

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF REGULAR MEETING  
OCTOBER 20, 2008**

The Regular Board 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: President Meierhoff,  
Commissioner: Conroy, Ehrhard, Ganfield, Engelhard, Gronau, Hart

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), John McIntosh, Stuart Willis

**1. CALL TO ORDER:**

President Meierhoff called the meeting to order at 6:35 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners Ganfield, Conroy, Hart, Engelhard, Ehrhard, Gronau, President Meierhoff

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Hart, seconded by Commissioner Engelhard to approve the agenda of October 20, 2008. By unanimous voice vote, the agenda was approved as presented.

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

**4. STATEMENTS OF RESIDENTS:**

None

**5. APPROVAL OF MINUTES OF SEPTEMBER 15, 2008:**

A motion was made by Commissioner Gronau and seconded by Commissioner Ganfield to approve the September 15, 2008 minutes as presented.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

**6. APPROVAL OF MINUTES OF OCTOBER 6, 2008:**

A motion was made by Commissioner Ehrhard and seconded by Commissioner Gronau to approve the October 6, 2008 special meeting minutes as presented.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** Commissioner Ganfield and President Meierhoff

**Absent:** None

**7. APPROVE INVOICE SCHEDULE FOR THE PERIOD ENDING SEPTEMBER 2 & 16 AND OCTOBER 6 & 20, 2008:**

A. A motion was made by Commissioner Conroy and seconded by Commissioner Engelhard to approve the bills payable schedule period September 2 in the following amounts:

GENERAL FUND	\$42,794.14
RECREATION FUND	\$23,782.38
LIABILITY FUND	\$11,348.00
GOLF COURSE FUND	\$30,027.14
SWIM POOL FUND	\$ 7,345.14
FITNESS FUND	\$ 8,286.32
BEACH CONSTRUCTION FUND	\$1,298.80
GOLF IRRIGATION FUND	\$39,376.00
FOR A TOTAL OF	\$164,260.92

Commissioner Hart asked questions about an invoice regarding cleaning. Commissioner Meierhoff asked about the payment for the Park District vehicle. Commissioner Engelhard asked if the invoice for the detention basin will be reimbursed. Commissioner Ganfield requested the bills be submitted to the School District. Commissioner Hart asked about the invoice for Advisor's Group. Commissioner Engelhard asked about the invoice for the Chicago Bulls. Commissioner Hart asked about the invoice for the Rangers.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

B. A motion was made by Commissioner Hart and seconded by Commissioner Gronau to approve the bills payable schedule period September 16 in the following amounts:

GENERAL FUND	\$ 8,087.37
RECREATION FUND	\$ 8,057.75

PADDLE FUND	\$1,105.00
GOLF COURSE FUND	\$11,873.11
POOL FUND	\$ 2,693.74
FITNESS FUND	\$ 4,445.62
BEACH CONSTRUCTION FUND	\$ 2,000.00
GOLF IRRIGATION FUND	\$ 2,834.62
FOR A TOTAL OF	\$41,097.21

Commissioner Meierhoff asked about the invoice for Shabica and Associates.  
Commissioner Conroy asked about the invoice Great Lakes Naval Station.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

C. A motion was made by Commissioner Gronau and seconded by Commissioner Conroy to approve the bills payable schedule period October 6 in the following amounts:

GENERAL FUND	\$26,451.85
RECREATION FUND	\$24,285.12
LIABILITY FUND	\$80,368.00
AUDIT FUND	\$ 8,000.00
SPECIAL RECREATION FUND	\$ 6,692.74
PADDLE FUND	\$27,967.79
GOLF FUND	\$24,326.10
POOL FUND	\$1,023.12
FITNESS FUND	\$5,484.51
MASTER PLAN FUND	\$3,535.00
BEACH CONSTRUCTION	\$ 500.00
GOLF IRRIGATION	\$ 3,887.50
FOR A TOTAL OF	\$212,701.73

Commissioner Hart asked about the invoice for the ground repair. Commissioner Hart asked about the invoice for the Artesian Field House. Commissioner Engelhard asked about the invoice for RCP Insurance. Commissioner Ganfield asked about RCP collecting the Certificate of Insurance.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

