

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF PUBLIC HEARING
OCTOBER 3, 2011**

The Public Hearing 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), Dave Peterson (Director of Facility and Recreation Services), Tami Zylka, Recording Secretary

1. CALL TO ORDER / OPEN PUBLIC HEARING:

President Nickels opened the Public Hearing at 6:15 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners: Considine, Douglass, Ehrhard, Gronau, Hart, Nickels

Absent with prior notice, Commissioner McKendry

3. PUBLIC HEARING

President Nickels read specific language related to the process and announced the Board of Park Commissioners of the District intends to sell bonds in the amount of \$350,000 for the payment of certain principal and interest due on outstanding obligations of the District, for payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Executive Director Salski and Commissioner Considine provided background on the process and purpose. President asked if there is a reason the Park District would not issue the Bonds.

Visitor Comments: None recorded
Commissioner Comments: None recorded
Written Testimony: None recorded
Oral Testimony: None recorded

President Nickels announced persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the issuance of bonds.

4. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner Douglass to adjourn the meeting at 6:22 p.m.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, Nickels

Nays: None

Abstain: None

Absent: McKendry

President Nickels declared the motion carried and the Hearing was adjourned.

Respectfully submitted,

Approved this 17 day of October 2011
Board of Commissioners
Lake Bluff Park District