

# LAKE BLUFF PARK DISTRICT



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

## REGULAR BOARD MEETING OF FEBRUARY 26, 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 26th day of February 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

### **II. MINUTES**

- A. Approve Minutes of January 22, 2018 Regular Board Meeting
- B. Approve Minutes of January 22, 2018 Special Board Meeting
- C. Approve Minutes of February 5, 2018 Committee of the Whole Meeting
- D. Approve Minutes of February 5, 2018 Special Board Meeting

### **III. CONSENT AGENDA**

- A. Approve Invoice Schedule for the period ending February 1, 2018
- B. Approve Invoice Schedule for the period ending February 26, 2018

### **IV. FINANCE**

- A. 2017 Fourth Quarter Report
- B. 2017 Year-End Financials
- C. 2018 January and Year to Date Financials
- D. Purchase Cards – Ratification

### **V. NEW BUSINESS/ACTION ITEMS**

- A. Capital Needs Review and District Wide & Golf Club Cash Flow Viability Analysis – Sikich, LLP – Acceptance

### **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. ADJOURNMENT**

DATED THE 22ND OF FEBRUARY 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](mailto: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