



LAKE BLUFF PARK DISTRICT

355 W. WASHINGTON AVENUE * LAKE BLUFF, ILLINOIS 60044 * Phone (847) 234-4150

SPECIAL COMMITTEE MEETING OF THE PARKS AND BEACH BOARD COMMITTEE ON FEBRUARY 7, 2017 OF THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Parks and Beach Committee of the Lake Bluff Park District, Lake County, Illinois (the "Park Board") will hold a special committee meeting of the Park Board on the 7th day of February, 2017, at 1:30 p.m., at Lake Bluff Park District Recreation Center, 355 West Washington, Lake Bluff, Illinois.

The Agenda for the Meeting is as follows:

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Statement of Visitors

II. MINUTES

- A. Approve Minutes of October 19, 2016 Parks and Beach Committee Meeting

III. ITEMS FOR DISCUSSION/ACTION

- A. Artesian Park Playground Poured in Place Surface – Discussion
- B. Artesian Park and Other Park Amenities and Standards – Picnic Tables, Trash Receptacles and Benches – Discussion
- C. Ash Tree Removal – Resident Requests – Discussion
- D. Blair Park – Recreation Center Lighting – Discussion
- E. Sunrise Park and Beach – Short and Long Term Breakwater and Shoreline Erosion Control Plan – Proposal – Discussion
- F. Property and Public Land Use Recommendations – Discussion
- G. Lake Bluff Garden Club – Request – Recommendation

IV. ADJOURNMENT

DATED 2ND DAY FEBRUARY, 2017

Any person with a disability requiring reasonable accommodations to participate in this meeting should notify Ron Salski, Executive Director, Monday through Friday from 9:00 a.m. to 5:00 p.m. at the Park District Administrative Office, 355 W. Washington Avenue, Lake Bluff, IL 60044-0095; Fax: (847) 234-7275; email rsalski@lakebluffparkdistrict.org; or telephone (847) 234-4150 x7346. Notice should be given at least 48 hours prior to the meeting. Request for a qualified interpreter generally requires 5 days in advance.

Ron Salski
Secretary, Board of Park Commissioners
Lake Bluff Park District, Lake County, Illinois