



# LAKE BLUFF PARK DISTRICT

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

## **SPECIAL COMMITTEE MEETING OF THE FACILITIES AND PROGRAMS BOARD COMMITTEE ON MAY 30, 2018 OF THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Facilities and Programs 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 30th day of May 2018, at 8:00 o'clock A.M., at Lake Bluff Park District Recreation Center, Community Room, at 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 - The agenda item "Statement of Visitors" is included on all meeting agendas to provide an opportunity for citizens to address the Board. Citizens are provided an opportunity to address the Board regarding items not included under unfinished or continuing business and/or new business/action items agenda as provided in this section. There shall be a three-minute time limit per citizen. After 30 minutes of statements by the public on items which are not otherwise listed on the agenda, the Committee Chair will close the floor.

### **II. MINUTES**

- A. Approve Minutes of April 11, 2018 Facilities and Programs Committee Meeting
- B. Approve Minutes of May 1, 2018 Facilities and Programs Committee Meeting

### **III. ITEMS FOR DISCUSSION/ACTION**

- A. May 2018 Report for Camp Registration and Financial Statistics - Discussion
- B. May 2018 Report for Pool Memberships and Financial Statistics - Discussion
- C. Fitness Center Strategy Plan - Update
- D. 2018 Golf Club Stretch Goal - Discussion
- E. Weekly Golf Revenue Report - Discussion
- F. LBCGA Requests – Discussion/Recommendations
  - 1. Golf Marathon – June 25
  - 2. Fundraising Raffle Prizes
  - 3. 50th Anniversary event (date, plans, fundraising, etc.)
  - 4. Park District interaction, incentives, and recognition for donations \$5000+
  - 5. Golf club fundraising event provisions (if we want to do a fundraising event, can rounds be comped or discounted, etc.)
  - 6. Facilities and Programs Committee decision making process and interaction with LBCGA
- G. Golf Communications – Letter to Residents - Recommendation

**IV. VERBAL COMMUNICATIONS**

A. Staff

**V. ADJOURNMENT**

DATED 25TH DAY OF MAY 2018

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](mailto: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