

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
JANUARY 20, 2015**

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

Member Dewart arrived at 6:31.

Member Reidy left at 8:00 p.m.

3. APPROVAL OF AGENDA

A motion was made by Member Snoblin to approve the agenda of January 20, 2015. Seconded by Member Douglass. The motion carried by unanimous vote.

4. STATEMENT OF VISITORS

None

MINUTES

1. APPROVE MINUTES OF OCTOBER 21, 2014 SPECIAL COMMITTEE MEETING

A motion was made by Member Russell to approve the minutes of October 21, 2014. Seconded by Member Moss. Member Moss requested correction of the next meeting date to reflect November. The motion carried by unanimous vote.

ITEMS FOR DISCUSSION/ACTION

1. REVIEW QUADRANT SUMMARY FORM

Chair Kraus mentioned the Village, School District, LBOLA, and Park District meet with their respective entities leadership and discuss future needs and direction. Chair Moss mentioned it was important to get meaningful feedback first before classifying properties. Member Snoblin asked how Knollwood should be involved. Chair Kraus suggested coordinating the discussion with the other community groups. The agency members agreed to be prepared for the February meeting.

2. REVIEW WORK PLAN

Member Reidy made a presentation outlining four key categories. He recommended refining the properties and analyzing the properties that need more discussion. Also, he recommended eliminating those properties that are encumbered. And, he recommended completing the fact sheets. He outlined the four key categories in the following way:

1. Property Portfolio and Facts
 - a. Complete Property Fact Sheets.
2. Legal Considerations
 - a. What are the restrictions regarded to selling and acquiring and add the Park Code/Statues?
 - b. What are the regulations?
3. Political Considerations/Community Consideration
 - a. What are the considerations from the member agencies, community groups and community at large?
4. Opportunity Analysis and Financial Considerations
 - a. What are the long term additional revenues?
 - b. What are the near term additional revenues?
 - c. What do you keep in portfolio?
 - d. What can be disposed or monetized?

Member Russell asked how the committee should identify what the District should own and opportunity to add value. Members agreed to include section about Quality of Life and Value and can there be an analysis to reduce costs.

Member Reidy asked about the timeline. Chair Kraus and Moss recommended presenting a final plan by October, 2015. Members requested obtaining metrics on how we compare to other Park Districts.

3. DISCUSSION: DETAIL REVIEW OF PARCELS IN SOUTHEAST QUADRANT

Members discussed the following:

Member Russell mentioned the Village is applying for a grant in UP-1. Members discussed whether Village should consider asking IDOT to transfer land to Village. Members discussed that LB-17 was donated by Blair family and Village maintains. Members mentioned the comprehensive plan may say to keep open space.

There was a suggestion to clean up LB-27 and deed to Park District. There was a discussion that LB-29 could be potentially transferred to school. SD-2 requires more discussion as Member Gottshall mentioned more evaluation is taking place with Architect. Members discussed the history of other properties.

4. FUTURE TOPICS

Members discussed next steps

5. NEXT MEETING DATE AND FUTURE MEETING DATES

Member Kraus mentioned the next meeting as February 17, 2015.

ADJOURNMENT

There being no further business, a motion was made by Member Gottshall and seconded by Member Nordeen to adjourn the meeting at 8:15 p.m. The motion carried by unanimous vote.

Approved, February 19, 2015