

**LAKE BLUFF PARK DISTRICT
FACILITIES AND PROGRAMS COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
JULY 15, 2015**

The Special Facilities and Programs Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 9:00 a.m. by Commissioner Gronau.

The following Commissioners were present: S. Ehrhard, K. Gronau.

Staff members present were: Ron Salski, Executive Director, Ed Heiser, Superintendent of Facility Services.

Approval of Agenda

Commissioner Ehrhard moved, seconded by Commissioner Gronau to approve the July 15, 2015 Agenda. The motion carried by unanimous voice vote.

Statement of Visitors – None

ITEMS FOR DISCUSSION / ACTION

Discussion of: Paddle Club Membership Rates '15-'16 Season

Superintendent Heiser noted during the budget process, staff proposed a 2.5% increase in membership fees for the 2015-16 season. Over the past three years, membership fees had increased 7% while membership levels remained flat. With the anticipation of an increase to league and ball fees and team drills for the upcoming season, staff recommended no increase to the membership fees for the 2015-16 season.

Commissioner Ehrhard moved, seconded by Commissioner Gronau, to recommend no increase to membership fees for the 2015-16 season and carried unanimously by voice vote.

On the roll call, the vote was as follows:

AYE: S. Ehrhard, K. Gronau

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

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 9:30 a.m. The motion carried by unanimous voice vote.

Approved this 3rd day of August, 2016
Lake Bluff Park District