

LAKE BLUFF PARK DISTRICT



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

REGULAR BOARD MEETING OF JUNE 19, 2017 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 19th day of June, 2017, 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 May 15, 2017 Regular Board Meeting

III. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending May 22, 2017
- B. Approve Invoice Schedule for the period ending June 1, 2017
- C. Approve Invoice Schedule for the period ending June 19, 2017

IV. UNFINISHED OR CONTINUING BUSINESS

- A. Oath of Office – Brock Gordon
- B. Audit Report for the Fiscal Year Ending December 31, 2016 – Lauterbach and Amen, LLP – Acceptance

V. FINANCE

- A. Quarterly Financial and Statistical Reports – July Board Meeting – Update
- B. 2017 May and Year to Date Financials
- C. Purchase Cards – Ratification

VI. NEW BUSINESS/ACTION ITEMS

- A. Ordinance 2017-H – Prevailing Wage – Approval
- B. Triplex Greens Mowers Bid – Approval / Denial
- C. Spin Bikes – Purchase/Lease – Approval / Denial
- D. Safe Haven School – Request – Approval / Denial
- E. Board Committee Appointments – 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).

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

- A. Resolution 2017-B – Release of Closed Session Minutes – Approval

XI. ADJOURNMENT

DATED THE 15TH OF JUNE, 2017

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 Park Commissioners,
Lake Bluff Park District, Lake County, Illinois