



LAKE BLUFF PARK DISTRICT

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

**SPECIAL COMMITTEE MEETING OF THE FINANCE, ADMINISTRATION AND FUTURE PLANNING COMMITTEE ON
AUGUST 1, 2017 OF
THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Finance, Administration and Future Planning 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 1st day of August, 2017, at 8:00 o'clock 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. EXECUTIVE SESSION

- A. Discussion of the selection of a person to fill a vacancy in public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, per 5 ILCS 120/2(c)(3).

IV. ADJOURNMENT

DATED THE 30TH OF JULY, 2017

Any person with a disability requiring reasonable accommodation to participate in this meeting should notify Ron Salski, Executive Director, Monday through Friday from 9:00 a.m. to 5 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. Any request for a qualified interpreter generally requires 5 days notice in advance.

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