

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FUTURE PLANNING COMMITTEE BOARD MEETING
FEBRUARY 16, 2010**

The Special Future Planning Committee Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioners: Hart, Nickels

Visitors: Commissioner Gronau, Commissioner Ehrhard, Ron Salski (Executive Director), Beth Primer, Dale Michaels

1. CALL TO ORDER:

Chair Nickels called the meeting to order at 3:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Hart, Nickels

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart, seconded by Commissioner Nickels to approve the agenda of February 16, 2010. By unanimous voice vote, the agenda was approved as presented.

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. Strategic Plan

The Committee interviewed Primer, Michaels by asking various questions.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Nickels to adjourn the meeting at 4:30 p.m. The motion carried by unanimous vote.

Approved this 24 day of January, 2011
Future Planning Committee
Lake Bluff Park District