LAKE BLUFF PARK DISTRICT BOARD OF COMMISSIONERS MINUTES OF PUBLIC HEARING NOVEMBER 5, 2012

A 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 Facilities and Recreation Services), Jeff Spillman (Recreation Services Manager), Mary Quilty (Recreation Services Manager), Nan Barrett (Director of Bright Beginnings), Eric Moran (Racquet Sports Manager), Micah Kamin (Maintenance Services Manager), Rob Foster (Director of Golf & Parks Maintenance), Noah Mach (Park Services Manager), Ed Heiser (Golf Operations Manager), Tami Zylka (Fitness & Healthy Lifestyle Manager), Kathy & Jack Sheppard

1. CALL TO ORDER:

President Considine called the Public Hearing to order at 6:30 p.m.

2. ROLL CALL:

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

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Gronau and seconded by Commissioner Ehrhard to approve the agenda of November 5, 2012 as presented. All in Favor.

4. **STATEMENT OF VISITORS:** None

5. PUBLIC HEARING

Executive Director Salski outlined the proposed 2012 Tax Levy.

6. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner Hart to adjourn the meeting at 6:34 p.m. The motion carried by unanimous vote.

Respectfully submitted,

Approved this 19th day of November 2012 Board of Commissioners Lake Bluff Park District