

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING
APRIL 20, 2009**

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: Meierhoff, Ehrhard, Engelhard, Gronau, Hart, Nickels

Absent: Commissioner Conroy

Visitors: Rob Douglass, Barbara Heller (Pro's Consulting)

IA. CALL TO ORDER:

Commissioner Hart called the meeting to order at 7:15 p.m.

IB. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Meierhoff, Hart, Engelhard, Ehrhard, Gronau, Nickels

Commissioner Conroy was absent with prior notice

IC. APPROVAL OF AGENDA:

A motion was made by Commissioner Gronau, seconded by Commissioner Englehard to approve the agenda of April 20, 2009. By unanimous voice vote, the agenda was approved as presented.

Ayes: Commissioners Ehrhard, Gronau, Hart, Engelhard, Meierhoff, Nickels

Nays: None

Abstain: None

Absent: Commissioner Conroy

ID. APPROVAL OF MINUTES OF MARCH 16, 2009:

A motion was made by Commissioner Hart and seconded by Commissioner Engelhard to approve the March 16, 2009 minutes as presented.

On the roll call, the vote was as follows:

Ayes: Commissioner Ehrhard, Gronau, Hart, Engelhard, Meierhoff, Nickels

Nays: None

Abstain: None

Absent: Commissioner Conroy

II. DISCUSSION ITEMS

IIA. Future Planning Committee

1. Board Workshop

Barbara Heller, Pro's Consulting, interviewed the board and asked questions related to the Community Wide Survey and Commissioner observations, program and facility needs and improvements and satisfaction level.

III. ADJOURMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Gronau to adjourn the meeting at 8:30 p.m. The motion carried by unanimous vote.

Approved this 14 day of September 2009
Board of Commissioners
Lake Bluff Park District