

CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

July 20, 2023

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5)

ABSENT: None (0)

Staff: Executive Director Jeff Harvey

The Board of Park Commissioners entered Closed Session for the semi-annual review of Closed Session minutes and the discussion of the purchase of or lease of real estate in accordance with Section 2(c)21 and Section 2(c)(5) of the Open Meetings Act at 8:17 p.m.

The Board reviewed Closed Session minutes, noting no changes. There was consensus that the Board approve the release of the minutes in Open Session with the exception of the two most recent Closed Session minutes from May of 2023. These will be revisited for release at the next semi-annual Closed Session review.

The Board discussed recent developments with respect to the Baxter/Bridge development. Bridge met with Lake County staff on July 18th, 2023. A report from that meeting is expected to be made public within thirty (30) days.

Executive Director Harvey provided an update with respect to land owned by St. Gregory's Episcopal Church. A representative from St. Gregory's informed the Park District they are no longer interested in exploring the sale of a portion of their property to the District. Additionally, St. Gregory's is requesting the Park District and School District 109 execute an agreement that limits the church from liability with respect to the use of their parking lot and provides parking lot maintenance. Once this agreement is in draft form, Park District Counsel will review and staff will bring it to the Board for further consideration.

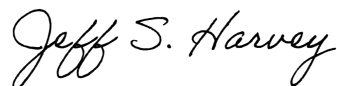
Lastly, the Board received an update with respect to a meeting Executive Director Harvey held with the Village of Riverwoods on July 19th, 2023. The Village of Riverwoods would like to see a vacant lot on the corner of Deerfield Road and Milwaukee Road developed into recreational space for the community. The Board discussed the opportunity and decided against pursuing it any further upon recommendation of Executive Director Harvey.

There being no further discussion, Vice President Cohen moved, and Treasurer Patinkin seconded a motion to adjourn Closed Session and reconvene to Open Session at 8:46 p.m. Roll call vote **carried** as follows:

AYES: Brown, Caron, Cohen, Patinkin and Serota (5)

NAYS: None (0)

Respectfully Submitted,



Jeff Harvey
Executive Director