

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL COMMITTEE MEETING OF THE  
FACILITY AND PROGRAMS COMMITTEE  
NOVEMBER 12, 2014**

The Special Committee Meeting of the Facility and Programs Committee 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 4:45 p.m. by Commissioner Gronau.

The following Commissioners were present when the roll was called: S. Ehrhard and K. Gronau

Staff members present were Ron Salski, Executive Director, Ed Heiser, Superintendent of Facility Services and Jim Lakeman, Superintendent of Recreation, Safety and Outreach Services.

**Approval of Agenda**

Commissioner Ehrhard moved, seconded by Commissioner Gronau to approve the November 12, 2014 Agenda. The motion carried by unanimous voice vote.

**Statement of Visitors** – None.

**ITEMS FOR DISCUSSION / ACTION**

**Swim Club Rental Fee - Approval**

Jim Lakeman, Superintendent, presented proposed increases to the Aquatic Facility rental fee structure. Mr. Lakeman informed the Committee that three teams are currently interested in rental time for 2015. Those clubs include Lake Forest Swim Club, Scout Aquatics Swim Club and CATS Aquatics Swim Club. The proposed fees would be \$110 per hour for rental of the entire facility and \$22 per hour rental of individual lanes with a minimum of three lanes. These fees would be a 10% increase from the previous year. In addition, Mr. Lakeman presented that staff would provide a recommendation for new guidelines and procedures regarding all Aquatic Facility rentals beginning in 2016.

Commissioner Ehrhard inquired about how the proposed increases would impact the current teams renting the facility. Mr. Lakeman responded that the Aquatic Facility is unique for allowing outside rentals and that interest would still be very high after the proposed increases were implemented.

Commissioner Gronau moved, seconded by Commissioner Ehrhard, to recommend to the Board of Commissioners the 2015 Aquatic Facility Swim Club Rental Fees as presented by staff. The motion carried by unanimous voice vote.

## **Jazzercise Rental Fee – Approval**

Ed Heiser, Superintendent, presented proposed increases to the rental fees for Jazzercise, a commercial group who rents rooms at the Recreation Center. The proposed increase would be \$22 per hour with a minimum of ten rentals per week. Five to nine rentals per week would increase the fee to \$26.40 per hour and two to four rentals per week would increase the fee to \$30.80 per hour. These fees would be a 10% increase from the previous year. In addition, Mr. Heiser proposed the agreement expired on August 31, 2015 in conjunction with the completion of the Facility Services Business Plan.

Commissioner Ehrhard requested that the \$250 equipment rental fee, which had been waived in previous years, be collected in the upcoming agreement. Staff agreed with this request and informed the Committee that all rental agreements would be reevaluated following the completion of the business plan.

Commissioner Gronau moved, seconded by Commissioner Ehrhard, to recommend to the Board of Commissioner the 2015 Jazzercise Rental Agreement as presented by staff including the equipment rental fee. The motion carried by unanimous voice vote.

## **VERBAL COMMUNICATIONS**

**Staff** – None

**Chairperson** – None

## **ADJOURNMENT**

There being no further business, motion was made by Commissioner Ehrhard, seconded by Commissioner Gronau, to adjourn the meeting at 5:15 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Approved this 17<sup>th</sup> day of November 2014  
Lake Bluff Park District