



LAKE BLUFF PARK DISTRICT

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

NOTICE OF SPECIAL BOARD MEETING OF FEBRUARY 5, 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 Special Board Meeting of the Park Board on the 5th day of February, 2018, at 7:00 o'clock P.M., at Lake Bluff Park District Recreation Center, 355 West Washington Avenue, 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. DISCUSSION

- A. Annual Policy Review
 - 1. Board Policy Manual – 11.1 Obligations – Amendment
 - 2. Board Policy Manual – 3.1 Board of Commissioners Meetings – Amendment
- B. Health and Fitness Center – Fitness Equipment – Bid – Approve/Reject
- C. Ordinance 2018-B – Declaration of Surplus Personal Property and Authorization for Sale, Trade-In or Disposal – Approve

III. VERBAL COMMUNICATIONS

- A. Staff Report
- B. Board President Report

IV. ADJOURNMENT

DATED THE 1ST DAY OF FEBRUARY, 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