



LAKE BLUFF PARK DISTRICT

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

**REGULAR BOARD MEETING OF MAY 15, 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 15th day of May, 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 April 17, 2017 Regular Board Meeting

- III. CONSENT AGENDA**
 - A. Approve Invoice Schedule for the period ending May 1, 2017
 - B. Approve Invoice Schedule for the period ending May 2, 2017
 - C. Approve Invoice Schedule for the period ending May 15, 2017

- IV. UNFINISHED OR CONTINUING BUSINESS**
 - A. Resolution 2017-A – Kurt Gronau – Approval
 - B. Business of the 2016-2017 Board

- V. FINANCE**
 - A. 2017 April and Year to Date Financials
 - B. Purchase Cards – Ratification

VI. NEW BUSINESS/ACTION ITEMS

- A. Certification of Candidates
- B. Oath of Office
- C. Call to Order the 2017-2018 Board
- D. Roll Call
- E. Election of President
- F. Election of Vice President
- G. Appointment of Legal Counsel, Ethics Officer, Treasurer, Board Secretary, NSSRA and ADA Representative – Approval
- H. Ordinance 2017-G – Declaration of Surplus Personal Property and Authorization for Sale, Trade-In or Disposal – 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

XI. ADJOURNMENT

DATED THE 11TH OF MAY, 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 Commissioners
Lake Bluff Park District, Lake County, IL