

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL REGULAR BOARD MEETING
JUNE 12, 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), Ron Salski (Director of Golf and Park Maintenance)

1. CALL TO ORDER:

President Gronau called the meeting to order at 8:05 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

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

3. BOARD WORKSHOP

Barbara Heller, Pros Consulting, conducted the second phase of the Strategic Planning Workshop focusing on refinement of possible mission and vision statements and values. Board Members identified five major issues. Four Strategic Themes and Objectives were developed.

4. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Considine to adjourn the meeting at 2:46 p.m. The motion carried by unanimous vote.

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