



LAKE BLUFF PARK DISTRICT

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

REGULAR BOARD MEETING OF MAY 21, 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 21st day of May 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 – 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 President will close the floor.

II. MINUTES

- A. Approve Minutes of April 16, 2018 Regular Board Meeting
- B. Approve Minutes of May 7, 2018 Special Board Meeting

III. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending May 1, 2018
- B. Approve Invoice Schedule for the period ending May 21, 2018

IV. FINANCE

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

V. UNFINISHED OR CONTINUING BUSINESS

- A. Business of the 2017-2018 Board

VI. NEW BUSINESS/ACTION ITEMS

- A. Call to Order the 2018-2019 Board
- B. Roll Call
- C. Election of President
- D. Election of Vice President
- E. Appointment of Legal Counsel, Ethics Officer, Treasurer, Board Secretary, NSSRA and ADA Representative – Approval
- F. Golf Clubhouse – Americans with Disabilities Act (ADA) Requirements – John McGovern, WT Group – Discussion
- G. Community Group Guidelines – Discussion
- H. Golf Clubhouse – Locker Room and General Inside Area Improvements – 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. ADJOURNMENT

DATED THE 17TH OF MAY 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; 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