

**LAKE BLUFF PARK DISTRICT
FINANCE, ADMINISTRATION & FUTURE PLANNING COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
AUGUST 1, 2017**

The Special Finance, Administration and Future Planning Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 8:00 a.m. by Chair Gordon.

The following Committee Members were present: Brock Gordon and Bob Wallace.

Also present were Ron Salski, Executive Director and resident Charlie Roberts.

Approval of Agenda

Member Wallace moved, seconded by Chair Gordon, to approve the Agenda as submitted. The motion carried by unanimous voice vote.

Statement of Visitors – None

Executive Director Salski exited the meeting at 8:05 a.m.

EXECUTIVE SESSION

Chair Gordon moved, seconded by Member Wallace, to enter into Executive Session, at 8:06 a.m., for the purpose of discussion of the selection of a person to fill a vacancy in public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, per 5 ILCS120/2(c)(3).

On the roll call, the vote was as follows:

AYE: B. Wallace, B. Gordon

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

The special meeting reconvened at 8:30 p.m. with the following persons present: B. Wallace, B. Gordon, R. Salski, and C. Roberts.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION – None

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ADJOURNMENT

There being no further business, Member Wallace moved, seconded by Chair Gordon, to adjourn the meeting at 8:31 a.m. The motion carried by unanimous voice vote.

Approved this 13th day of October, 2017
Lake Bluff Park District