

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF REGULAR MEETING  
SEPTEMBER 15, 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: Ehrhard, Ganfield, Engelhard, Gronau, Hart

Visitors: Dave Peterson (Director of Business and Facility Services), Janice Schnobrich, Stuart Willis

**1. CALL TO ORDER:**

President Meierhoff called the meeting to order at 6:32 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

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

Commissioner Conroy was absent with prior notice given.

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Engelhard, seconded by Commissioner Gronau to approve the agenda of September 15, 2008. By unanimous voice vote, the agenda was approved as presented.

**4. STATEMENTS OF RESIDENTS:**

Christine Klawitter, 130 E. Sheridan Place, made statements regarding the Dog Obedience class at Artesian Park. An incident near her home with a dog returning from the dog obedience class. Her dog was bitten by his pit bull. She asked the following questions: What are the safeguards by the Park District to ensure dogs attending the class to and from the class are protected from the residents?

Ms. Klawitter mentioned her conversation with the owner? She asked if the class designed for dogs with aggression problems and what kinds of assessments does the instructor do to ensure those dogs that have behavior problems are identified? What kinds of safeguards are put into place for those attending the class are not put into danger? What recommendations are provided to the dog owners beyond leashing to make sure residents are safe?

Ms. Klawitter mentioned it was dark and had difficulty pulling the dog back from the other dog. She has concerns with children playing at this hour. She is not certain the class is designed for aggression problems.

President Meierhoff asked Executive Director Salski to comment on the situation. Salski mentioned that he met with Ms. Klawitter on Friday and has not had an opportunity to speak with the instructor.

President Meierhoff mentioned it is difficult to segregate breads. President Meierhoff mentioned it is difficult to monitor the sidewalks. He mentioned that he does not know how to police it and check with the City.

Ms. Klawitter requested to evaluate more aggressive dogs and address the concern at putting people at risk.

President Meierhoff requested Salski to speak with the City and Instructor.

**5. APPROVAL OF MINUTES OF AUGUST 18, 2008:**

A motion was made by Commissioner Ganfield and seconded by Commissioner Hart to approve the August 18, 2008 minutes as presented.

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

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

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Conroy

**5. APPROVAL OF MINUTES OF SEPTEMBER 8, 2008:**

A motion was made by Commissioner Gronau and seconded by Commissioner Engelhard to approve the September 8, 2008 minutes as presented.

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

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

**Nays:** None

**Abstain:** Commissioner Hart

**Absent:** Commissioner Conroy

**6. ACTION ITEMS**

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

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

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

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

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Conroy

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

A motion was made by Commissioner Hart 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, Ganfield, Gronau, Hart, Engelhard, President Meierhoff  
**Nays:** None  
**Abstain:** None  
**Absent:** Commissioner Conroy

- C. Finance and Personnel Committee-Commissioner Ganfield  
1. Approve Audit Report for the year ending December 31, 2007

A motion was made by Commissioner Gronau and seconded by Commissioner Meierhoff to approve Audit Report for the year ending December 31, 2007.

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

**Ayes:** Commissioner Ehrhard, Ganfield, Gronau, Hart, Engelhard, President Meierhoff  
**Nays:** None  
**Abstain:** None  
**Absent:** Commissioner Conroy

**6. WRITTEN COMMUNICATIONS**

None

**7. VERBAL COMMUNICATIONS**

Executive Director Salski mentioned an employee was recognized for doing a good job with a CROYA event. Salski received a phone call from School District 65 Green Team requesting a Commissioner be a part of the Strategic process.

**8. EXECUTIVE SESSION**

A motion was made by Commissioner Ganfield and seconded by Commissioner Gronau to move into Executive Session for

- A. The purchase, sale or lease of real property for the use of the public body, pursuant to Section 2(c)(5) or 2(c)(6) of the Open Meetings Act.

**ROLL CALL VOTE:**

**Ayes:** Commissioners Engelhard, Ehrhard, Ganfield, Gronau, Hart, President Meierhoff.

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Conroy

A motion was made by Commissioner Meierhoff and seconded by Commissioner Ganfield to move out of Executive Session.

**ROLL CALL VOTE:**

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

**Nays:** None

**Abstain:** None

**Absent:** Commissioner Conroy

A motion was made by Commissioner Meierhoff and seconded by Commissioner Ganfield to move out of Executive Session.

**8. ADJOURNMENT**

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