

**LAKE BLUFF PARK DISTRICT
FACILITIES AND PROGRAMS COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
AUGUST 13, 2013**

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

The meeting was called to order at 4:15 p.m. by Commissioner Gronau.

The following Commissioners were present: K. Gronau and S. Ehrhard.

Staff members present were: Ron Salski, Executive Director, Ed Heiser, Superintendent of Facility Services and Eric Moran, Racquet Sports and Facility Services Manager.

Also present was Randy Pickel, Resident.

Approval of Agenda

Commissioner Ehrhard moved, seconded by Commissioner Gronau to approve the August 13, 2013 Agenda. The motion carried by unanimous voice vote.

Statement of Visitors – None

ITEMS FOR DISCUSSION / ACTION

Paddle Club – Fourth Court – Bid and Final Costs

Superintendent Heiser presented the bid results from the bid opening held on July 16, 2013. The Park District received one bid from Total Platform Tennis in the amount of \$97,600 for the purchase and installation of a fourth court at the Paddle Club.

Superintendent Heiser stated that with this bid, the overall cost of the project would be \$117,400 including construction, additional decking, professional services and contingency. Staff recommended to reject the bid from Total Platform Tennis.

Commissioner Ehrhard moved, seconded by Commissioner Gronau, to recommend rejecting the bid from Total Platform Tennis and carried unanimously by voice vote.

On the roll call, the vote was as follows:

AYE: S. Ehrhard, K. Gronau

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Paddle Club – Fundraising Guidelines – Approval

Superintendent Heiser stated that members of the Paddle Club had indicated an interest in fundraising for the total cost of the fourth court project. Resident Randy Pickel advised that fundraising could begin as early as the upcoming season and all donations would be processed through the Friend of Lake Bluff Parks Foundation. Commissioners felt that there would be limited risk and the fundraising efforts could fund a fourth court that would generate additional revenues in the future.

Superintendent Heiser recommended a fundraising plan of \$117,400 permitting a donation incentive plan allowing for complimentary and discounted memberships, with court naming rights for a period not to exceed three years and require approval from the Board of Commissioners.

Commissioner Ehrhard moved, seconded by Commissioner Gronau, to recommend the fundraising plan with incentives as presented and carried unanimously by voice vote.

On the roll call, the vote was as follows:

AYE: S. Ehrhard, K. Gronau

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

VERBAL COMMUNICATIONS

Staff – None

Chairperson – None

ADJOURNMENT

There being no further business, motion was made by Commissioner Ehrhard, seconded by Gronau, to adjourn the meeting at 5:30 p.m. The motion carried by unanimous voice vote.

Approved this 3rd day of August, 2016
Lake Bluff Park District