

**LAKE BLUFF PARK DISTRICT
PARKS AND BEACH COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
AUGUST 10, 2015**

The Beach and Parks 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 3:30 p.m. by Commissioner McKendry.

The following Commissioners were present when the roll was called: B. Gordon, K. McKendry.

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

Approval of Agenda

Commissioner Gordon moved, seconded by Commissioner McKendry to approve the August 10, 2015 Agenda. The motion carried by unanimous voice vote.

Statement of Visitors – None

ITEMS FOR DISCUSSION / ACTION

Artesian Park Referendum Update

Superintendent Heiser reported that staff was working with Hitchcock Design Group on design development of the playgrounds at Artesian and Blair Parks. He updated the Committee that the parking lot resurfacing at Artesian Park was completed.

Artesian Park Tennis Courts

Superintendent Heiser presented the preliminary bid documents for a tennis court resurfacing project to be bid later in the month. The two options included crack and patch repair utilizing the Armour Crack Repair System and an alternate bid to mill and dispose of two-inches of asphalt surface, repair cracks and repave the surface removed. He anticipated having the bid results for the September 21, 2015 Regular Board Meeting.

Conduct Ordinance – Park Regulations – Recreation Center at Blair Park Curbside Parking

Superintendent Heiser noted the Park District noticed significant parking issues around the Recreation Center pick up and drop off area. Due to safety concerns and as the District prepares for the upcoming construction projects at the Pool and Recreation Center, staff recommended several changes to the existing parking plan including removing (d)(5) in the Administrative Policy Manual stating “to park more than 10 minutes in the Preschool Loading Zone.”

ADJOURNMENT

There being no further business, motion was made by Commissioner Gordon, seconded by Commissioner McKendry, to adjourn the meeting at 5:00 p.m. The motion carried by unanimous voice vote.

Approved this 10th day of August, 2016
Lake Bluff Park District