

**LAKE BLUFF PARK DISTRICT  
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE  
MINUTES OF SPECIAL COMMITTEE MEETING  
JUNE 12, 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 Kraus called the meeting to order at 6:35 p.m.

**2. ROLL CALL**

The following Members were present when the roll was called:

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

Member Dewart absent without prior notice.

**3. APPROVAL OF AGENDA**

A motion was made by Member Snoblin to approve the agenda of June 12, 2014. Seconded by Member Nordeen. The motion carried by unanimous vote.

**4. STATEMENT OF VISITORS**

None

**MINUTES**

**1. APPROVE MINUTES OF MAY 15, 2014 SPECIAL COMMITTEE MEETING**

A motion was made by Member Snoblin to approve the minutes of May 15, 2014 with corrections discussed. Seconded by Member Kraus. The motion carried by unanimous vote.

**ITEMS FOR DISCUSSION**

**1. PERSPECTIVE OF AFFILIATED AGENCIES (VILLAGE, SCHOOL DISTRICT, PARK DISTRICT, LBOLA)**

Member Gottshall discussed the Strategic Plan and district administration building. Member Nordeen discussed that LBOLA has not had a board meeting since the last meeting. Member Douglass discussed the Board District is looking forward to results. Member Nordeen discussed LBOLA's philosophy of getting children involved and concerned about natural spaces being lost.

**2. DISCUSSION**

**a. PROPOSED PROJECT WORK PLAN**

Member Reidy outlined a draft work plan that outlined purpose, objectives and final deliverables. Members discussed the location of the Walnut House. Member Reidy presented a Fact Sheet for assessing all property and recommended inventorying the areas. Members discussed the Fact Sheet and whether to shorten. Member Kraus recommended assessing private property held in conservancy and open space. Members agreed to shorten the Fact Sheet.

b. **BASE MAP**

Members discussed the map provided by the County. Member Russell presented additional maps and agreed to assist with building upon the recently developed map. Member Kraus discussed the maps will be finalized in a few months.

c. **DEVELOPMENT OF PLANNING AREAS; SEQUENCE OF REVIEW**

Member Reidy recommended breaking into quadrants and label. Members agreed to break into quadrants and the Northeast quadrant would be reviewed first. Member Kraus outlined a Fact Sheet will be developed for the Northeast quadrant.

**3. DISCUSSION**

a. **SOURCES OF COMMUNITY INPUT**

Member Kraus discussed gathering information from all government agencies such as financials, statistics, reports, etc. Member Snoblin stated that she would build a website so members can review all documents in one area.

Member Moss recommended including the Joint Task Force information.

b. **PROCESS FOR OBTAINING COMMUNITY INPUT AND TIMING**

Member Kraus discussed identifying the type of input at the July meeting. Members agreed to send agencies information to Member Snoblin.

**4. REVIEW AGENDA FOR JUNE 12, 2014 MEETING**

Members thanked Member Reidy and Russell for their information. Chair Kraus discussed the July 24 meeting and items for discussion.

**ADJOURNMENT**

There being no further business, a motion was made by Member Gottshall and seconded by Member Douglass to adjourn the meeting at 8:11 p.m. The motion carried by unanimous vote.

Approved, July 24, 2014