

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL REGULAR BOARD MEETING
JUNE 11, 2010**

The Special Regular Board Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Lake Bluff Elementary School, 350 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioners Considine, Douglass, Ehrhard, Nickels, Hart, President Gronau

Visitors: Ron Salski (Executive Director)

1. CALL TO ORDER:

President Gronau called the meeting to order at 6:32 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Ehrhard, Hart, Nickels, President Gronau

Absent with prior notice: Commissioner McKendry

3. BOARD WORKSHOP

Barbara Heller, Pros Consulting, conducted a Strategic Planning Workshop focusing on mission and vision statements and values. Board Members drafted preliminary information.

4. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Ehrhard to adjourn the meeting at 9:00 p.m. The motion carried by unanimous vote.

Approved this 21 day of June 2010
Board of Commissioners
Lake Bluff Park District