

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF GOLF COMMITTEE BOARD MEETING  
JUNE 9, 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), Ed Heiser (Assistant Golf Operations Manager)

**1. CALL TO ORDER:**

Chair Gronau called the meeting to order at 10:30 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 June 9, 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 FEBRUARY 2, 2010 SPECIAL GOLF COMMITTEE MEETING**

A motion was made by Commissioner Douglass and seconded by Commissioner Gronau to approve the February 2, 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. Update

Staff provided an update on memberships and impacts on revenue. Staff reviewed the rounds played through May.

**7. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Gronau and seconded by Commissioner Douglass to adjourn the meeting at 11:30 a.m. The motion carried by unanimous vote.

Approved this 24 day of January, 2011  
Board of Commissioners  
Lake Bluff Park District