

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF GOLF COMMITTEE BOARD MEETING
APRIL 15, 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), Rob Foster (Director of Golf and Park Maintenance)

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 9:45 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 April 15, 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. March and April Financials

Ed Heiser mentioned March memberships were slow compared to last year; however membership sales increased significantly in April. Ed mentioned nine pass holders from last year purchased a permanent time package instead of a membership. Also, residents have been purchasing the 10 play pass more. Staff believed it is too difficult to project overall revenues until April financials are closed.

Ed mentioned he will update the Golf Committee and Board at the May 19 Regular Board meeting. Rob Foster mentioned his expenses are lower than last year.

B. Weekend Golf Outings

Ed Heiser mentioned the Golf Club has been booking more events. The Golf Club booked a weekend event at full price. In the past years, the Golf Club has not booked a large outing but staff will monitor the impacts this year.

Commissioner Douglass and Gronau agreed the weekend outing is a good opportunity for revenue.

C. Chamber Golf Outing

The Chamber Golf Outing will be held Friday, June 10.

6. VERBAL COMMUNICATIONS

A. Staff

Rob Foster mentioned he met with Mariani and Village discussing the Rockland Road Landscape Plan. The next steps include creating two vistas in the area just completed. Staff will continue removing buckthorn during frost delays. The project is expected to be completed within two or three years with volunteer efforts from Mariani Landscape and LBOLA.

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Douglass and seconded by Commissioner Gronau to adjourn the meeting at 10:36 am. The motion carried by unanimous vote.

Approved this 18th of April 2011
Board of Commissioners
Lake Bluff Park District