

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF COMMITTEE OF THE WHOLE MEETING
NOVEMBER 13, 2008**

The Special Committee of the Whole Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioner: Ganfield, Gronau, Engelhard, Meierhoff, Ehrhard, Executive Director Salski

Visitors: Dave Peterson (Director of Business and Facility Services), Rob Foster (Golf Course Superintendent), Darryl Stackhouse (Golf Operations Manager), Margie Arnold

1. CALL TO ORDER:

Commissioner Ganfield called the meeting to order at 6:25 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Meierhoff, Gronau, Engelhard, Ehrhard

*Commissioner Meirhoff arrived at 6:45 p.m.

Commissioner Conroy and Hart were absent with prior notice given.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard, seconded by Commissioner Gronau to approve the agenda of November 13, 2008. By unanimous voice vote, the agenda was approved as presented.

4. BUDGET WORKSHOP – 2009 PROPOSED BUDGET

Staff reviewed the Administration, Fitness, Swimming Pool, Beach, and Platform Tennis budgets with the Board. Staff members presented more information about the Fitness Membership fees and the Board determined a 5% increase was necessary. Margie Arnold presented extensive information on the Golf Course and staff proposed a tentative budget. The Board requested staff to revisit and come back to the Committee with a variety of options.

5. 2009 BOARD MEETING CALENDAR

Staff provided a list of dates for the Board to review and approve at the Regular November Board meeting.

6. 2009 COMMITTEE MEETING SCHEDULE AND STRUCTURE

Staff provided a list of dates for the Board to review and approve at the Regular November Board meeting.

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to adjourn the meeting at 8:45 p.m. The motion carried by unanimous vote.

Approved this 5 day of January 2008
Board of Commissioners
Lake Bluff Park District