of \$77,095.00 to be leased over three years at \$2,398.13/month.

Consensus was reached to accept the Momentum Fitness Option 2 bid for 15 Star Trac Bikes along with trade-in for a total cost of \$14,025.00 to be leased over three years at \$452.00/month. In addition, Star Trac bike computers will also be added at a cost of \$1,725.00.

A Special Regular Board meeting will be held on Thursday, March 10, 2011 to approve these purchases.

C. Fitness Center - Carpet

Fitness Center cardio bids came in under budget (approximately \$10,000 or \$29,000 over three years) which allowed staff to look for other possibilities for improvement in the Fitness Center. The carpet is an area that could use improvement.

Staff recommends using the lowest bid received from Flooring Solutions, Inc. at a cost of \$15,611.60 to replace the carpeting in the Fitness Center locker rooms, cardio equipment and guest service desk areas.

Board Commissioners would like more information and the topic will be an agenda item at the March 21, 2011 Regular Board meeting.

6. VERBAL COMMUNICATIONS

A. Staff: No report

B. Executive Director Report: No report

7. EXECUTIVE SESSION

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

A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Hart, McKendry, Gronau

Nays: None

Abstain: None

Absent: Considine, Nickels

Executive Session began at 8:05 p.m.

A motion was made by Commissioner Hart and seconded by Commissioner Gronau to move out of Executive Session.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Hart, McKendry, Gronau

Nays: None

Abstain: None

Absent: Considine, Nickels

Executive Session ended at 8:15 p.m.

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

A motion was made by Commissioner Hart and seconded by Commissioner McKendry to authorize the Executive Director to enter into an agreement with an employee in accordance with the board's direction in Executive Session.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Hart, McKendry, Gronau

Nays: None

Abstain: None

Absent: Considine, Nickels

9. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner McKendry to adjourn the meeting at 8:16 p.m. The motion carried by unanimous vote.

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