

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
JULY 24, 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, Gottshall, Nordeen, Reidy, Russell, Snoblin, Moss, Kraus

Visitors: Ron Salski (Executive Director)

OPENING ITEMS

1. CALL TO ORDER

Commissioner Kraus called the meeting to order at 6:30 p.m.

2. ROLL CALL

The following Members were present when the roll was called:

Members: Dewart, Nordeen, Reidy, Russell, Snoblin, Moss, Kraus

Member Douglass absent without prior notice.

Member Gottshall arrived at 6:32 p.m.

3. APPROVAL OF AGENDA

A motion was made by Member Nordeen to approve the agenda of July 24, 2014.

Seconded by Member Snoblin. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

MINUTES

1. APPROVE MINUTES OF JUNE 12, 2014 SPECIAL COMMITTEE MEETING

A motion was made by Member Snoblin to approve the minutes of June 12, 2014 with corrections discussed. Seconded by Member Russell. The motion carried by unanimous vote.

ITEMS FOR DISCUSSION

1. FACT SHEET DISCUSSION

Member Russell presented the North East Quadrant. Member Russell presented the boundaries, fact sheets, and private/public open space. Members complimented Member Russell on his extensive work for this project. Members provided comment

2. WEBSITE DISCUSSION

Member Snoblin presented the Committee website but the internet did not connect.

3. REQUEST DATA FOR NEXT MEETING (AUGUST 28)

Members discussed changing meeting date to 3rd Tuesday of the month.

ADJOURNMENT

There being no further business, a motion was made by Member Gottshall and seconded by Member Reidy to adjourn the meeting at 7:47 p.m. The motion carried by unanimous vote.

Approved, August 28, 2014