

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL REGULAR BOARD MEETING  
MARCH 10, 2011**

The Regular Board 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), Dave Peterson (Director of Facilities and Recreation Services), Andy Thurman (Facility & Wellness Services Manager)

**1. CALL TO ORDER:**

President Gronau called the meeting to order at 10:00 a.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Nickels, Gronau

Commissioners: Ehrhard, Hart and McKendry were absent with prior notice.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Considine and seconded by Commissioner Douglass to approve the agenda of March 10, 2011 as presented.

**On the roll call, the vote was as follows:**

**Ayes:** Considine, Douglass, Nickels, Gronau

**Nays:** None

**Abstain:** None

**Absent:** Ehrhard, Hart, McKendry

**4. STATEMENT OF VISITORS:** None

**5. NEW BUSINESS**

A. Cardio Fitness Equipment – Bid Results

At the March 7, 2011 Committee of the Whole meeting, cardio equipment bid results were reviewed with the Board of Commissioners. A consensus was gained at the Board level to lease the equipment over a three year period with a \$1 buyout.

A motion was made by Commissioner Douglass and seconded by Commissioner Considine to accept the Direct Fitness Solutions Option 2 bid for 6 treadmills, 12 ellipticals and 3 AMTs along with trade-in for a total cost of \$77,095.00 to be leased over three years at \$2,398.13/month and authorize the Executive Director and Attorney to enter into an agreement.

**On the roll call, the vote was as follows:**

**Ayes:** Considine, Douglass, Nickels, Gronau

**Nays:** None

**Abstain:** None

**Absent:** Ehrhard, Hart, McKendry

A motion was made by Commissioner Considine and seconded by Commissioner Nickels to accept the Momentum Fitness Option 2 bid for 15 Star Trac Spin Bikes with computer along with trade-in for a total cost of \$15,754.00 with the potential addition of extended warranty for the bike computers to be purchased and authorize the Executive Director and Attorney to enter into an agreement.

**On the roll call, the vote was as follows:**

**Ayes:** Considine, Douglass, Nickels, Gronau

**Nays:** None

**Abstain:** None

**Absent:** Ehrhard, Hart, McKendry

Executive Director Salski indicated that equipment will be traded-in and not sold outright. A Surplus Property Ordinance will need to be approved by the Board of Commissioners.

There is currently no formal ADA specification for fitness equipment; however the discussion has been opened with the manufacturers and staff will continue to monitor.

**6. VERBAL COMMUNICATIONS:** None

**7. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Douglass to adjourn the meeting at 10:08 a.m. The motion carried by unanimous vote.

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