LAKE BLUFF PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF FUTURE PLANNING COMMITTEE BOARD MEETING FEBRUARY 16, 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), John McGovern (Recreation Accessibility)

1. CALL TO ORDER:

Chair Nickels called the meeting to order at 1:32 p.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 16, 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 Recreation Accessibility Consultants, Inc. and asked questions pertaining to background, experience, similar projects and knowledge of American with Disabilities Act. John McGovern presented his experience, education as an Attorney, volunteer background with Lake Bluff Middle School, Department of Justice role and process to complete a plan.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Nickels to adjourn the meeting at 2:30 p.m. The motion carried by unanimous vote.

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