LAKE BLUFF PARK DISTRICT

355 W. WASHINGTON AVENUE * LAKE BLUFF, ILLINOIS 60044 * Phone (847) 234-4150

SPECIAL COMMITTEE MEETING OF THE PARKS AND BEACH BOARD COMMITTEE ON APRIL 13, 2018 OF THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Parks and Beach Committee of the Lake Bluff Park District, Lake County, Illinois (the *"Park Board"*) will hold a special committee meeting of the Park Board on the 13th day of April 2018, at 1:00 p.m., at Lake Bluff Park District Recreation Center, 355 West Washington, Lake Bluff, Illinois.

The Agenda for the Meeting is as follows:

I. **OPENING ITEMS**
    A. Call to Order
    B. Roll Call
    C. Approval of Agenda
    D. Statement of Visitors

II. **MINUTES**
    A. Approve Minutes of December 14, 2017 Parks and Beach Committee Meeting

III. **ITEMS FOR DISCUSSION/ACTION**
    A. Sunrise Park and Beach – Preliminary Engineering Study – Recommendation
    B. Community Church of Lake Forest and Lake Bluff – Request – Recommendation
    C. Sunrise Park and Beach – Tableland Concepts – Discussion
    D. Kayak Rentals – Recommendation
    E. Projects – Overview
        1. Sand Replenishment
        2. Shelter Fireplace
        3. Open Lands Area
        4. Main Footpath Leading to the Beach
        5. ADA Complaint
        6. Donation – Table – Request
        7. Dog Beach Area
        8. Knollwood Projects

IV. **VERBAL COMMUNICATIONS**
    A. Staff

V. **ADJOURNMENT**

DATED 10TH DAY APRIL 2018

Ron Salski
Secretary, Board of Park Commissioners
Lake Bluff Park District, Lake County, Illinois