



LAKE BLUFF PARK DISTRICT

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

REGULAR BOARD MEETING OF DECEMBER 18, 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 18th day of December, 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 November 13, 2017 Regular Board Meeting
- B. Approve Minutes of November 13, 2017 Special Board Meeting
- C. Approve Minutes of December 11, 2017 Public Hearing
- D. Approve Minutes of December 11, 2017 Special Board Meeting

III. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending November 14, 2017
- B. Approve Invoice Schedule for the period ending December 4, 2017
- C. Approve Invoice Schedule for the period ending December 18, 2017

IV. FINANCE

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

V. OLD BUSINESS

- A. Ordinance 2017-J – An Ordinance for the Levy and Assessment of Taxes for the Year 2017 Tax Levy of the Lake Bluff Park District of Lake County, Illinois – Approval
- B. 2018 Budget – Approval
- C. Cost of Services – Final Report – Acceptance

VI. NEW BUSINESS/ACTION ITEMS

- A. Resolution 2017-C – 2018 Regular Board and Committee of the Whole Meeting Dates – Approval
- B. Ordinance 2017-K – Supplemental Appropriation Ordinance – Approval
- C. Ordinance 2017-L – Personnel Policy Manual – Section 2.3 – Anti-Harassment Policy – Amendment – Approval
- D. Recreation Center – Jazzercise Rental Fees – 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. Resolution 2017-D Release of Closed Session Minutes – Approval
- B. Personnel if necessary

XI. ADJOURNMENT

DATED THE 14TH OF DECEMBER, 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 Commissioners
Lake Bluff Park District, Lake County, IL