

**LAKE BLUFF PARK DISTRICT
FACILITIES AND PROGRAMS COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
APRIL 15, 2015**

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 4:45 p.m. by Commissioner Gronau.

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

Staff members present were: Ed Heiser, Superintendent of Facility Services and Jim Lakeman, Superintendent of Recreation, Safety and Community Outreach.

Approval of Agenda

Commissioner Ehrhard moved, seconded by Gronau to approve the April 15, 2015 Agenda. The motion carried by unanimous voice vote.

Statement of Visitors – None

ITEMS FOR DISCUSSION / ACTION

Consideration of: Military Rates for Programs and Admissions

Superintendent Heiser noted that the Park District does not currently have a specific military category for guest registration. Staff surveyed local park districts to determine policies regarding military discounts on memberships and recreational programming. Superintendent Heiser presented an update to the policy manual to recognize active military personnel as residents with second priority in registration. Staff also recommended review of this policy on an annual basis.

Commissioner Ehrhard moved, seconded by Commissioner Gronau, to recommend the policy changes as presented by staff 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.

Consideration of: Lake Forest / Lake Bluff Joint Task Force Fee Recommendations

Superintendent Heiser stated that the Lake Forest / Lake Bluff Joint Task Force recommended waiving non-resident admission and program fees for their respective communities. Staff estimated a total financial impact of \$16,800 if recommendation was implemented and registration remained flat. Staff presented an update to the policy manual to recognize City of Lake Forest residents as residents with second priority in registration. This revision would not include resident access to the Aquatic Facility, Open Gym and Sunrise Park and Beach.

Commissioner Ehrhard moved, seconded by Commissioner Gronau, to recommend the policy changes as presented by staff 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 6:15 p.m. The motion carried by unanimous voice vote.

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