



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 NOVEMBER 3, 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 3rd day of November, 2017, at 10:30 a.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 August 31, 2017 Parks and Beach Committee Meeting

III. ITEMS FOR DISCUSSION/ACTION

- A. Sunrise Park & Beach – Short & Long-Term Priorities – Baird – Presentation
- B. Sunrise Park & Beach – Daily Fees – Approval
- C. Sunrise Park & Beach – Shelter Rental Fees – Approval
- D. Sunrise Park & Beach – Dog Tag Fees – Approval
- E. Sunrise Park & Beach – Future Improvements – Discussion
- F. Knollwood Park System Projects – \$55,000 – Discussion

IV. VERBAL COMMUNICATIONS

- A. Staff

V. ADJOURNMENT

DATED 1ST DAY NOVEMBER, 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