

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL BOARD MEETING  
APRIL 27, 2015**

The Special Meeting of the Board of Commissioners 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 6:32 p.m. by President Considine.

The following Commissioners were present when the roll was called: R. Douglass, B. Gordon, K. Gronau, K. McKendry, B. Wallace, and President K. Considine.

Absent was Commissioner S. Ehrhard.

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

Also present were Scott Larson and John Emser from W. B. Olson, Inc.; and Ray Lee and Daniel Purpura from FGM Architects.

### **Approval of Agenda**

Commissioner Gordon moved, seconded by Commissioner McKendry, to approve the April 27, 2015 Agenda, as submitted.

### **On the roll call, the vote was as follows:**

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

**NAY:** None

**ABSTAIN:** None

**ABSENT:** S. Ehrhard

**Motion carried.**

**Statement of Visitors** – None

## **DISCUSSION ITEMS**

### **Aquatic Facility**

Executive Director Salski explained that FGM Architects and W. B. Olson will be presenting information and various options for the Aquatic Facility and Sunrise Park and Beach projects. W. B. Olson recommends bidding both projects as one package which would add to potential bid efficiencies.

Mr. Lee, from FGM Architects, said that the shape of the wading pool will be changed, the filter building will be rebuilt, and the leaks in the main pool will be repaired. They are currently in the design phase of the bath house.

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The following amenities were suggested for the wading pool: slide, shade structures, geysers, floating frog and a grassy area. Mr. Lee showed pictures of different types of slides which would be made to order for the Park District. After some discussion, Commissioners liked the idea of a sailboat, wave form, or a rock slide which would be double-wide for two children to go down together. They preferred the idea of a symbol which would tie the pool to the beach. Commissioners were also in favor of geysers, a frog or a fish big enough to hold three or four children, and a splash area. Everyone was in agreement for Executive Director Salski and FGM Architects to work with Commissioner McKendry on these extra features.

Shade structures were discussed and all agreed that four shades, 14 feet in diameter, were adequate.

Mr. Larson, from W. B. Olson, has been working closely with FGM Architects. He reviewed the Trade Packages and said the actual budget is \$1.5 million. Mr. Larson suggested going out to bid with all amenities included and then determine what needs to be cut from the project.

Mr. Lee noted that they go out to bid and apply for State permits at the same time.

### **Sunrise Park and Beach**

Executive Salski said that any improvements at Sunrise Park and Beach that pertain to ADA can come out of the Special Recreation Fund.

Mr. Lee reviewed some of the options for the bath house, wet and dry toilet facilities and stairs. A landing was added between the stairs to break up the length and because of the high cost of engineered wood, it was decided to use treated wood for the entire staircase. The project will be bid out together with the wading pool and all options would be included. Cuts from the project would be determined after bids are received.

Commissioners were all in favor of bidding out the two projects together and determine what cuts need to be made after bids are received. They also agreed that the pool should be named Lake Bluff Pool.

### **ADJOURNMENT**

There being no further business, motion was made by Commissioner Gronau, seconded by Commissioner McKendry, to adjourn the meeting at 7:43 p.m. The motion carried by unanimous voice vote.