

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FACILITIES & PROGRAMS COMMITTEE MEETING
OCTOBER 4, 2011**

The Special Facilities and Programs Committee Meeting of the Board 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), Jeff Spillman (Recreation Services Manager), Mary Quilty (Recreation Services Manager), Tami Zylka (Fitness & Healthy Lifestyle Manager), Ed Heiser (Golf Professional/Assistant Golf Operations Manager), Doug Nickels

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 5:04 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners Gronau and Ehrhard

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard, and seconded by Commissioner Gronau to approve the agenda of October 4, 2011.

On the roll call, the vote was as follows:

Ayes: Ehrhard, Gronau

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Proposed 2012 Budget – Fees & Admissions

The methodology for setting fees and admissions comes from the Administrative Policy and breaks down programs and facilities into the following areas: Public Services, Partial Subsidy, Direct Cost Recovery, All Cost Recovery and Revenue Producing Facilities.

Facility Rentals: The facility rental fee structure was used as a guide

Tent (Page 1): Increase by 5% across the board

Recalculate for Committee review

Recreation Center (Pages 3-4): No increase of gym and community room rentals.

Open gym fee has been increased to \$8 from \$5

Full gym rates will be given

Babysitting (Page 5): Increase unlimited Pass 10%

Ball Fields (Page 6): Not currently rented – used by LB Baseball Association with some associated income and improvements.

Fees will be listed for the October 17th Regular Board Meeting.

Swim Team Rentals (Page 7): Lake Forest Swim Club and Scout Aquatics – increase by 5%

Committee recommendation:

Lake Forest Swim Club: Morning rates: 2012 = \$50, 2013 = \$60, 2014 = \$72

Evening rates: 2012 = \$70, 2013 = \$80, 2014 = \$90

Scout Aquatics: Leave the same \$84 for 2012

Paddle Hut: No increases for hut rentals

Recreation Programs:

Athletics (Pages 1-2): Slight increases due to equipment costs / lack of volunteers

Pinto Baseball: Increase \$10

T-Ball: Increase \$10

Girls Softball: Combined with Lake Forest – increase \$7

Adult Softball: No increase – raised fee last year

Youth Soccer: (K-2) No increase

Youth Basketball: Combined with Lake Forest – no increase

Tennis (Page 3): New program – no increases/need time to build programs

ARC (Page 4): 3% increase

Dance (Page 5): Program numbers are rising – no increase

Camps (Page 6): 3% increase

Pre-School (Page 7): Classes are full.

After reevaluation with new Pre-School Coordinator position expenses Dave Peterson suggested an increase of 5% and not 3%.

Golf Course:

Daily Fees: Modest increases

Non-Resident Passes: Reduce rates

Resident Rates: Increase rates 5%

10 Play Passes: Increase rates

Instructional Programs: Increase rates

Fitness Center:

Increase Fitness Center annual memberships by 8%, add a new family tiered discount, add a One Month Gift membership, no changes to daily fees.

Increase Group X punch passes but not daily fees.

Platform Tennis:

Increase membership 8% - 10%

Swim Pool Fees:

No changes to memberships, daily fees or swim lessons

Beach:

Information to follow

6. VERBAL COMMUNICATIONS

A. Staff - None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner Gronau to adjourn the meeting at 7:47 p.m. The motion carried by unanimous vote.

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