

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
DECEMBER 2, 2013**

The Committee of the Whole Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Lake Bluff Park District Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 6:30 p.m. by President Considine.

The following Commissioners were present when the roll was called: R. Douglass, S. Ehrhard, B. Gordon, K. Gronau, K. McKendry, R. Wallace, and President K. Considine.

Staff members present were Ron Salski, Executive Director; Jim Lakeman, Superintendent of Recreation, Safety, and Outreach Services; Ed Heiser, Superintendent of Facility Services & Head Golf Professional; and Rob Foster, Superintendent of Golf & Parks Maintenance, Tami Zylka, Fitness and Healthy Lifestyle Manager, Nan Barrett, Early Childhood Director and Eric Moran, Racquet and Facility Services Manager (7:20 p.m.)

Approval of Agenda

Commissioner Douglass moved, seconded by Commissioner Gordon, to approve the December 2, 2013 Agenda as submitted.

On the roll call, the vote was as follows:

AYE: R. Douglass, S. Ehrhard, B. Gordon, K. Gronau, K. McKendry, R. Wallace, K. Considine

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Statement of Visitors - None

2014 Proposed Budget

Executive Director Salski outlined the discussion and objectives for the meeting. Ed Heiser presented the Golf Club operational budget including prices. The pricing was proposed as variable. Rob Foster presented the golf maintenance expenses. Commissioner Wallace had concerns with the net loss and continued expenses. He requested a 3-5 year financial plan by first quarter. Commissioner Douglass agreed a plan is valuable and suggested three years. The Board agreed a financial plan is necessary to evaluate future operations.

Committee of the Whole Meeting of December 2, 2013

Jim Lakeman presented the Recreation Programs Budget. Jim Lakeman presented new ideas and programs and pricing. Commissioner Wallace was concerned the proposed budget was reflected as less than projections. He stated the proposed budget did not reflect the pricing. Staff agreed to revisit. Commissioner McKendry had concerns with the dance pricing and suggested staff revisit.

Ed Heiser and Jim Lakeman presented Facility Services budget and small cap expenses. Ed and Jim stated the small cap expenses will be moved to facility maintenance.

Jim Lakeman presented the Aquatic Facility budget and pricing. Commissioner McKendry stated concerns with the resident daily versus the non-resident daily rate. Commissioner Gronau stated the percentage increase is minimal compared to the actual dollar amount.

Jim Lakeman presented the Sunrise Park and Beach budget. Jim stated two paddle boards are budgeted. Commissioner McKendry requested staff purchase four paddle boards.

Eric Moran presented the Paddle Club and discussed opportunities for growth. Commissioner Wallace recommended reviewing promotions to other towns if capacity exists.

Tami Zylka presented the Fitness Center budget. Commissioners agreed with the trend growing versus declining.

Executive Director Salski presented the Recreation Administration and stated the expenses are remaining flat.

School District 65 – PTO – Birdhouse Project - None

ADJOURNMENT

There being no further business, motion was made by Commissioner Ehrhard, seconded by Commissioner Gronau, to adjourn the meeting at 9:59 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Kevin Considine, President

Ron Salski, Secretary

Marcia Jendreas, Recording Secretary

Approved this 16th day of December 2013
Board of Commissioners
Lake Bluff Park District