

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF GOLF COMMITTEE BOARD MEETING
FEBRUARY 10, 2011**

The Special Golf Committee 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), Ed Heiser (Assistant Golf Operations Manager and PGA Professional)

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 8:33 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners Douglass, Gronau

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Douglass, seconded by Commissioner Gronau to approve the agenda of February 10, 2011.

On the roll call, the vote was as follows:

Ayes: Commissioners Douglass, Gronau

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. DISCUSSION ITEMS

A. Family Membership

Ed Heiser recommended a 15% discount for individuals purchasing multiple Unlimited Season Passes from the same household.

B. Range Memberships

Ed Heiser recommended an expansion of the Range Punch Card for the upcoming 2011 golf season to provide loyal range customers additional savings.

C. Range Ball Dispenser

A new range ball dispenser will be purchased in February from Wittek. The new machine will be installed and operational by opening day.

D. Pro Shop Fixtures

Ed Heiser will purchase one new clothing fixture and a flat-screen television for the Pro Shop using a portion of the savings from the Range Ball Dispenser project. These new items will open available merchandising space for the 2011 season.

E. Landscape Plan – Route 176

Rob Foster and his staff will remove brush removed from the landscaping plan along Route 176 this spring. Future removal of buckthorn in this area will be considered at a later date.

F. Golf Course Projects

Staff will continue to find projects to improve the golf course and its surroundings without impact to the 2011 Golf Operations Budget. A variety of projects will be considered.

6. VERBAL COMMUNICATIONS

Staff - None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Douglass and seconded by Commissioner Gronau to adjourn the meeting at 9:40 am. The motion carried by unanimous vote.

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