

**MINUTES OF SPECIAL MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON MARCH 1, 2006**

The Special Meeting of the Board of Commissioners was convened on March 1, 2006 at 6:30 p.m.

ROLL CALL:

Present: Wallace, McCauley and Callahan.

Absent: Andersen and Vorderer.

Pres. Vorderer arrived shortly after the meeting was convened.

RACQUET CLUB:

Racquet Club manager, Mike Marty, gave a presentation regarding turning the club into a multi-purpose facility. It would be used for tennis and basketball during down times only. Portable basketball units could be brought in for courts 5 and 6.

Resident said the club seems a lot cleaner now than it used to be. Director Kelly said we put a lot of money into this facility. Callahan said we put almost \$1 million in it in various repairs, etc. and with that investment we are trying to get more money in during down times. We think this idea of using this facility as a multi-purpose facility would be financially helpful. We have worked very hard on this but it was needed.

Kelly said we need to make revenue. We don't want to be giving this away to schools for free court time. That is not going to happen. We will service the residents first but if we need to have open gym we will do that. This is an Enterprise Fund so the schools always want something free from us. Treasurer Ribikowskis said this is not a tax supported facility and we can't change that. McCauley said she is from St. Catherine's but the entire basketball program cannot practice in the gym. They go out and pay \$50-\$100 an hour for each team to practice elsewhere. The demand for gym time is unbelievable! We have been trying for years to keep tennis at the level that it has been and by making this a multi-purpose facility during down times, this will allow us to keep it at the level that we want.

Vorderer asked how the striping of the courts will affect the courts. Kelly said we have to be able to do the striping. Said people get used to it very quickly.

ADJOURN:

Callahan moved, McCauley seconded to adjourn.

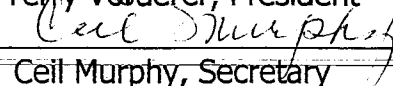
Voting: Aye: All – Nay: None.

Meeting adjourned at 8:15 p.m

Respectfully submitted,



Terry Vorderer, President



Ceil Murphy, Secretary