



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 DECEMBER 14, 2017 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 14th day of December, 2017, at 1:15 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 November 3, 2017 Parks and Beach Committee Meeting

- III. ITEMS FOR DISCUSSION/ACTION**
 - A. Sunrise Park & Beach – Short & Long-Term Priorities - Discussion
 - B. Knollwood Park System Projects – Discussion

- IV. VERBAL COMMUNICATIONS**
 - A. Staff

- V. ADJOURNMENT**

DATED 12TH DAY DECEMBER, 2017

Any person with a disability requiring reasonable accommodations to participate in this meeting should notify Ron Salski, Executive Director, Monday through Friday from 9:00 a.m. to 5:00 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) 234-4150 x7346. Notice should be given at least 48 hours prior to the meeting. Request for a qualified interpreter generally requires 5 days in advance.

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