

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
NOVEMBER 18, 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 7:30 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.

Approval of Agenda

Commissioner Douglass moved, seconded by Commissioner Gordon, to approve the November 18, 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

DISCUSSION ITEMS

2014 Proposed Budget

Executive Director Salski commented that the budget process is a three stage process: determining the numbers, analyzing them, and turning the information into a Power Point narrative. Tonight will be an introductory preview of the 2014 Proposed Budget, and the Public Meeting will be held on December 2nd, at 6:30 p.m.

Director Salski gave a recap of the 2013 Budget which is estimated at a \$5,000 to \$15,000 net surplus compared to the budgeted amount of \$17,965.00. This is due to inclement spring

Regular Board Meeting of November 18, 2013

weather, reduction in full-time staff, increased part-time expenses at beach and aquatic facility, and miscellaneous repairs.

The 2014 Proposed Budget Goals were reviewed, as well as the Vision, Mission, and Values of the Park District. Objectives and initiatives were highlighted in the Strategic Plan, the tax levy was explained, and performance goals were outlined.

Director Salski advised that a \$30,000 line item was placed in the Proposed Budget for the demolition of the Rockland Road Homes, and asked if all Commissioners were still in favor of this plan. President Considine polled the Commissioners and there was consensus to demolish the homes, due to the fact that the cost to maintain them far exceeded the rental income. Director Salski said he would give the tenants a four month notice and the homes will be vacated by March 31, 2014.

Commissioners thanked Director Salski for the informative overview of the 2014 Proposed Budget. They all agreed that it was extremely important to plan for the long term sustainability of the Park District.

ADJOURNMENT

There being no further business, motion was made by Commissioner Gronau, seconded by Commissioner Gordon, to adjourn the meeting at 8:36 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