

**Lake Bluff Park District & Lake Forest Parks & Recreation
Joint Task Force
Meeting Minutes
June 12, 2014**

I. Call to Order

The Lake Bluff Park District & Lake Forest Parks & Recreation Joint Task Force Meeting was called to order by Co-Chairman Tighe Magnuson at 7:30 am.

II. Roll Call

The following were present:

Mr. Tighe Magnuson, Co-Chairman, Lake Forest
Mr. Chris Mosbarger, Co-Chairman, Lake Bluff
Mr. Mike Adelman, 4th Ward Alderman, Lake Forest
Mr. Dan Jasica, Board Member, Lake Forest Parks & Recreation Board
Mr. Pete Schaefer, Lake Forest
Mr. Al Trefts, Lake Bluff
Mr. Ed Heiser, Superintendent of Facility Services, Lake Bluff Park District
Ms. Sally Swarthout, Superintendent of Recreation, Lake Forest Parks & Recreation

III. Approval of Minutes

Meeting minutes of the May 12, 2014 Joint Task Force meeting were presented.

Task Force Member Jasica moved for approval of the minutes and Co-Chairman Mosbarger seconded. The Task Force meeting minutes of the May 12, 2014 meeting were unanimously approved.

Meeting minutes of the May 19, 2014 Joint Task Force meeting were presented.

Task Force Member Jasica moved for approval of the minutes and Co-Chairman Mosbarger seconded. The Task Force meeting minutes of the May 19, 2014 meeting were unanimously approved.

IV. Opportunities for the Public to Address the Joint Task Force on the Items Not Listed on the Agenda

There was no public in attendance.

V. Review Final Report from Joint Task Force

Co-Chairman Magnuson updated the group on a meeting with himself, Chris, Sally, Mary Van Arsdale and Ron Salski. There were very few changes made during the review of the report. The only change that needs more discussion is golf. A conversation followed regarding the meeting. Co-Chairman shared two different versions of the golf report. The first version being the version that was put together by the group and the second version which was edited based on the conversation during the meeting with Mary and Ron. A conversation followed regarding these changes.

Co-Chairman Magnuson shared that one of the significant changes is defining what the Task Force would tackle, more specifically addressing the synergies and the golf course issues.

Looking into the golf operations such as hiring a consultant to determine if the golf courses should operate on their own, operate on their own under third party provider, operate together under a third party provider. A conversation followed regarding the two golf courses and whether or not the Task Force should be charged with recommending closing a course or not. Another conversation followed regarding the recommendations that were in the final report and where they should be in the report.

Co-Chairman Magnuson and Co-Chairman Mosbarger will make the new revisions to the report and send it to the rest of group for review.

Subject to the revisions made during today's meeting a motion was made by Task Force Member Jasica to adopt the report as the recommendation from the Task Force. The motion was seconded by Alderman Adelman.

VI. Comments by Task Force Members

No comments.

VII. Adjournment

Task Force Member Trefts moved to adjourn the meeting. Task Force Member Jasica seconded. The meeting was adjourned at 8:00 am.