

**WHEELING PARK DISTRICT
FUTURE PLANNING COMMITTEE
MINUTES OF REGULAR MEETING
NOVEMBER 16, 2010**

The Regular Meeting of the Future Planning Committee of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 6:03 p.m. by Chair Lichtenberger.

The following members were present when the roll was called: J. Kolssak, J. Buchs, and B. Lichtenberger.

Also present were staff members L. Raffel, M. Wehby, A. Rivas, J. Waterson, K. Harris, and M. Jendreas.

Commissioners present were R. Rosen, C. Klumpp, S. Stein, and K. Pecka.

AGENDA ADDITIONS/DELETIONS/CORRECTIONS – None

APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 5, 2010

Commissioner Kolssak moved, seconded by Chair Lichtenberger, to approve the Minutes of Regular Meeting of October 5, 2010.

On the roll call, the vote was as follows:

AYE: J. Buchs, B. Lichtenberger, J. Kolssak

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

ITEMS FOR DISCUSSION

Lake Cook Property Master Planning Process

Superintendent Raffel advised Commissioners that it is important to develop a planning process for the Lake Cook Property that seeks support from community leaders and the general public. He said it is equally important to understand the sensitive nature of the property, as well as the delicate balance between the need to maintain the natural characteristic of the land while allowing the public to use the property in a responsible manner. As such, it is critical to gather public support through a method that utilizes a public process that will allow all concerned organizations to present their views.

Superintendent Raffel gave a presentation which covered the following areas:

- Planning
- Preliminary Design
- Final Design
- Master Plan & Report Preparation
- Proposed Schedule

He explained that MWRDGC expects to bid out the Heritage Park plan in Fall 2011, so it would be a good idea to have a plan in place. He said he would put together an RFP for planning consultants.

Commissioner Kolssak wanted to make sure that residents know that this is a long-range planning process and not something that is being done soon.

Commissioner Rosen was concerned with the water level rising, and Superintendent Raffel assured him that this would be addressed by the engineers.

Chair Lichtenberger thought it was critical to have a design in place, and said it worked well for Heritage Park. He asked for consensus to move forward with this process. All Committee members were in favor.

President Pecka commented that he thought it was a great process to get the residents and others involved in the planning.

WRITTEN COMMUNICATIONS – None

VERBAL COMMUNICATIONS – None

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Chair Lichtenberger, to adjourn the meeting at 6:29 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Brian Lichtenberger, Chair

Approved this 10th day of May 2011
Future Planning Committee
Wheeling Park District