



LAKE BLUFF PARK DISTRICT

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

REGULAR BOARD MEETING OF APRIL 16, 2018
THE BOARD OF PARK COMMISSIONERS OF
THE LAKE BLUFF PARK DISTRICT, LAKE COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Lake Bluff Park District, Lake County, Illinois (the "*Park Board*") will hold a regular board meeting of the Park Board on the 16th day of April 2018, at 6:30 o'clock 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
- E. Friends of Lake Bluff Parks Foundation – Update

II. MINUTES

- A. Approve Minutes of March 19, 2018 Regular Board Meeting

III. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending March 19, 2018
- B. Approve Invoice Schedule for the period ending April 2, 2018
- C. Approve Invoice Schedule for the period ending April 16, 2018

IV. FINANCE

- A. Purchase Cards – Ratification
- B. 2018 March and Year to Date Financials

V. OLD BUSINESS

- A. Participation and Membership Quarterly Report – Presentation

VI. NEW BUSINESS/ACTION ITEMS

- A. Golf Club Fee Structure – Recommendation
- B. Sunrise Park and Beach – Preliminary Engineering Proposals – Approve/Reject
- C. Lake Bluff Open Lands Association (LBOLA) – Memorandum of Understanding – Approval
- D. Policy Manual Updates – Approval

VII. WRITTEN COMMUNICATIONS

- A. Community Comments
- B. Correspondence

VIII. VERBAL COMMUNICATIONS

- A. Staff
- B. Finance, Administration and Future Planning Committee
- C. Parks and Beach Committee
- D. Facilities and Programs Committee
- E. Tri-Board/Intergovernmental Committee
- F. Friends of Lake Bluff Parks
- G. Commissioner Comments
- H. President's Report

IX. EXECUTIVE SESSION

- A. Discussion of the meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the District of the minutes or semi-annual review of the minutes as mandated by Section 2.06 per 5 ILCS 120/2(c)(21).
- B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.

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

- A. Review and Approve Executive Director's Compensation and Contract – Approval

XI. ADJOURNMENT

DATED THE 12TH OF APRIL 2018

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 5:00 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. Any request for a qualified interpreter generally requires 5 days notice in advance.

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