

**LAKE BLUFF PARK DISTRICT  
FACILITIES AND PROGRAMS COMMITTEE  
MINUTES OF SPECIAL COMMITTEE MEETING  
APRIL 11, 2016**

The Special Facilities and Programs Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 12:00 p.m. by Commissioner Gronau.

The following Commissioners were present: Kauri McKendry and Kurt Gronau.

Committee Member Niki Walsh was present.

Staff members present were: Ron Salski, Executive Director, Jim Lakeman, Superintendent of Recreation, Safety and Outreach Services, Dana Hansen, Preschool and Early Childhood Director, Sandy Burke, Recreation Services Manager and Jeff Spillman, Communications and Promotions Manager.

Also present was Chris Mosbarger, Resident.

**Approval of Agenda**

Commissioner McKendry moved, seconded by Gronau to approve the April 11, 2016 Agenda. The motion carried by unanimous voice vote.

**Statement of Visitors** – None

**ITEMS FOR DISCUSSION / ACTION**

**Program Guide – Discussion**

Staff member Spillman reviewed the Program Guide printing bids and recommended Creekside Printing. The Committee was in agreement with staff member Spillman's recommendation.

**Recreation Program Master Plan - Review**

Staff reviewed the Recreation Program Master Plan with the Committee.

**VERBAL COMMUNICATIONS**

**Staff** – None

**Chairperson** – None

## **ADJOURNMENT**

There being no further business, motion was made by Commissioner McKendry, seconded by Gronau, to adjourn the meeting at 1:20 p.m. The motion carried by unanimous voice vote.

Approved this 9<sup>th</sup> day of November, 2016  
Lake Bluff Park District