

# LAKE BLUFF PARK DISTRICT



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

## REGULAR BOARD MEETING OF APRIL 17, 2017 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 17th day of April, 2017, 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

### **II. MINUTES**

- A. Approve Minutes of March 20, 2017 Regular Board Meeting

### **III. CONSENT AGENDA**

- A. Approve Invoice Schedule for the period ending April 3, 2017
- B. Approve Invoice Schedule for the period ending April 17, 2017
- C. Approve Invoice Schedule for the period ending April 6, 2017

### **IV. FINANCE**

- A. Purchase Cards – Ratification
- B. 2017 - MTD and YTD – District-Wide Financial Report
- C. 2016 & 2017 MTD and YTD – Golf Club Financial Report

### **V. OLD BUSINESS**

- A. Strategic Plan – Presentation
- B. Participation and Membership Quarterly Report - Presentation

### **VI. NEW BUSINESS/ACTION ITEMS**

- A. Energy Agreement – Electric Pricing – Approval
- B. Artesian and Blair Park Project – Turf - Approval
- C. Platform Tennis – Fourth Court – ADA and Deck Requirements – 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).

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

**XI. ADJOURNMENT**

DATED THE 13TH OF APRIL, 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 5:00 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