

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
OCTOBER 21, 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 6:30 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

3. APPROVAL OF AGENDA

A motion was made by Member Douglass to approve the agenda of October 21, 2014. Seconded by Member Gottshall. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

MINUTES

1. APPROVE MINUTES OF SEPTEMBER 25, 2014 SPECIAL COMMITTEE MEETING

A motion was made by Member Snoblin to approve the minutes of August 28, 2014. Seconded by Member Russell. The motion carried by unanimous vote.

ITEMS FOR DISCUSSION/ACTION

1. REVIEW NORTH EAST QUADRANT SUMMARY FORM

Chair Kraus presented the North East Quadrant Summary Review Form. Chair Kraus encouraged members to review the Lake County Master Bike Plan. Members Snoblin asked about some vacant property in North East that wasn't accounted for i.e. 12 parcels, Member Kraus stated that he will add sortable columns.

2. DISCUSSION: DETAIL REVIEW OF PARCELS IN COMMERCIAL QUADRANT AND NORTH CENTRAL QUADRANT

Members discussed the following:

Members stated the North Central quadrant outlined Armour Woods and is held by Homeowner's Association.

Other discussions included the County has a Master Plan to build a path on Com-Ed area. Members recommended visiting the Naval Base Recreation Center. Members asked if the boundary line can be moved or there is an opportunity for cooperative agreements.

Members discussed potential storage at LB-13. Members discussed the Mogul Property and the Garden Club did some planting in 1991 in LB-14 & 15. Members agreed to more discussion.

Members discussed the Village is looking at storm water detention in LCDOT-2. Members discussed a potential path and connectivity.

Member Russell provided an agreement that the Park District does not own Belle Foret for PD-9. The agreement states the Park District leases the land. Members agreed to add option to acquire and/or extend lease. For, PD-19 - Lake Genevieve, the land is maintained by LBOLA. For PP-21, members discussed a potential Joint Facility.

Other parcels were discussed briefly.

3. INITIAL REVIEW OF SOUTHEAST QUADRANT

The area was shown

4. NEXT MEETING DATE AND FUTURE MEETING DATES

Member Kraus mentioned the next meeting as November 18, 2014.

ADJOURNMENT

There being no further business, a motion was made by Member Gotshall and seconded by Member Kraus to adjourn the meeting at 8:23 p.m. The motion carried by unanimous vote.

Approved, January 20, 2015