

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL REGULAR BOARD MEETING
OCTOBER 6, 2010**

The Special Regular Board 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.

Visitors: Ron Salski (Executive Director), Dave Peterson (Director of Facilities and Recreation Services), Rob Foster (Director of Golf & Park Maintenance), Barbara Heller (Heller & Heller)

1. CALL TO ORDER:

President Gronau called the meeting to order at 8:30 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Hart, McKendry, Nickels, Gronau

Absent with prior notice: Commissioner Ehrhard

3. BOARD WORKSHOP

A. Strategic Plan Workshop

Barbara Heller reviewed the notes from the previous meeting and worked with the Board finalizing the mission, vision, values and initiatives. Board Members discussed the various areas and agreed with the verbiage and direction. Barbara Heller will finalize a draft copy and share with the Board in November.

4. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Douglass to adjourn the meeting at 11:30 a.m. The motion carried by unanimous vote.

Approved this 24th day of January 2011
Board of Commissioners
Lake Bluff Park District