D. A motion was made by Commissioner Hart and seconded by Commissioner Conroy to approve the bills payable schedule period October 20 in the following amounts:

GENER FUND	\$ 8,784.13
RECREATION FUND	\$ 13,709.81

LIABILITY FUND	\$ 150.00
PADDLE TENNIS FUND	\$167,162.31
GOLF COURSE FUND	\$ 7594.73
POOL FUND	\$ 899.91
FITNESS FUND	\$ 438.00
GOLF IRRIGATION FUND	\$2,805.76
FOR A TOTAL OF	\$201,544.65

Commissioner Hart asked a question about the invoice for Lake Zurich Lumber. Commissioner Meierhoff asked a question about the invoice for Conserv. Commissioner Hart asked a question about the invoice for the Personal Trainers and his/her education trainings.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

E. Treasurer's Report: Director Peterson provided a cash report and balance, attendance reports and discussed a new report with net operating percentage. President Meierhoff mentioned the cash report is one moment in time and discussed the net income. Commissioner Hart appreciated the new reports.

**8. ACTION ITEMS**

A. Public Hearing:

A public hearing concerning the intent of the Board of Park Commissioners of the Lake Bluff Park District, Lake County, Illinois to sell not to exceed \$336,100 General Obligation Limited Tax Park Bonds.

Director Peterson discussed the purpose of the Public Hearing.

A motion was made by Commissioner Ganfield and seconded by Commissioner Meierhoff to close the Public Hearing.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

B. Consideration of an ordinance authorizing the issuance of a Debt Certificate, Series 2008, of the District

President Meierhoff passed over the action item to Commissioner Ganfield. Commissioner Ganfield read specific language from the Ordinance.

A motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to approve ordinance authorizing the issuance of a Debt Certificate, Series 2008A, of the District.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** President Meierhoff

**Absent:** None

C. Consideration of an ordinance authorizing the issuance of a Taxable Debt Certificate, Series 2008, of the District.

President Meierhoff passed over the action item to Commissioner Ganfield. Commissioner Ganfield read specific language from the Ordinance.

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve ordinance authorizing the issuance of a Taxable Debt Certificate, Series 2008, of the District.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard

**Nays:** None

**Abstain:** President Meierhoff

**Absent:** None

D. RCP Insurance Proposal – Recommendation

A motion was made by Commissioner Ehrhard and seconded by Commissioner Conroy to approve the RCP Proposal.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

Commissioner Ehrhard requested new language, better explanation on the employment practices, better explanations of coverage's for the tees, auto and collision, and self insure.

E. Resolution Transferring Title of Vehicle

Executive Director Salski mentioned the agenda originally listed as a Resolution but according to Park District Code it needs to be an Ordinance. Executive Director Salski mentioned the Attorney mentioned that the Park District can change the language.

A motion was made by Commissioner Ganfield and seconded by Commissioner Engelhard to approve the RCP Proposal.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None

F. Recognition of Years of Service – Herb Nelson

President Meierhoff recognized Herb Nelson by reading a plaque and the Park District provided a gift certificate. Thank you, Herb.

**9. WRITTEN COMMUNICATIONS**

Executive Director Salski mentioned staff developed his/her first reports. The focus is numbers and on-going projects. Executive Director Salski mentioned staff did a great job. President Meierhoff mentioned staff and Commissioner Gronau will be meeting with parties associated with the report and study related to the golf course. Commissioner Meierhoff mentioned the Lake County Forest Preserve referendum.

**7. VERBAL COMMUNICATIONS**

Executive Director Salski mentioned there is an IAPD Legal Symposium and Attorney breakfast. He thanked the Board for attending the NRPA Congress. The Open House is Saturday, November 8. The Platform Tennis Courts are available.

President Meierhoff mentioned Commissioner Ganfield and he attended a Tri-Advisory meeting with the Village and School regarding shared services such as of equipment with the Village and School District.

**8. ADJOURMENT**

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Hart to adjourn the meeting at 8:15 p.m. The motion carried by unanimous vote.

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

**Ayes:** Commissioner Ehrhard, Conroy, Ganfield, Gronau, Hart, Engelhard, President Meierhoff

**Nays:** None

**Abstain:** None

**Absent:** None