

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF FINANCE, ADMINISTRATION & FUTURE PLANNING COMMITTEE MEETING
NOVEMBER 21, 2011**

The Special Finance, Administration and 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.

Present: Commissioners: Considine, Hart

Absent: None

Visitors: Ron Salski (Executive Director), Sikich, LLP, Wolf and Company

1. CALL TO ORDER:

Chair Considine called the meeting to order at 9:00 a.m.

2. ROLL CALL:

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

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart and seconded by Commissioner Considine to approve the agenda of November 21, 2011 as presented. All in Favor.

4. STATEMENT OF VISITORS: None

5. Items for Discussion / Action

A. Professional Audit Services

Interviews for professional auditing services were held with two firms, Sikich and Wolf & Company.

Chair Considine indicated the next steps would be for the Committee to evaluate the firms interviewed and make a recommendation to the full Board of Commissioners in December.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Considine to adjourn the meeting at 10:10 a.m. The motion carried by unanimous vote.

Following the adjournment Commissioner Hart and Executive Director Salski interviewed two additional firms; Lauterbach and Amen, LLP and Milburn Cain & Co.

Approved this 12th day of December 2011

Board of Commissioners

Lake Bluff Park District