LAKE BLUFF PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF PUBLIC HEARING NOVEMBER 29, 2010

The Pubic Hearing 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.

Visitors: Dave Peterson (Director of Business and Facility Services)

1. CALL TO ORDER / OPEN PUBLIC HEARING:

President Gronau opened the Public Hearing at 10:00 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called: Commissioners: Considine, Douglass, Nickels, President Gronau Absent with prior notice: Commissioners Ehrhard, Hart, McKendry

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Nickels and seconded by Commissioner Considine to approve the agenda of November 29, 2010 as presented.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Nickels, President Gronau

Nays: None Abstain: None

Absent: Ehrhard, Hart, McKendry

4. STATEMENT OF VISITORS

None

5. PUBLIC HEARING

A. Proposed Tax Levy Increase for Lake Bluff Park District for 2010 Director Peterson indicated tax levy hearings are required by law and must be approved in December of each year, with dollars received in the spring. The Park District is asking for 3.5% knowing that likely only 2.7% or CPI will be received to be divided among the eight taxing funds of the Park District.

Visitor Comments: None recorded

Commissioner Comments: None recorded

Written Testimony: None recorded Oral Testimony: None recorded

President Gronau announced persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

6. CLOSE PUBLIC HEARING

A motion was made by Commissioner Considine and seconded by Commissioner Douglass to close the Public Hearing.

On the roll call, the vote was as follows:

Aves: Considine, Douglass, Nickels, President Gronau

Nays: None Abstain: None

Absent: Ehrhard, Hart, McKendry

7. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Douglass to adjourn the meeting at 10:10 a.m.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Nickels, President Gronau

Nays: None Abstain: None

Absent: Ehrhard, Hart, McKendry

Approved this 13 day of December 2010 Board of Commissioners Lake Bluff Park District