

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
PUBLIC HEARING
DECEMBER 11, 2017**

The Public Hearing of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Lake Bluff Park District Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The hearing was called to order at 6:30 p.m. by President Douglass.

The following Commissioners were present when the roll was called: B. Gordon, K. McKendry, C. Mosbarger, B. Wallace and President R. Douglass.

Commissioners S. Ehrhard and F. Pitera were absent.

Staff members present were Ron Salski, Executive Director; Sarah Bagley, Human Resources Manager; Ed Heiser, Superintendent of Facility Services; Rob Foster, Superintendent of Golf, Park and Facility Maintenance; Rich Rothmann, Financial Consultant; Tim Rochford, Fitness & Healthy Lifestyle Manager; and Marcia Jendreas, Recording Secretary.

Also present was George Russell, Committee Member; Charlie Roberts, Committee Member; Jamie Sabbach from 110% and Matt Hickey from ePrepSolutions, LLC.

Approval of Agenda

Commissioner McKendry moved, seconded by Commissioner Gordon, to approve the December 11, 2017 Agenda, as submitted.

On the roll call, the vote was as follows:

AYE: B. Gordon, K. McKendry, C. Mosbarger, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard, F. Pitera

Motion carried.

Statement of Visitors – None

PUBLIC HEARING

A Public Hearing to Approve a Proposed Property Tax Levy Increase for Lake Bluff Park District for 2017

President Douglass asked that a motion be made to open the Public Hearing.

Commissioner Wallace moved, seconded by Commissioner McKendry, to open the Public Hearing, at 6:31 p.m., to approve a Proposed Property Tax Levy Increase for Lake Bluff Park District for 2017.

Public Hearing of December 11, 2017

On the roll call, the vote was as follows:

AYE: B. Gordon, K. McKendry, C. Mosbarger, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard, F. Pitera

Motion carried.

President Douglass announced that the Public Hearing was open to receive public comments on the proposed Tax Levy and explained that all persons desiring to be heard will have the opportunity to present written or oral testimony at this time. No one came forward with any written or oral testimony.

President Douglass asked if there were any comments from Park Commissioners and there were none. President Douglass asked Executive Director Salski if any emails or letters were received before the meeting. Executive Director Salski stated no emails or letters were received.

Commissioner Wallace moved, seconded by Commissioner Gordon, to adjourn the Public Hearing at 6:33 p.m.

On the roll call, the vote was as follows:

AYE: B. Gordon, K. McKendry, C. Mosbarger, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: S. Ehrhard, F. Pitera

Motion carried.

ADJOURNMENT

There being no further business, motion was made by Commissioner Mosbarger, seconded by Commissioner Gordon, to adjourn the meeting at 6:33 p.m. The motion carried by unanimous voice vote.

Approved this 18th day of December, 2017

Board of Commissioners

Lake Bluff Park District