

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FACILITIES & PROGRAMS COMMITTEE MEETING
FEBRUARY 21, 2012**

The Special Facilities and Programs 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.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services, Doug Nickels (Board President) and Lauren Jacobs

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 8:05 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners Gronau and Ehrhard

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Gronau, and seconded by Commissioner Ehrhard to add to the agenda in **Items for Discussion**, C.) Tent Facility Bid Recommendation, and then approve the amended agenda of February 21, 2012.

On the roll call, the vote was as follows:

Ayes: Ehrhard, Gronau

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Swim Club Rental Fees

Director of Facilities and Recreation Services Peterson expounded on the December 5, 2011 Lake Forest Swim Club (LFSC) letter addressed to the Park Board. In essence, the LFSC is asking for the Board to reconsider the approved 2012 swim pool rental rates. If the Board decides not to change the rates, at least consider freezing the rates for 2012, 2013 and 2014.

The Committee consensus was not to change the rates as they felt the rates were needed in an effort to narrow the gap between LFSC and the Scout Aquatic's rates and to get more in line with local and industry standard rates.

The Committee's consensus in regards to freezing the rates was to hold off on making a decision until after the summer when the Board and staff have a better understanding of the 2012 swim pool operations.

B. Future Meetings

Executive Director Salski pointed out that there will be some upcoming Committee meetings in March and April to discuss needs for capital and changes/improvements that will occur at Sunrise Beach.

C. Tent Facility Recommendations

Director of Facilities and Recreation Services Peterson walked the Committee through the memorandum regarding the Purchase/Lease of a tent. Advantages and disadvantages of purchasing and leasing were described and discussed. The Committee agreed that there was a cost saving measure over a six year period in purchasing a tent. However, there were concerns that long-term planning had not been completed and that the unknown expenses related to the east wall tent conditions were not known yet.

The Committee asked staff to continue researching options and provide a recommendation at the February 27 Regular Board meeting.

6. VERBAL COMMUNICATIONS

A. Staff - None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner Gronau to adjourn the meeting at 9:14 a.m. The motion carried by unanimous vote.

Approved this 27th day of February 2012
Board of Commissioners
Lake Bluff Park District