

LAKE BLUFF PARK DISTRICT



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

REGULAR BOARD MEETING OF AUGUST 21, 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 21st day of August, 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 July 17, 2017 Regular Board Meeting

III. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending July 25, 2017
- B. Approve Invoice Schedule for the period ending August 1, 2017
- C. Approve Invoice Schedule for the period ending August 15, 2017
- D. Approve Invoice Schedule for the period ending August 21, 2017

IV. FINANCE

- A. 2017 July and Year to Date Financials
- B. Purchase Cards – Ratification

V. NEW BUSINESS/ACTION ITEMS

- A. Medical/Health Insurance – Approval
- B. Intergovernmental Agreement – Village of Lake Bluff – Approval
- C. Paddle Tennis Membership Fees, 2017-18 Season – Approval
- D. Rough Mower Bid – Reject
- E. Postage Meter – Pitney Bowes – Lease – Approval
- F. Appointment of Board Committee Member – Charlie Roberts – Approval

VI. WRITTEN COMMUNICATIONS

- A. Community Comments
- B. Correspondence

VII. 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

VIII. 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).

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

X. ADJOURNMENT

DATED THE 17TH OF AUGUST, 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; 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 Park Commissioners,
Lake Bluff Park District, Lake County, Illinois