

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL BOARD MEETING  
JUNE 4, 2012**

The Regular Board Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the offices of Griffith, Grant and Lackey, 8 E. Scranton Avenue (2<sup>nd</sup> Floor), Lake Bluff, Illinois.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services) Rob Foster (Director of Golf & Park Maintenance), Eric Anderson (BMO Capital), Dan Berg (Sikich, LLP)

**1. CALL TO ORDER:**

President Nickels called the meeting to order at 5:32 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Gronau, Hart, McKendry, President Nickels.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Considine and seconded by Commissioner McKendry to approve the agenda of June 4, 2012.

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

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

**Nays:** None

**Abstain:** None

**Absent:** Ehrhard

**4. STATEMENT OF VISITORS:** None

**5. NEW BUSINESS / ACTION ITEMS**

**A. Strategic Plan**

Eric Anderson outlined the current debt certificates specific with Lake Forest Bank & Trust and Northern Trust. Commissioners agreed to allow President Nickels and Executive Salski to discuss the debt certificates with each bank.

Dan Berg presented the Cost of Service spreadsheet and outlining the debt and direct/indirect expenses. Commissioners discussed the spreadsheet being utilized during the budget process related to pricing strategies.

Commissioner Douglass provided an overview of the future 20 year capital expenses. President Nickels mentioned the importance of the challenging capital expenses and utilizing the Task Force for potential solutions. President Nickels asked each Commissioner if he/she understood the capital challenges. Commissioners acknowledged.

Executive Director Salski mentioned a tri-meeting which includes the Village may be held in September.

President Nickels recommended the draft Crisis Communication Plan by discussed at a Finance, Administration and Future Planning Committee.

**B. Paddle Tennis – Friends of Fourth Court**

Commissioners acknowledged the gesture by specific paddle players to fundraise for the fourth court. Commissioners mentioned the importance of not utilizing tax dollars for the project. Commissioners agreed to allow President Nickels and Commissioner Considine to meeting with the Friends of Fourth Court.

**6. ADJOURNMENT**

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

Approved this 18th day of June 2012  
Board of Commissioners  
Lake Bluff Park District