

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
NOVEMBER 14, 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) Rob Foster (Director of Golf & Park Maintenance), Ed Heiser (Golf Professional/Assistant Golf Operations Manager) Eric Moran (Racquet Sports Manager)

1. CALL TO ORDER:

President Nickels called the meeting to order at 5:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels
Commissioner McKendry arrived at 5:35 p.m.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard and seconded by Commissioner Hart to approve the agenda of November 14, 2011 as amended: IV: Executive Session – Remove B from discussion.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels

Nays: None

Abstain: None

Absent: McKendry

4. STATEMENT OF VISITORS: None

5. NEW BUSINESS / ACTION ITEMS

A. 2012 Proposed Budget - Discussion:

Executive Director Salski discussed the agenda for the budget meeting. He discussed the anticipated property taxes, debt and overall proposed next surplus. Dave Peterson provided an introduction of the Recreation Program budgets and program revisions. Executive Director Salski presented the proposed Tax Levy and requested the Board provide a recommendation. Board Members discussed the Tax Levy extensively and requested Executive Director Salski review the impacts if the taxes remained flat.

Executive Director Salski discussed the smaller funds. Rob Foster discussed the Parks Proposed Budget and Board Members agreed. Ed Heiser discussed the Golf Budget and Board Members agreed. Eric Moran discussed the challenges with having two providers for tennis. He complimented the Lake Bluff Racquet Club for their service. Staff recommended allowing one provider, Park District, teaching tennis. Board Members agreed.

Dave Peterson discussed the Recreation Programs budget and Board Members were supportive of the Proposed Budget. Executive Director Salski discussed proposed changes to Insurance Contributions.

6. VERBAL COMMUNICATIONS – None

7. EXECUTIVE SESSION

A motion was made by Commissioner Considine, and seconded by Commissioner Gronau to move into Executive Session for the following reasons:

- A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open meetings Act.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, McKendry, President Nickels

Nays: None

Abstain: None

Absent: None

Executive Session began at 9:02 p.m.

A motion was made by Commissioner Considine and seconded by Commissioner Ehrhard to move out of Executive Session.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, McKendry, President Nickels

Nays: None

Abstain: None

Absent: None

Executive Session ended at 9:24 p.m.

8. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION: None

9. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Hart to adjourn the meeting at 9:25p.m. The motion carried by unanimous vote.

Approved this 23rd day of January 2012

Board of Commissioners

Lake Bluff Park District