LAKE BLUFF PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF PADDLE COMMITTEE BOARD MEETING JUNE 28, 2010

The Special Paddle 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: Nickels, Ehrhard

Visitors: Ron Salski (Executive Director)

1. CALL TO ORDER:

Chair Gronau called the meeting to order at 5:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Nickels, Ehrhard

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Nickels, seconded by Commissioner Ehrhard to approve the agenda of June 28, 2010. By unanimous voice vote, the agenda was approved as presented.

Ayes:Commissioners Nickels, EhrhardNays:NoneAbstain:NoneAbsent:None

4. STATEMENT OF VISITORS: None

5. ITEMS FOR DISCUSSION

A. Update

The 2010-11 Programs were discussed and next steps with hiring a Membership Coordinator assisting with administrative responsibilities.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Nickels and seconded by Commissioner Ehrhard to adjourn the meeting at 6:30 p.m. The motion carried by unanimous vote.

Approved this 24 day of January, 2011 Board of Commissioners Lake Bluff Park District