

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
OCTOBER 3, 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), Tami Zylka, Recording Secretary

1. CALL TO ORDER:

President Nickels 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, Gronau, Hart, McKendry, President Nickels

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart and seconded by Commissioner Considine to approve the agenda of October 3, 2011.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. DISCUSSION / ACTION ITEMS

A. 20-year Capital Replacement & Improvement Citizen Task Force – Update
Executive Director Salski indicated a meeting was held on September 26, 2011 for community citizens to review the 20-year Replacement Plan. Citizens will be encouraged to submit a formal application for this task force with Board approval.

B. Friends of the Lake Bluff Park District Foundation – Update

The Foundation continues to work on the Strategic Plan and have narrowed down a Mission statement and Objectives. The Foundation's goal is to have the Strategic Plan completed by year end 2011.

C. Platform Tennis

The Platform Tennis season has started and league play begins Monday, October 3. The Open House held on September 10 was successful with approximately 100 people in attendance. Currently there are twelve teams for the season with a possible thirteenth team to be added in January. Member enrollment through October 3 stands at 107 members compared to a total of 102 in the previous year. Staff projects 120 members this year.

Members and players have discussed raising money for a fourth platform tennis court which is allowable according to the Village Ordinance. Estimated costs for a new court are approximately \$125,000.

President Nickels indicated that the Park District will not take on any debt related to the building of a fourth paddle tennis court and will not be funding any portion of said court.

Commissioner Douglass indicated that this fourth court would be a “gift” to the Park District from the Foundation.

D. Aquatic Facility Project – Update

1. Testing Services: Testing has been completed by two firms, the final report is expected soon.
2. Presentation: Testing report will be presented at 6:30 pm on November 7, 2011 at the Committee of the Whole meeting.
3. Next Steps: After the November 7 presentation, a meeting will be scheduled with the two firms giving community members the opportunity to ask questions.

6. VERBAL COMMUNICATIONS

- A. Executive Director - None
- B. Board President – None

7. EXECUTIVE SESSION

A motion was made by Commissioner Considine, and seconded by Commissioner Gronau 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.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Executive Session began at 6:55 p.m.

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

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Executive Session ended at 7:30 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 Gronau seconded by Commissioner Considine to adjourn the meeting at 7:32 p.m. The motion carried by unanimous vote.

Respectfully submitted,

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