

**LAKE BLUFF PARK DISTRICT
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE
MEETING
NOVEMBER 8, 2011**

The Special Sunrise Park and Beach Advisory Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Paddle Tennis Building, 353 W. Washington Avenue, Lake Bluff, Illinois.

Present: Members: Falligant, Hermann, Twichell, Wallace, Terrill, Surkamer, and Liaison Letchinger

Visitors: Ron Salski (Executive Director), Jon Shabica

1. CALL TO ORDER:

Commissioner Surkamer called the meeting to order at 8:03 p.m.

2. ROLL CALL:

The following Members were present when the roll was called:

Members: Falligant, Hermann, Wallace, Letchinger, Surkamer

Absent with prior notice: Salanty, Considine

Member Terrill arrived at 8:07 p.m. and Member Twichell arrived at 8:11 p.m.

3. APPROVAL OF AGENDA:

A motion was made by Member Hermann to include "Appointment of Jill Danly" under Letter A with A & B moving to B & C and approve the agenda of November 8, 2011.

Seconded by Member Wallace. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

5. Approve Minutes of September 13, 2011 Special Sunrise Park and Beach Committee Meeting

A motion was made by Member Twichell, and seconded by Member Falligant to approve the minutes of September 13, 2011. The motion carried by unanimous vote.

6. NEW BUSINESS

A. Appointment of Jill Danly

Chair Surkamer mentioned a vacant position on the Committee and Jill Danly was interested. A motion was made by Liaison Letchinger, and seconded by Member Wallace to approve the appointment of Jill Danly.

Jill Danly provided personal and professional background.

B. Survey Results – Discussion

Chair Surkamer provided background information on the results and was appreciative to all respondents. There was discussion about some non-residents who filled out the survey. Member Twichell asked questions about the demographics. Geoff asked Liaison Letchinger if she could answer the question. Liaison Letchinger mentioned the Village demographic is getting older.

Executive Director introduced Jon Shabica. Geoff came away with an agreeable summary of the five biggest topics to consider moving forward. Geoff requested Member Wallace discuss his analysis. Member Wallace outlined a grid based on the results. The grid was developed based on quality rating of existing conditions and interest in improving Sunrise Park and Beach. Member Hermann mentioned that he utilized a program to search words most commonly used. All Members and Liaisons asked questions.

Chair Surkamer recommended breaking down the results into five buckets/areas and assigning Committee members to each bucket/area. Geoff requests each bucket/area is broken down into benefits and advantages. All Members and Liaisons asked questions. Chair Surkamer outlined the buckets/areas and requested each member communicate which buckets/areas he/she is interested. Geoff will assign Committee Members.

C. NSSD – Update

Executive Director Salski discussed a meeting held with NSSD and their proposed project. Jon Shabica discussed the importance of the pumping station. NSSD is requesting to begin the project fall 2012 while discussions were held about fall 2013.

7. **ADJOURNMENT**

There being no further business, a motion was made by Member Terrill and seconded by Member Wallace to adjourn the meeting at 9:05 p.m. The motion carried by unanimous vote.

Approved this 30th day of January 2012
Sunrise Park and Beach Citizen Advisory Committee
Lake Bluff Park District