

**LAKE BLUFF PARK DISTRICT & LAKE FOREST PARKS & RECREATION
JOINT TASK FORCE
Wednesday, March 12, 2014
7:15 AM**

**Lake Bluff Golf Club
355 W. Washington Ave
Lake Bluff, Illinois**

MEETING MINUETS

I. CALL TO ORDER

The Lake Bluff Park District and Lake Forest Parks and Recreation Joint Task Force Meeting was called to order by Co-Chairman Mosbarger at 7:18 a.m. The following were present:

II. ROLL CALL

Mr. Tighe Magnuson
Mr. Chris Mosbarger
Mr. Dan Jasica
Mr. Peter Schaefer
Mr. Al Trefts Jr.
Ms. Niki Walsh
Mr. Mike Adelman – Absent
Mr. Brock Gordon – Absent

III. APPROVAL OF MINUTES

Meeting minutes for the February 12, 2014 meeting were presented to the Task Force.

Co-Chairman Magnuson moved for approval of the minutes from the February 12, 2014 meeting and Member Walsh seconded. The minutes were then unanimously approved.

IV. OPPORTUNITES FOR THE PUBLIC TO ADDRESS THE JOINT TASK FORCE ON ITEMS NOT LISTED ON THE AGENDA

No public visitors were in attendance.

V. SUB-COMMITTEE STATUS UPDATES

Members Walsh and Schaefer presented ideas for potential partnership of the two operations regarding the Aquatic Facility at Blair Park in Lake Bluff. Both members agreed that a focus of the Task Force would be to maximize capacity by providing more opportunities for residents of both communities to utilize the pool during off-peak times. Several ideas included increased marketing of the facility to Lake Forest, a “super-pass” providing resident rates to passholders at all facilities located in both communities and providing resident rates to Lake Forest residents during off-peak times. Co-Chairman Mosbarger identifies that capacity at the Aquatic Facility would increase with the replacement of the wading pool that was closed three years ago, providing additional opportunities.

Co-Chairmen Mosbarger and Magnuson presented several ideas regarding partnership

between the two operations regarding programs. Co-Chairman Mosbarger identified the similarities of the two recreation brochures and recommended investigating the feasibility and potential savings from the production of a joint brochure. In addition, increased joint marketing efforts between the two agencies would provide more awareness to unique programs. Co-Chairman Magnuson identified community reciprocation as an opportunity to increase participation and revenues.

VI. COMMENTS BY TASK FORCE MEMBERS

Mr. Heiser, Lake Bluff Park District, provided the Task Force with a five-year report for capital replacement needs at the agency. Several key items on the report included roof repairs and HVAC unit replacement at the Recreation Center, several ADA required repairs and updating the bathroom facilities at Sunrise Park and Beach. Ms. Swarthout, Lake Forest Parks and Recreation, also provided a five-year report for capital replacement needs at the agency. Several key items on the report included technology upgrades, fitness equipment and roof repairs. Co-Chairman Mosbarger identified that both agencies needed significant roof repairs in the next few years and recommended that both agencies investigate combining the projects for potential cost savings.

VII. ADJOURNMENT

Member Schaefer moved to adjourn the meeting. His motion was seconded by Co-Chairman Magnuson. The meeting of the Joint Task Force was adjourned at 8:24 a.m.