

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
MAY 15, 2014**

The Special Property and Public Land Use Advisory Committee Meeting of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Members: Dewart, Douglass, Gottshall, Nordeen, Reidy, Russell, Snoblin, Moss, Kraus

Visitors: Ron Salski (Executive Director)

OPENING ITEMS

1. CALL TO ORDER

Commissioner Wallace called the meeting to order at 6:35 p.m.

2. ROLL CALL

The following Members were present when the roll was called:

Members: Dewart, Douglass, Gottshall, Nordeen, Reidy, Russell, Snoblin, Moss, Kraus
Member Gottshall arrived at 6:36 p.m.

3. APPROVAL OF AGENDA

A motion was made by Member Douglass to approve the agenda of May 15, 2014.
Seconded by Member Nordeen. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

ITEMS FOR DISCUSSION

1. APPOINTMENT – JULIE GOTTSBALL – SCHOOL DISTRICT

A motion was made by Member Dewart to appoint Julie Gottshall as the School District representative. Seconded by Member Snoblin. The motion carried by unanimous vote.

2. OPEN MEETINGS ACT – CERTIFICATION

Executive Director Salski outlined the guidelines and website to obtain certification. He requested those members who have not taken the certification to forward the paper document to his office.

3. COMMITTEE MEMBER INTRODUCTIONS, BACKGROUND AND PERSONAL OBJECTIVES FOR THE COMMITTEE

Each member provided his/her background and reasons for being on the Committee.

4. MISSION/GOALS/OBJECTS OF THE COMMITTEE

Executive Director Salski outlined the mission and Chair Kraus reviewed the objectives. Chair Moss discussed objectives based on the 20 Year Task Force results. Members asked questions.

5. COMMITMENT LEVEL; TIMELINE; MEETING DATES/TIME; OTHER HOUSEKEEPING ITEMS

Chair Moss explained the monthly commitment with meeting expectations lasting no more than 90 minutes.

6. INITIAL DISCUSSION OF PROJECT WORK STEPS

Chair Kraus discussed initial steps with a map identifying boundaries. Members Snoblin and Nordeen mentioned specific areas in Knollwood.

7. DISCUSSION OF DATA NEEDS, DATA SOURCES, EASE OF ACCESS, PRIORITIZATION AND SEQUENCE OF REVIEW

Members Dewart, Snoblin and Reidy requested the Park District outline boundaries for various agencies i.e. county, township via GIS or other resources. Advisory Committee requested the Park District obtain maps of each agency and present at the next meeting. Executive Director Salski agreed to obtain boundary documents by the June 12 meeting.

8. REVIEW AGENDA FOR JUNE 12, 2014 MEETING

Chair Kraus discussed the June 12 meeting and items for discussion.

ADJOURNMENT

There being no further business, a motion was made by Member Douglass and seconded by Member Snoblin to adjourn the meeting at 8:04 p.m. The motion carried by unanimous vote.

Approved, June 12, 2014