

**LAKE BLUFF PARK DISTRICT
BOARD OF PARK COMMISSIONERS
AGENDA
MEETING OF AUGUST 18, 2008**

The Regular Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois begins at 6:30 p.m. on August 18, 2008 of the Recreation Center, 355 W. Washington Avenue.

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Statement of Visitors
- E. Approve Minutes of July 21, 2008 Park Board Meeting

II. FINANCE

- A. Approve Invoice Schedule for the period ending August 4, 2008
- B. Approve Invoice Schedule for the period ending August 18, 2008
- C. Treasurer's Report

III. ITEMS FOR DISCUSSION

- A. Storm Water and Storm Sewer Easement Agreement with School District 65 - Recommendation
- B. Detention Basin Consulting Agreement - Recommendation
- C. Recreation Programs and Facilities Committee
 - a. Bid Summary for Platform Tennis Court - Recommendation
 - b. Bid Summary for Platform Tennis Warming Hut - Recommendation
- D. Beach and Pool Committee
 - a. Sunrise Beach Bathroom and Concession Building Project Consulting Agreement - Recommendation
- E. Golf Committee
 - 1. Lake Bluff Golf Club Concession Agreement – Recommendation
 - 2. Golf Course Updates

IV. WRITTEN COMMUNICATIONS

V. VERBAL COMMUNICATIONS

- A. Staff
- B. Executive Director Report
- C. President's Report

VI. EXECUTIVE SESSION

- A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c)(1) of the Open Meetings Act.
- B. The purchase, sale or lease of real property for the use of the public body, pursuant to Section 2(c)(5) or 2(c)(6) of the Open Meetings Act.

VII. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

VIII. ADJOURNMENT

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 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) 234-4150x18. Notice should be given at least 48 hours prior to the meeting. Any request for a qualified interpreter generally requires 5 days in advance.