

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
SEPTEMBER 25, 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 6:37 p.m.

2. ROLL CALL

The following Members were present when the roll was called:

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

Member Dewart arrived at 6:49 p.m. Member Douglass arrived at 7:04 p.m.

3. APPROVAL OF AGENDA

A motion was made by Member Gottshall to approve the agenda of September 25, 2014. Seconded by Member Snoblin. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

MINUTES

1. APPROVE MINUTES OF AUGUST 28, 2014 SPECIAL COMMITTEE MEETING

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

ITEMS FOR DISCUSSION

1. INTRODUCTION OF QUADRANT SUMMARY REVIEW FORM

Chair Kraus outlined the Quadrant Summary Form and mentioned a completed form would be an opportunity for the Committee to have final discussions. Chair Kraus asked for volunteers. Chair Moss mentioned to add a column i.e. no more discussion or given more thought. Member Russell recommends including potential village acquiring under LCDOT-1. LB-1, Add Place in Conservancy.

2. DISCUSSION: COMPLETED NORTH EAST QUADRANT SUMMARY REVIEW FORM

Chair Kraus presented the North East Quadrant Summary Review Form. Members agreed with the information on the review form.

3. CALL FOR VOLUNTEERS: COMPLETION OF SUMMARY REVIEW FORMS (NORTH WEST QUADRANT AND SOUTH CENTRAL QUADRANT)

Chairs Kraus and Moss outlined and discussed future meeting format and topics in the following way:

September

Review: Discuss Northwest and South Central Quadrant Review Form
Initial review of Commercial, North Central (October)

October

Review Quadrant Review Form
Commercial Quadrant and North Central Quadrant

November

Review Quadrant Review Form
South East Quadrant (Central Business District)

January

Government and Non-Profit Agencies Discuss Needs
Begin Discussing Themes (Connectivity, Boundaries, Trails, Senior Housing, Gardens)

Members agreed with the format and topics.

4. INITIAL REVIEW OF SOUTH CENTRAL QUADRANT

Members Russell, Reidy and Snoblin presented the South Central Quadrants. Members discussed and provided recommended use and comments to include in the review form:

Parcel

U-4, U-3, PP-16, PP-15, PP-13, PD-7, PD-6, PD-5, LCFD-1, LB-10, LB-9, LB-7, LB-3, LB-2, IDOT-5

Committee members requested the following recommend use be included in the minutes: determine which agency should own the land, potential connectivity and entry way, unbuildable lots, develop and/or research conservancy agreement, potential Bike Trail, look into Conservancy, acquisition, potential Senior Housing Developing, keep open space, establish a community garden, and create an opportunity for restaurants.

5. NEXT MEETING DATE AND FUTURE MEETING DATES

Member Kraus mentioned the next meeting as October 21, 2014.

ADJOURNMENT

There being no further business, a motion was made by Member Douglass and seconded by Member Reidy to adjourn the meeting at 8:50 p.m. The motion carried by unanimous vote.

Approved, October 21, 2014