



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 4, 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 4th day of August, 2017, at 7:30 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. MINUTES

- A. Approve Minutes of July 7, 2017 Special Finance, Administration and Future Planning Committee Meeting

III. ITEMS FOR DISCUSSION/ACTION

- A. Medical/Health Insurance - Approval
- B. YTD and June - District-wide and Golf Financials - Discussion
- C. Strategic Plan – Discussion
- D. Banking Services Proposal – Discussion

IV. EXECUTIVE SESSION

- A. Discussion of the meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the District of the minutes or semi-annual review of the minutes as mandated by Section 2.06 per 5 ILCS 120/2(c)(21).

V. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

VI. ADJOURNMENT

DATED 31ST DAY OF JULY, 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