

**LAKE BLUFF PARK DISTRICT  
SUNRISE PARK AND BEACH CITIZEN ADVISORY COMMITTEE  
MINUTES OF SPECIAL SUNRISE PARK AND BEACH ADVISORY COMMITTEE  
MEETING  
JULY 12, 2011**

The Special Sunrise Park and Beach Advisory Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Paddle Tennis Building, 353 W. Washington Avenue, Lake Bluff, Illinois.

Present: Members: Geoff Surkamer, Pat Falligant, Bill Hermann, Tom Terrill, Sophie Twichell, Jim Salanty, Bob Wallace, Kevin Considine (Liaison)

Visitors: Ron Salski (Executive Director), Bob Wallace

**1. CALL TO ORDER:**

Chair Surkamer called the meeting to order at 8:00 p.m.

**2. ROLL CALL:**

The following Members were present when the roll was called:

Members: Surkamer, Falligant, Hermann, Terrill, Salanty

Twichell arrived at (8:05 p.m.),

Absent with prior notice: Stevenson

**3. APPROVAL OF AGENDA:**

A motion was made by Chair Surkamer, and seconded by Member Salanty to approve the agenda of July 12, 2011. **All in Favor.**

**4. NEW BUSINESS**

A. Introductions

Committee Members introduced him/her.

B. Appointments

Chair Surkamer provided comments about adding a “new” member and introduced Bob Wallace. Bob Wallace provided his family and professional background.

**A motion was made by Chair Surkamer and seconded by Member Salanty to appoint Bob Wallace to the Advisory Committee. The motion carried by unanimous vote.**

C. Survey

Chair Surkamer discussed the importance of gathering information for a survey, channels of distribution and asked for an update. Member Salanty provided details about City of Lake Forest’s survey and opportunities to ask similar questions. Member Salanty mentioned the survey should be simple and short. Executive Director Salski mentioned the Lake Bluff Park District mailed a similar survey as City of Lake Forests and will send to Member Salanty and Twichell. Member Salanty and Twichell mentioned a draft would attempt to provide before the next meeting.

Chair Surkamer mentioned Member Stevenson and he would review the survey cover letter and discussed the timeline. Chair Surkamer requested finalizing all details by the next meeting.

D. Committee Information

Member Terrill discussed the water testing process for determining whether to close the beach. Member Terrill discussed researching the City of Lake Forest's Swim Cast, partnerships with JAWA and/or Lake County. Member Terrill was willing to meeting with them. Executive Director Salski requested to be a part of the meetings. Member Terrill mentioned he would coordinate the meetings. Member Hermann discussed how he can assist with talking with Lake County on jurisdiction and offered any assistance with JAWA.

Executive Director Salski mentioned how the Park District is willing to hire Shabica for a specific amount to review Northshore Sanitary District's drawings and plans. The Committee was supportive of Shabica's potential role.

Chair Surkamer mentioned the next meeting would be held on August 16 at 8:00 p.m. same location.

**5. ADJOURNMENT**

There being no further business, a motion was made by Member Terrill and seconded by Member Salanty to adjourn the meeting at 9:00 p.m. The motion carried by unanimous vote.

Approved this 16th day of August 2011  
Sunrise Park and Beach Citizen Advisory Committee  
Lake Bluff Park District