



# LAKE BLUFF PARK DISTRICT

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

## **SPECIAL COMMITTEE MEETING OF THE FACILITIES AND PROGRAMS BOARD COMMITTEE ON FEBRUARY 16, 2017 OF THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Facilities and Programs 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 16th day of February, 2017, at 8:00 o'clock A.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 January 10, 2017 Facilities and Programs Committee Meeting
- B. Approve Minutes of January 16, 2017 Facilities and Programs Committee Meeting

### **III. ITEMS FOR DISCUSSION/ACTION**

- A. Annual Update of Recreation Program Master Plan – Presentation
- B. 2016 Fitness Center Annual Report – Presentation
- C. 2016 Golf Club Annual Report – Presentation

### **IV. VERBAL COMMUNICATIONS**

- A. Staff
- B. Chairperson

### **V. ADJOURNMENT**

DATED 13TH DAY OF FEBRUARY, 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](mailto: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