

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF FUTURE PLANNING COMMITTEE BOARD MEETING  
FEBRUARY 18, 2010**

The Special Future Planning Committee Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioners: Hart, Nickels

Visitors: Ron Salski (Executive Director), Barbara Heller, Commissioner Kurt Gronau

**1. CALL TO ORDER:**

Chair Nickels called the meeting to order at 3:30 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners Hart, Nickels

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Hart, seconded by Commissioner Nickels to approve the agenda of February 23, 2010. By unanimous voice vote, the agenda was approved as presented.

**4. STATEMENT OF VISITORS:**

None

**5. ITEMS FOR DISCUSSION**

A. Strategic Plan

The Committee interviewed Pro's Consultant by asking various questions.

**6. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Nickels to adjourn the meeting at 4:30 a.m. The motion carried by unanimous vote.

Approved this 24 day of January, 2011  
Future Planning Committee  
Lake Bluff Park District