

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF PARKS, RECREATION PROGRAMS AND FACILITIES COMMITTEE  
MEETING  
MARCH 9, 2010**

The Special Parks, Recreation Programs and Facilities Committee Meeting of the Board of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioners: Ehrhard, McKendry

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Business and Facility Services), Christie Carey, (Guest Services Manager), Barbara Annin, Kevin Considine

**1. CALL TO ORDER:**

Chair Ehrhard called the meeting to order at 10:00 a.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:  
Commissioners Ehrhard, McKendry

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner McKendry, and seconded by Commissioner Ehrhard to approve the agenda of March 9, 2010. By unanimous voice vote, the agenda was approved as presented.

**Ayes:** Commissioners Ehrhard, McKendry

**Nays:** None

**Abstain:** None

**Absent:** None

**4. STATEMENT OF VISITORS:**

None

**5. APPROVAL OF MINUTES OF FEBRUARY 23, 2010 COMMITTEE MEETING**

A motion was made by Commissioner McKendry and seconded by Commissioner Ehrhard to approve the February 23, 2010 minutes as presented.

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

**Ayes:** Commissioners Ehrhard, McKendry

**Nays:** None

**Abstain:** None

**Absent:** None

**6. ITEMS FOR DISCUSSION**

**A. Beach Administrative Policies and Pricing**

**Beach Alcohol Information:** An insurance rider must be purchased to ensure sufficient coverage for a party with alcohol on Park District property. The cost of the rider was recently reduced to \$70 from \$125. Staff contacted RCP Insurance regarding the usage of Homeowners Insurance Policies and is waiting for an official reply. Commissioners support

the policy of purchasing the insurance rider for \$70 and will wait to hear further information at the March 15 Board meeting in regards to the additional usage of Homeowners policies.

**Beach Shelter Reservations/Rentals:** Rental fees have increased over the years while the shelter reservations have declined. Two options came from the Committee discussion and will be discussed at the March 15 Board meeting. These options would allow consistency and would cover any associated costs.

Option 1:

Local Community Groups & Residents	
Monday – Thursday and Friday until 4:00pm	Free
Friday after 4:00pm – Sunday	\$100

Option 2:

Local Community Groups & Residents	
Monday, Wednesday and Friday until 4:00pm	\$35
Tuesday and Thursday	Free
Friday after 4:00pm – Sunday	\$100

**Dog Passes:** No changes to the current policy.

**Beach Passes:** In 2009 residents were urged to use a beach pass to gain beach access. Residents were allowed to use a driver's license but were encouraged to get a beach pass for their next visit. Enforcement of the rules generated a significant increase in beach revenue for 2009.

Committee recommendation is to allow either a beach pass (admits family and guests) or a driver's license as identification for beach access.

**Beach Membership / Daily Fee:** No changes to current policy.

**Beach Hours:** Committee is asking for extension of the beach closing time from 10pm to 12am (midnight) for adults.

#### B. Pool Rental Request - Scout Aquatics Proposal

Scout Aquatics Booster Association (SABA) has outlined a proposal to rent the pool for a portion of the 2010 summer swim season and to host one swim meet. Director Peterson outlined the proposal and updated Commissioners on the following based on a recent meeting with Dale Lomax of Scout Aquatics.

- Lane Lines: Park District has old lane lines in storage. Scout Aquatics will refurbish at their expense.
- Start Blocks: Four blocks would need to be installed in the dive well area of the pool. Scout Aquatics will reimburse the Park District for the installation to be completed by Micah Kamin.
- Lighting: Current lighting may not be sufficient for allowing safe practices that would end at 9pm. Executive Director Salski will talk with John Dzarnowski (FGM Architects) regarding this issue. This may also need to be addressed for the safety of regular pool patrons.

## **7. VERBAL COMMUNICATIONS**

A. Staff

Director Peterson mentioned the Polar Plunge, in-house basketball playoffs, and the Men's Calcutta Paddle tournament were all held over the weekend at the Lake Bluff Park District facilities.

Director Peterson and Executive Director Salski indicated a letter has been drafted and will be sent to residents indicating the changes made in policies and procedures for Lake Bluff Park District facilities. This letter to residents will also outline the pool alternatives as approved by the Board of Commissioners on March 15, 2010.

B. Executive Director

Executive Director Salski reviewed the Lake Bluff Baseball Association request. In essence, the Association is looking for direction from the Board of Commissioners on the possibility of displaying advertising signage at the baseball parks.

A Baseball Association meeting is scheduled for Saturday, March 13. Executive Director Salski and Commissioners will attend and report back to the board at the March 15 meeting.

**8. ADJOURNMENT**

There being no further business, a motion was made by Commissioner McKendry and seconded by Commissioner Ehrhard to adjourn the meeting at 11:12 a.m. The motion carried by unanimous vote.

Approved this 28 day of September 2010  
Board of Commissioners  
Lake Bluff Park District