



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 MAY 31, 2018 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 31st day of May 2018, at 7:45 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 - 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 November 9, 2017 Special Finance, Administration and Future Planning Committee Meeting

III. ITEMS FOR DISCUSSION/ACTION

- A. 2017 Audit – Lauterbach & Amen, LLP – Approval
- B. NSSRA Northbrook Park District Partnership – Discussion

IV. 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; 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