

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE MEETING OF THE
PLAN COMMISSION
HELD APRIL 10, 2007
APPROVED**

1. CALL TO ORDER AND ROLL CALL

A Special Meeting of the Plan Commission of the Village of Lake Barrington was held on Tuesday April 10, 2007 at the Village of Libertyville Sports Complex Located at: 1950 N. Highway 45, Libertyville, IL at approximately 6:00 p.m. Village Administrator Chris Martin was appointed Recording Secretary. On roll call, the following were:

Present:	Commissioners: Puleo, Wood, MacKenzie, Chair Daulton-Lange
Absent:	Delisle, Menconi, Danta
Also Present:	Village Administrator Chris Martin

2. TOUR OF THE LIBERTYVILLE SPORTS COMPLEX

The Plan Commission toured the Libertyville Sports Complex guided by Randy Splitt the Athletic Supervisor for the facility. The Commissioners discussed various aspects of the facility including financing, operations, maintenance, parking, and programming. The following items were of particular interest:

- The facility has been in operation for five years.
- The facility struggles to maintain a positive cash flow due mainly to underperforming assets such as the driving range, miniature golf and outdoor batting cages.
- Absent the underperforming assets, and with a reduction in debt service from the sale of the corner lot, the facility would likely be profitable.
- The facility requires 3-4 dedicated maintenance personnel.
- The facility is heavily used with programming on almost all surfaces.
- Ambulance calls occur during heavy use (one per day), injuries are typically minor, strains and sprains. One death was reported via cardiac arrest.
- Training and special classes provide the most return for the facility.
- The facility has numerous programming partners, including high schools, special needs groups, private instructors, and leagues.
- The outdoor lighted baseball field operates to 11pm.
- Shielded lighting is used, there are minimal complaints from the adjacent residential neighborhood.
- Parking and traffic are not major issues. Access to 137 and 45 are provided a light has become necessary at the 45 entrance/exit.
- Staffing turnover is high, mostly part-time workers are used.

The Commission followed the tour with a dinner and discussion at Mickey Finn's Restaurant also in Libertyville.

3. ADJOURNMENT

A motion was made by Commissioner Puleo and seconded by Commissioner Wood to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 8:30p.m.

THE VILLAGE OF LAKE BARRINGTON'S PLAN COMMISSION MINUTES FOR THE MEETING OF APRIL 10, 2007, HAVE BEEN REVIEWED AND APPROVED BY:

Chair: _____
Village Administrator: _____
Village Attorney: _____

