

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING-PUBLIC HEARING
DECEMBER 8, 2009**

The Special 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: Commissioners: Douglass, Ehrhard, McKendry, Nickels, Hart, Meierhoff, President Gronau

Visitors: Jessie Davidson, Paul and Ann Baffico, Dave Peterson (Director of Business and Facility Services), Mary Quilty (Superintendent of Recreation Services), Rob Foster (Golf Course Superintendent), Andy Thurman (Facility and Wellness Manager), Jeff Spillman (Recreation Services Manager), Peggy Kolber (Business and Guest Services Coordinator), Ed Heiser (Golf Professional), Christie Carey (Guest Services Manager), Joe Schweda (Superintendent of Park Services), Micah Kamin (Aquatic & Facility Maintenance Specialist), Noah Mach (Golf Greens Manager)

1. CALL TO ORDER:

President Gronau called the meeting to order at 5:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Douglass, Ehrhard, Nickels, Hart, Meierhoff, Gronau
Commissioner McKendry arrived at 5:33 p.m.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Meierhoff and seconded by Commissioner Hart to approve the agenda of December 8, 2009.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: McKendry

4. STATEMENT OF VISITORS:

None

5. OPEN PUBLIC HEARING

A motion was made by Commissioner Meierhoff and seconded by Commissioner Hart to open the Public Hearing.

On the roll call, the vote was as follows:

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

Nays: None

Abstain: None

Absent: McKendry

A. Proposed Tax Levy Increase for Lake Bluff Park District for 2009

Director Peterson gave an overview of the purpose for the hearing. Tax Levy hearings are required by law must be approved by the last Tuesday in December of each year, and dollars are received in March. The Park District is asking for a 1.7% increase over the previous year, however will likely receive only 1% to be divided among the eight taxing funds of the Park District.

6. CLOSE PUBLIC HEARING

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

On the roll call, the vote was as follows:

Ayes: Commissioners Douglass, Ehrhard, McKendry, Nickels, Hart, Meierhoff, Gronau

Nays: None

Abstain: None

Absent: None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Ehrhard to adjourn the meeting at 5:44 p.m. The motion carried by unanimous vote.

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