

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
DECEMBER 16, 2013**

The Special 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 7:05 p.m. by President Considine.

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

Commissioner K. McKendry was absent.

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.

Approval of Agenda

Commissioner Gordon moved, seconded by Commissioner Gronau, to approve the December 16, 2013 Agenda as submitted.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: K. McKendry

Motion carried.

Statement of Visitors - None

OLD BUSINESS

2014 Proposed Budget

Executive Director Salski outlined the format of the meeting as follows:

Net Surplus

Review Recreation Fund – Adjustments

Review Small Funds

He explained changes and adjustments from when the budget was first presented at the December 2, 2013 meeting. He noted that amounts do not include IMRF, Social Security, or unemployment figures.

Special Board Meeting of December 16, 2013

Superintendent Heiser addressed the Golf Club and noted that there is a decrease in membership. He said fees were increased for 2014 and explained the daily fee increases.

Superintendent Lakeman provided information on recreation programs including preschool, before and after school care, day camps, aquatic facility, facility services, and Sunrise Park & Beach.

Superintendent Heiser addressed the Paddle Club, Health & Fitness Center, and personal training.

Executive Director Salski stated that there was a net surplus of \$45,000.00.

Commissioners complimented staff on presenting a conservative budget and were impressed with the detail and orientation. They were in agreement with the latest changes.

NEW BUSINESS/ACTION ITEMS

2014 Proposed Budget – Approval

Commissioner Gronau moved, seconded by Commissioner Wallace, to approve the 2014 Proposed Budget, dated December 16, 2013, as submitted.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: K. McKendry

Motion carried.

ADJOURNMENT

There being no further business, motion was made by Commissioner Gronau, seconded by Commissioner Wallace, to adjourn the meeting at 8:15 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Approved this 18th day of August, 2014

Board of Commissioners

Lake Bluff Park District