



LAKE BLUFF PARK DISTRICT

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

REGULAR BOARD MEETING OF MARCH 19, 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 19th day of March 2018, at 6:30 o'clock P.M., at the Recreation Center, 355 W. Washington Avenue, 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 – The agenda item "Statement of Visitors" is included on all meeting agendas to provide an opportunity for citizens to address the Board. Citizens are provided an opportunity to address the Board regarding items not included under unfinished or continuing business and/or new business/action items agenda as provided in this section. There shall be a three-minute time limit per citizen. After 30 minutes of statements by the public on items which are not otherwise listed on the agenda, the President will close the floor.

II. PUBLIC HEARING

- A. A Public Hearing for the Proposed 2018 Budget and Appropriation Ordinance – 2018-C

III. FINANCE

- A. 2018 February and Year to Date Financials
- B. Purchase Cards – Ratification
- C. Standard and Poors – Ratings – Update

IV. UNFINISHED BUSINESS

- A. Public Comment and Board Discussion: Should the Lake Bluff Park District Continue to Offer and/or Operate the Lake Bluff Golf Club?

V. MINUTES

- A. Approve Minutes of February 26, 2018 Regular Board Meeting
- B. Approve Minutes of February 26, 2018 Special Board Meeting
- C. Approve Minutes of March 5, 2018 Special Board Meeting

VI. CONSENT AGENDA

- A. Approve Invoice Schedule for the period ending March 1, 2018
- B. Approve Invoice Schedule for the period ending March 19, 2018

VII. NEW BUSINESS – ACTION ITEMS

- A. Ordinance 2018-C – Combined Budget and Appropriation – Approval
- B. Energy Agreement – Natural Gas – Approval
- C. Health and Fitness Center – Fitness Equipment – Financing – Approval

VIII. WRITTEN COMMUNICATIONS

- A. Community Comments
- B. Correspondence

IX. 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

X. ADJOURNMENT

DATED THE 15TH OF MARCH 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