

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
MARCH 19, 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 6:32 p.m.

2. ROLL CALL

The following Members were present when the roll was called:

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

Member Gottshall arrived at 7:00.

Member Dewart left the meeting at 7:20 p.m.

3. APPROVAL OF AGENDA

A motion was made by Member Russell to approve the agenda of March 19, 2015.

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

4. STATEMENT OF VISITORS

None

MINUTES

1. APPROVE MINUTES OF FEBRUARY 19, 2015 SPECIAL COMMITTEE MEETING

A motion was made by Member Dewart to approve the minutes of February 19, 2015.

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

ITEMS FOR DISCUSSION/ACTION

1. Presentation to the Park District Board of Commissioners on March 16, 2015

Co-chair Moss discussed his presentation to the Board and requested direction from the Board regarding certain topics. He mentioned the Board was receptive. Co-chair Kraus mentioned how important it is for the Board to provide direction about the golf course. Member Reidy asked about the Joint Task Force's recommendations. Co-chair Kraus mentioned that he would like to see the Committee look at what could happen in 50 years. Members discussed about having a community vision.

2. DISCUSS “THEMES/GUIDING PRINCIPLES” FOR REVIEW AND CLASSIFICATION OF PARCELS

Co-chair Kraus reviewed the Themes analysis. Member Nordeen mentioned that he would like to see less chemicals, less car use, more biking, use locally sourced foods, utilize native plantings and to maintain open space. Member Dewart discussed that the Committee may be missing environmental stewardship. Member Gottshall asked if community and stakeholder themes could be consolidated. Member Reidy asked if the information gathered is folded into the Village’s Comprehensive Plan.

3. INITIATE PRELIMINARY REVIEW FOR CLASSIFICATION OF PARCELS PREVIOUSLY IDENTIFIED

Members reviewed the properties and determined which properties to plan and not plan. Members discussed whether the Sheridan Road Greenstrip and Rt. 176 should remain open space.

4. OUTLINE NEXT STEPS

Members discussed reaching out to the community, what is the economic evaluation of land use, and developing a presentation for community input.

ADJOURNMENT

There being no further business, a motion was made by Member Douglass and seconded by Member Reidy to adjourn the meeting at 9:04 p.m. The motion carried by unanimous vote.

Approved, May 19, 2015