



# LAKE BLUFF PARK DISTRICT

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

**REGULAR BOARD MEETING OF APRIL 16, 2018**  
**THE BOARD OF PARK COMMISSIONERS OF**  
**THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Lake Bluff Park District, Lake County, Illinois (the "*Park Board*") will hold a regular board meeting of the Park Board on the 16th day of April 2018, at 6:30 o'clock P.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
- E. Friends of Lake Bluff Parks Foundation – Update

**II. MINUTES**

- A. Approve Minutes of March 19, 2018 Regular Board Meeting

**III. CONSENT AGENDA**

- A. Approve Invoice Schedule for the period ending March 19, 2018
- B. Approve Invoice Schedule for the period ending April 2, 2018
- C. Approve Invoice Schedule for the period ending April 16, 2018

**IV. FINANCE**

- A. Purchase Cards – Ratification
- B. 2018 March and Year to Date Financials

**V. OLD BUSINESS**

- A. Participation and Membership Quarterly Report – Presentation

**VI. NEW BUSINESS/ACTION ITEMS**

- A. Golf Club Fee Structure – Recommendation
- B. Sunrise Park and Beach – Preliminary Engineering Proposals – Approve/Reject
- C. Lake Bluff Open Lands Association (LBOLA) – Memorandum of Understanding – Approval
- D. Policy Manual Updates – Approval

**VII. WRITTEN COMMUNICATIONS**

- A. Community Comments
- B. Correspondence

**VIII. VERBAL COMMUNICATIONS**

- A. Staff
- B. Finance, Administration and Future Planning Committee
- C. Parks and Beach Committee
- D. Facilities and Programs Committee
- E. Tri-Board/Intergovernmental Committee
- F. Friends of Lake Bluff Parks
- G. Commissioner Comments
- H. President's Report

**IX. 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).
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.

**X. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

- A. Review and Approve Executive Director's Compensation and Contract – Approval

**XI. ADJOURNMENT**

DATED THE 12TH OF APRIL 2018

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 5:00 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. 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, IL