

**JOINT LAKE BLUFF PARK DISTRICT & VILLAGE OF LAKE BLUFF
AD HOC BEACH EROSION COMMITTEE
REGULAR MEETING**

Tuesday, December 10, 2019 at 6:30 p.m.

Lake Bluff Park District
355 W. Washington Avenue
Lake Bluff, Illinois 60044



The Joint Meeting of the Ad Hoc Beach Erosion Committee, Lake Bluff Park District, Lake County, Illinois begins at 6:30 p.m. on Tuesday, December 10, 2019 at the Lake Bluff Park District, 355 W. Washington Avenue, Lake Bluff, IL 60044.

AGENDA

1. Call to Order and Roll Call
2. Introductions
3. Statement of Visitors – The agenda item “Statement of Visitors” is included on all meeting agendas to provide an opportunity for citizens to address the Board. Citizens are provided an opportunity to address the Board regarding items not included under unfinished or continuing business and/or new business/action items agenda as provided in this section. There shall be a three-minute time limit per citizen. After 30 minutes of statements by the public on items which are not otherwise listed on the agenda, the Committee Chair will close the floor.
4. Committee Sets the Order of the Meeting – The Committee Chair and Members will entertain requests from anyone present on the order of business to be conducted during the Committee Meeting.
5. Consideration of the Minutes of the November 12, 2019 Meeting.
6. Presentation by the North Shore Water Reclamation District Regarding their Lake Bluff Pumping Station Sewage Storage Basin Project.
7. Discussion Regarding the Prioritization of the Erosion Control Improvements.
8. Committee Member Report
9. Staff Report
10. Next Meeting
11. Adjournment

DATED THE 6TH OF DECEMBER 2019

Any person with a disability requiring reasonable accommodation to participate in this meeting should notify Ron Salski, Executive Director, Monday through Friday from 9:00 a.m. to 5:00 p.m. at the Park District Administrative Office, 355 W. Washington Avenue, Lake Bluff, IL 60044-0095; Fax: (847) 234-7275; email rsalski@lakebluffparkdistrict.org; or telephone (847) 234-4150 x7346. Notice should be given at least 48 hours prior to the meeting. Any request for a qualified interpreter generally requires 5 days’ notice in advance.

Ron Salski
Secretary, Board of Park Commissioners,
Lake Bluff Park District, Lake County,
Illinois