



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 28, 2018 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 28th day of February, 2017, at 8:00 o'clock A.M., at Lake Bluff Park District Recreation Center, Room 120, at 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 October 4, 2017 Facilities and Programs Committee Meeting

III. ITEMS FOR DISCUSSION/ACTION

- A. 2017 Golf Club Financial Summary – Presentation
- B. Fitness Center Strategy Plan Update – Discussion
- C. 2018-19 Paddle Membership Special Assessment – Recommendation

IV. ADJOURNMENT

DATED 23RD DAY OF FEBRUARY, 2018

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