LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF GOLF COMMITTEE BOARD MEETING
FEBRUARY 2, 2010

The Special Golf Committee 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, Gronau

Visitors: Ron Salski (Executive Director), Commissioner Nickels

1.   CALL TO ORDER:

Chair Gronau called the meeting to order at 8:31 a.m.

2.   ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Douglass, Gronau

3.   APPROVAL OF AGENDA:

A motion was made by Commissioner Douglass, seconded by Commissioner Gronau to approve the agenda of February 2, 2010. By unanimous voice vote, the agenda was approved as presented.

Ayes: Commissioners Douglass, Gronau
Nays: None
Abstain: None
Absent: None

4.   STATEMENT OF VISITORS:

None

5.   APPROVAL OF MINUTES OF NOVEMBER 20, 2009 REGULAR BOARD MEETING

A motion was made by Commissioner Douglas and seconded by Commissioner Gronau to approve the November 20, 2010 minutes as presented.

On the roll call, the vote was as follows:
Ayes: Douglass, Gronau
Nays: None
Abstain: None
Absent: None

6. **ITEMS FOR DISCUSSION**

   A. Lake Bluff Golf Club Concession Agreement
      Executive Director Salski discussed the recommended revisions and pricing. Executive
      Director Salski recommended maintaining the $20,000 per year rental fee as 2009.
      Executive Director mentioned Kenny Karnazes has done a great job. Commissioners
      asked if the Park District has obtained proposals from other vendors in the past few
      years. Executive Director Salski stated the Park District has not gone out to bid.

      Commissioner Douglass and Gronau supported the agreement.

8. **ADJOURNMENT**

   There being no further business, a motion was made by Commissioner Gronau and seconded
   by Commissioner Douglass to adjourn the meeting at 9:00 a.m. The motion carried by
   unanimous vote.

   Approved this June 9, 2010
   Board of Commissioners
   Lake Bluff Park District