

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 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 Facilities and Recreation Services), Mary Quilty (Recreation Services Manager), Christie Carey (Guest Services Manager), Micah Kamin (Maintenance Services Manager), Rob Foster (Director of Golf and Parks Maintenance), Noah Mach (Park Services Manager), Tami Zylka (Fitness & Healthy Lifestyle Manager), Ron Lee (SRBL Architects), Pat Callahan (Studio GC), David Forlow, Bob Troyer, Lynette Foss, Sherry & Del Grapes, John McIntosh, Dave McElvain, Andrew Hunt, Lauren Jacobs, John A. Donald, Bev Sizemore, Lesley Rudolph, Mary Green, Rosellen Marrone, Patty Kreunen, Dutch Wood, Betsy Conrad, Linda Blaser, Peter Arnstein, Shannon Bradley

**1. CALL TO ORDER:**

President Nickels called the meeting to order at 6:32 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Ehrhard, Gronau, McKendry, President Nickels  
Commissioner Hart arrived at 7:05 p.m.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Gronau and seconded by Commissioner McKendry to approve the agenda of November 7, 2011.

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

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

**Nays:** None

**Abstain:** None

**Absent:** Hart

**4. STATEMENT OF VISITORS:**

None

**5. DISCUSSION / ACTION ITEMS**

**A. Aquatic Facility Preliminary Report - Presentation**

Executive Director Salski and President Nickels gave a brief overview of the Aquatic Facility process to date.

SRBL Architects and Studio GC each gave presentations providing information on short and long term recommendations and cost estimates for the Aquatic facility and community room as outlined below.

Project A: Provide repair cost estimates for the Aquatic Facility to keep it open for an additional five, ten and twenty years.

Project B: Provide repair cost estimates for specific areas of the Recreation Center community room to keep it open for an additional five, ten and twenty years.

Project C: Provide cost estimates for the “new” Aquatic Facility concept design adopted by the Board of Commissioners.

Ron Lee of SRBL Architects estimated short-term and long-term costs below:

<b>Aquatic Facility Cost Estimates</b>	<b>SRBL Architects</b>
Project A: Short-Term Repairs ~ 5 years	\$1,119,176
Project A: Long-Term Repairs ~ 20 years	\$ 2,976,731
Project B: Community Room ~ 5 years	\$55,518
Project B: Community Room ~ 20 years	\$315,841
Project C: Approved Master Plan Design	\$6,868,439

SRBL added an option for a spray pad and (Project) Option D. The Spray Pad would decrease the cost between \$200,000. (Project) Option D was a new Aquatic Building and Remodel Aquatic Facility for \$4,996,434.

Pat Callahan of Studio GC Architects estimated short-term and long-term costs below:

<b>Aquatic Facility Cost Estimates</b>	<b>StudioGC Architecture</b>
Project A: Short-Term Repairs ~ 5 years	\$1,000,000
Project A: Long-Term Repairs ~ 20 years	\$ 3,200,000
Project B: Community Room ~ 5 years	\$50,000
Project B: Community Room ~ 20 years	\$450,000
Project C: Approved Master Plan Design	\$6,220,000

**6. VERBAL COMMUNICATIONS**

A. Executive Director

A public meeting will be held in late November, where both architects will be present and will allow time for community comments and questions.

B. Board President – None

**7. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Considine seconded by Commissioner Gronau to adjourn the meeting at 9:10 p.m. The motion carried by unanimous vote.

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