

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF REGULAR COMMITTEE OF THE WHOLE MEETING
FEBRUARY 10, 2014**

The Regular 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 Golf Clubhouse, 365 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, K. Gronau, K. McKendry, R. Wallace, and President K. Considine.

The following Commissioners were absent with prior notice: Ehrhard and Gordon

Staff members present were Ron Salski, Executive Director; Jim Lakeman, Superintendent of Recreation, Safety, and Outreach Services; and Rob Foster, Superintendent of Golf & Parks Maintenance, and Ed Heiser, Superintendent of Facility Services.

Also present were residents: None

Approval of Agenda

Commissioner Douglass moved, seconded by Commissioner Wallace, to approve the February 10, 2014 Agenda as submitted.

On the roll call, the vote was as follows:

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

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard and B. Gordon

Motion carried.

Statement of Visitors - None

DISCUSSION

Policy Review – Sunrise Park and Beach

Superintendent Lakeman outlined numerous policies discussed with Parks and Beach Committee. The following policies were discussed:

- Swimming Areas
- Access Road
- Hours of Operations
- Guests on the Rocks
- Dog Tags/Policies
- Alcoholic Beverages
- Smoking
- Non-Motorized Recreational Water Activities
- Water/Weather Condition Policy
- Parking, Gate, and Vehicle
- Beach Pass

Board members had questions about the Access Road and Hours of Operations Policies and requested staff gathers more research.

Policy Review – Conduct Ordinance

Executive Director Salski provided the Attorney's opinions on suggested revisions for specific sections within the Conduct Ordinance. The Board agreed.

2014 Target Budget

Superintendent Heiser presented the 2014 Target Budget. Commissioner Wallace requested the title be revised to 2014 Stretch Goal. The Board agreed with the verbiage and goals.

Cost of Services Model

Executive Director Salski presented a Cost of Services Model for each facility and program developing opportunities to analyze operations. The model included indirect expenses, debt load and liability expenses. Executive Director Salski suggested reviewing verbiage with how the Park District communicates operations with debt. Commissioner Wallace was willing to assist with the project.

Grant Strategies and Plan

Executive Director Salski asked the Board if they would like to commit funds to the PARC Grant without a referendum. The Board agreed unanimously to apply for the grant.

ADJOURNMENT

There being no further business, motion was made by Commissioner Gronau, seconded by Commissioner Douglass, to adjourn the meeting at 8:10 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Kevin Considine, President

Ron Salski, Secretary

Approved this 24th day of February 2014
Board of Commissioners
Lake Bluff Park District