

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL REGULAR BOARD MEETING
AUGUST 2, 2010**

The Regular 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.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services), Rob Foster (Director of Golf & Park Maintenance), Micah Kamin (Facility Maintenance Services Manager), Diane Delorenzo (Aquatic Facilities Manager), Andy Thurman (Facilities and Wellness Services Manager), Janice Schnobrich, Bob Troyer, John Marozsan, Linda Blaser, Ethan Blaser, Jim Rock (Ancel Glink Diamond Bush DiCianni & Krafthefer)

1. CALL TO ORDER:

President Gronau called the meeting to order at 6:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners: Considine, Douglass, Ehrhard, Hart, McKendry, Nickels, Gronau

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard and seconded by Commissioner Douglass to approve the agenda of August 2, 2010 as presented.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. APPROVAL OF MINUTES OF JULY 23, 2010 SPECIAL COMMITTEE OF THE WHOLE MEETING:

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

On the roll call, the vote was as follows:

Ayes: Considine, Ehrhard, Hart, McKendry, Nickels, Gronau

Nays: None

Abstain: Douglass

Absent: None

6. APPROVAL OF MINUTES OF JULY 26, 2010 SPECIAL REGULAR BOARD MEETING:

A motion was made by Commissioner Hart and seconded by Commissioner Douglass to approve the July 26, 2010 minutes as presented.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: Considine

Absent: None

7. OLD BUSINESS / ACTION ITEMS

A. Endorsement of Pool Amenities & Features

Based on the July 26, 2010 Special Regular Board Meeting, Commissioners had a consensus to move forward with the amenities and features in Concept 2C.

A motion was made by Commissioner Hart and seconded by Commissioner Douglass to endorse the amenities and features as delineated in Concept 2C Cost Estimates and discussed at the July 26, 2010 Special Board Meeting.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: None

Absent: None

B. Consideration of a resolution providing for and requiring the submission of the proposition of issuing Park Bonds to the voters of the District at the general election to be held on November 2, 2010.

Commissioner Gronau read the resolution and mentioned the Board has discussed at great length.

A motion was made by Commissioner Considine, seconded by Commissioner Douglass to adopt Resolution 2010-F providing for and requiring the submission of the proposition to issue general obligation park bonds to the voters of the Lake Bluff Park District, Lake County, Illinois, at the general election to be held on the 2nd day of November, 2010 with the following question:

Shall the Lake Bluff Park District, Lake County, Illinois, construct and equip an outdoor community pool and related facilities, maintain, improve and preserve its parks and facilities, pay expenses incident thereto and issue bonds to the amount of \$10.7 million for the purpose of paying the costs thereof?

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau
Nays: None
Abstain: None
Absent: None

8. NEW BUSINESS

A. Referendum Guidelines

Jim Rock (Ancel Glink Diamond Bush DiCianni & Krafthefer) advised the Board on the process to advance the referendum without using public funds for political purposes.

Public officials have a First Amendment right for free speech, but they must be aware of those laws which require them to keep their interests as public officials separate from their personal interests.

To advance a referendum, public entities may:

Create and distribute factual information regarding official statistics about enrollment in programs, demographics, projections, results of community surveys of governmental priorities, the age and status of existing buildings and facilities; and pay for the creation and distribution of such information with public funds.

When engaging in referendum activities, public entities cannot:

Use governmental time or employees. Use public facilities, including but not limited to copy machines, furniture, rooms, office equipment, supplies, faxes, and telephones; or use public computers or email addresses.

Elected official as citizens may:

Engage in advocacy activities in their spare time; pass out materials they generated on their own time and at their own expense, create a not-for-profit foundation, separate and distinct from the governmental entity, to raise and expend funds supporting their local issues; and send emails regarding their position from their personal email accounts.

9. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner McKendry to adjourn the meeting at 6:48 p.m. The motion carried by unanimous vote.

Approved this 16 day of August 2010
Board of Commissioners
Lake Bluff Park District