

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF PARKS, RECREATION & FACILITIES COMMITTEE MEETING
MAY 26, 2011**

The Special Parks, Recreation Programs and Facilities 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.

Present: Commissioners: McKendry, Douglass

Visitors: Dave Peterson (Director of Business and Facility Services), Christie Carey (Guest Services Manager), Jeff Spillman (Recreation Services Manager), Mary Quilty (Recreation Services Manager), Micah Kamin (Facility Maintenance Services Manager), Tami Zylka (Interim Fitness Manager), Eric Moran (Racquet Sports Manager)

1. CALL TO ORDER:

Chair Douglass called the meeting to order at 1:01 p.m.

2. ROLL CALL:

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

3. APPROVAL OF AGENDA:

A motion was made by Commissioner McKendry, and seconded by Commissioner Douglass to approve the agenda of May 26, 2011.

On the roll call, the vote was as follows:

Ayes: McKendry, Douglass

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Program & Financial Update – Summer 2011

Staff is in the process of preparing for summer programs by putting front-line staff in place, ordering supplies and getting facilities ready. The Aquatic Facility will open on Saturday, June 4 and camps begin on Monday, June 13. Staff provided updated revenues and enrollment numbers through May 20 for summer recreation programs, beach, pool, and fitness center.

Camp: Overall camps are similar to last year. Several camps have been changed to 2-week sessions from 4-week sessions. The new Elite camp has 18 registered – may open a second session.

Recreation: Tee ball registration is low but program doesn't begin until July with most participants signing up at the last minute. Girls softball numbers are down – the program combined with Lake Forest, Lincolnshire, and Highland Park

Tennis: First year for in house tennis programs; junior tennis is off to a great start. Any rain cancellations are being held in the gym. A women's Lakeshore D team was formed.

Pool: Early bird pricing will be extended until May 31. Pool concession items have been enhanced. Special events have been planned throughout the summer. Swim clubs are renting additional hours on the weekends in the early morning. The pool will be open on Thursday and Friday between the hours of 5:00pm-6:30pm.

Fitness Center: Memberships are approximately the same as last year; however, more Individual Plus Classes memberships have been sold.

6. VERBAL COMMUNICATIONS

A. Staff - None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner McKendry and seconded by Commissioner Douglass to adjourn the meeting at 1:50 p.m. The motion carried by unanimous vote.

Approved this 20th day of June 2011
Board of Commissioners
Lake Bluff Park District