



# LAKE BLUFF PARK DISTRICT

355 W. WASHINGTON AVENUE \* LAKE BLUFF, ILLINOIS 60044

Phone (847) 234-4150

**NOTICE OF REGULAR COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 6, 2012  
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 Committee of the Whole meeting of the Park Board on the 6th day of February, 2012, at 6:30 o'clock P.M., at Lake Bluff Park District Recreation Center, 355 West 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

**II. DISCUSSION/ACTION ITEMS**

- A. Hey and Associates – Detention Basin - Update
- B. Use of Power Drive Mobility Devices – Administration Policy Manual – Section 4.20
- C. Use of Service Animals - Administration Policy Manual – Section 4.21
- D. Strategic Plan – Update
- E. Tent Facility
  - a. Special Use Permit
  - b. Bid Results

**III. VERBAL COMMUNICATIONS**

- A. Executive Director Report
- B. Board President Report

**IV. EXECUTIVE SESSION**

- A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.

**V. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**VI. ADJOURNMENT**

DATED THE 2ND DAY OF FEBRUARY, 2012

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) 234-4150x18. 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, Lake Bluff Park District