

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL ADMINISTRATION AND FINANCE COMMITTEE MEETING
MARCH 22, 2011**

The Special Administration and Finance 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), Chuck Trongnetpanya

1. CALL TO ORDER:

Chair Nickels called the meeting to order at 5:30 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:
Commissioners Considine and Nickels

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Considine and seconded by Commissioner Nickels to approve the agenda of March 22, 2011 as presented.

On the roll call:

Ayes: Considine, Nickels

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS: None

5. ITEMS FOR DISCUSSION

A. Accounting / Financial Software - Presentations

Rich Please, Harris Computer/MSI, presented the firm's history, background and software capabilities. Board Members asked questions.

Tyler Technologies presented the firm's history, background and software capabilities. Board Members asked questions.

6. VERBAL COMMUNICATIONS

A: Staff: None

B. Chairperson: None

7. WRITTEN COMMUNICATIONS: None

8. ADJOURNMENT

There being no further business, a motion was made by Commissioner Considine and seconded by Commissioner Nickels to adjourn the meeting at 9:04 p.m. The motion carried by unanimous vote.

Approved this 16th day of May 2011
Board of Commissioners
Lake Bluff Park District