

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FUTURE PLANNING COMMITTEE BOARD MEETING
FEBRUARY 14, 2011**

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.

Visitors: Ron Salski (Executive Director), Mark Trieglaff (ACTServices)

1. CALL TO ORDER:

Chair Nickels called the meeting to order at 11:03 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners Nickels, Hart

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart, seconded by Commissioner Nickels to approve the agenda of February 14, 2011. By unanimous voice vote, the agenda was approved as presented.

4. STATEMENT OF VISITORS:

None

5. ITEMS FOR DISCUSSION

A. ADA Access Audit Interview

Board Members interviewed ACTServices and asked questions pertaining to background, experience, similar projects and knowledge of American with Disabilities Act. Mark Trieglaff shared a sample transition plan and explained his price and hours to complete the plan is consistent with similar size Park Districts. Mr. Trieglaff thanked the Committee for the interview opportunity.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Nickels to adjourn the meeting at 12:00 p.m. The motion carried by unanimous vote.

Approved this 21st day of February 2011
Future Planning Committee
Lake Bluff Park District