

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF BEACH AND PARKS COMMITTEE MEETING
April 24, 2012**

The Special Beach and Parks 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.

Visitors: Dave Peterson (Director of Facilities and Recreation Services, Rob Foster (Director of Golf and Park Maintenance) and Sandy Hart (Board Vice-President)

1. CALL TO ORDER:

Chair Douglass called the meeting to order at 10:02 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners McKendry and Douglass

3. APPROVAL OF AGENDA:

A motion was made by Commissioner McKendry, and seconded by Commissioner Douglass to approve the agenda of April 24, 2012.

On the roll call, the vote was as follows:

Ayes: McKendry, Douglass

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Affiliate Agreement-Lake Bluff Yacht Club

Director of Facilities and Recreation Services Peterson expounded on the April 17 memorandum regarding the Affiliate Agreement with the Lake Bluff Yacht Club (LBYC). The purpose of the Agreement is to define the relationship between the two organizations, the usage of the sailboats/safety boats and the liability coverage requirements both organizations must possess. It was explained that both parties met to discuss the Agreement and that each organization's risk management company had a chance to review and make changes.

The Committee agreed that the Agreement was a good idea and that it should be presented to the full Board at its May 21 Regular Board meeting.

B. Beach Operations

Director of Facilities and Recreation Services Peterson walked the Committee members through some changes that will take place with beach operations in 2012.

New signage will replace multiple entrance signage at both entrances in order to streamline communication. The signage will include admissions, water conditions and hours of operation.

Swim condition flags will be utilized at the entrances and down at the guard chairs to communicate to our guests. The red/yellow/green flags will coincide with the Lake County Health Department's web site and indicate bacteria levels.

Hours of supervised swimming will end an hour earlier than in past years. The new 6:00 p.m. curfew will save the District some money. Howe Security will begin their monitoring at 6:00 p.m. to maintain safety at Sunrise Beach.

Committee member McKendry asked staff to look further into delaying weekday supervised swim hours until after school goes on summer break for cost saving measure reasons.

C. Capital Needs-Parks Department

Director of Golf and Park Maintenance Foster walked the Committee through the current inventory of trucks and equipment in our Parks Department. The PowerPoint presentation illustrated the aging equipment and lifespan of each. A table was provided, recommending the replacement purchases over a ten year period.

6. VERBAL COMMUNICATIONS

A. Staff - None

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner McKendry and seconded by Commissioner Douglass to adjourn the meeting at 11:22 a.m. The motion carried by unanimous vote.

Approved this 21st day of May 2012
Board of Commissioners
Lake Bluff Park District