

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FACILITIES & PROGRAMS COMMITTEE MEETING
NOVEMBER 9, 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), Mary Quilty (Recreation Services Manager), Tami Zylka (Fitness & Healthy Lifestyle Manager), Eric Moran (Racquet Sports Manager)

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 4:38 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 November 9, 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. New Opportunities 2012 Budget

Staff outlined new programming and facility opportunities for the 2012 budget based on feedback from the Community Wide Survey and the Strategic Plan. All programs discussed address the mission, vision and values of the Strategic Plan and allows the District to strive for continuous improvement with a proactive approach.

Beach: The popular game days will continue, a carnival day will be added to the schedule along with a family movie night. Howe Security will begin to patrol the beach earlier as we decrease the actual lifeguarding hours.

Kidstown (Ages 3-5):

Camp will be revamped with a new name and new meeting locations. Swim lessons will still be provided with additional offerings such as nature walks and arts and crafts.

Elite Camp:

Camp will be expanded to include 2 four-week sessions. Tuesday/Thursday camps will teach elements of Soccer and Basketball while the Monday/Wednesday/Friday camp will focus on golf and tennis.

Recreation Programs:

The dance program is expanding to include four competition teams. Spring, summer and fall tennis lessons will be provided solely by the Park District. General programming will include CPR, First Aid and Babysitting courses for the community.

Teen programs (6-8th grade) will be added and include a Ski Trip and Friday Night Live. Birthday parties will be run by an independent contractor allowing for a variety in themes. Camp options are in place in the event that the pool is not open.

Athletics:

Staff recommends continuing utilizing School District 65's gym for basketball programs. Additional programs to be offered are flag football, floor hockey, and skateboarding lessons.

Fitness Center:

A new Household membership and a Senior Couple membership are being offered. Both memberships offer discounts for two or more.

Group X will continue to monitor the success of our first Les Mills program, Bodypump, and will offer a second program in 2012.

Pool:

Three family movie nights will be added as well as the continuation of the Pirate Day's events. Staff is considering the option to open a 50m land for lap swim in the early morning hours.

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 5:50 p.m. The motion carried by unanimous vote.

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