

**LAKE BLUFF PARK DISTRICT
PROPERTY AND PUBLIC LAND USE ADVISORY COMMITTEE
MINUTES OF SPECIAL COMMITTEE MEETING
AUGUST 28, 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: Douglass, Gottshall, 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: Douglass, Gottshall, Reidy, Russell, Snoblin, Moss, Kraus

Member Dewart, Nordeen were absent with prior notice.

3. APPROVAL OF AGENDA

A motion was made by Member Kraus to approve the agenda of August 28, 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 Gottshall to approve the minutes of July 24, 2014.

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

ITEMS FOR DISCUSSION

1. MAP AND FACT SHEET PROCESS

Executive Director Salski outlined a few challenges with the process so he met with Committee Members to gather input. Member Russell volunteered to complete the maps and Members Snoblin and Reidy volunteered to complete the fact sheets after receiving the maps from Member Russell. Member Russell will provide a draft map of a future quadrant and Chair Moss will introduce the quadrant at the meeting.

2. NORTHWEST QUADRANT – MAPS AND FACT SHEET - DISCUSSION

Member Russell presented the Northwest Quadrant. Members had questions about the right of way. Member Russell mentioned right of way is where utilities are held. He mentioned right of way can be used for pedestrians and bikes.

Member Russell presented the Sanctuary area and Park. He mentioned there is a Sanctuary Homeowner’s Association that is very active. Executive Director Salski mentioned Sanctuary Park is used for soccer and other areas and very difficult to have other uses. He mentioned the woodlands area has been cleaned up and is a passive area. Members asked if the woodland area can be repurposed but Executive Director Salski stated the area has high elevation and a very nice natural area.

Members agreed to revisit areas not in boundaries (west and north), look at agreements, clean up records and legal description for Knollwood Park, hold focus groups about number of users at Knollwood Park.

Members discussed the potential development along Waukegan Road. Members mentioned Green Oaks is looking to annex the property.

Member Russell mentioned the legal description needs to get cleaned up near the ball fields, Park District property, adjacent to the former West School building. Members discussed the building and its uses.

Members commented on Parcel PP-9: look at the boundary agreement, possibly keep it as open space, and/or is it worth using for paths.

Member Russell mentioned PP-11 has major storm water issues and is very beneficial for drainage and storm water detention.

Members mentioned Parcel - T-1 could be potential for storage,

3. FUTURE QUADRANTS AND APPROACH

Member Moss presented an approach to discuss future quadrants. He stated Member Russell will provide him with a draft map of the next quadrant such as South Central Quadrant. Then, Chair Moss will outline each property and ask members to contribute information if he/she has extensive knowledge of the property and/or land. Chair Moss presented the South Central Quadrant map and mentioned he will contact Member Nordeen requesting LBOLA information.

4. NEXT MEETING DATE AND FUTURE MEETING DATES

Members discussed changing meeting date to 3rd Tuesday of the month. Members agreed to keep the September meeting on September 25 but in October, the meetings will be changed to the third Tuesday.

ADJOURNMENT

There being no further business, a motion was made by Member Kraus and by Member Reidy to adjourn the meeting at 8:34 p.m. The motion carried by unanimous vote.

Approved, September 25, 2014