

**WHEELING PARK DISTRICT
FUTURE PLANNING COMMITTEE
MINUTES OF REGULAR MEETING
NOVEMBER 17, 2009**

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 6:04 p.m. by Chair Lichtenberger.

The following members were present when the roll was called: Commissioner Kolssak, Executive Director Buchs, Chair Lichtenberger.

Also present were staff members E. Becker, L. Raffel, and M. Jendreas.

Commissioners present were C. Klumpp, M. Kurgan, S. Stein, K. Pecka, and R. Rosen (present at 6:14 p.m.).

AGENDA ADDITIONS/DELETIONS/CORRECTIONS - None

APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2009

Commissioner Kolssak moved, seconded by Chair Lichtenberger, to approve the Minutes of Regular Meeting of September 15, 2009.

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

Wheeling Town Center 2040 Presentation

Superintendent Raffel gave a Power Point Presentation on the Wheeling Town Center 2040. He advised that it would be discussed further by Wheeling Trustees at their November 14th Board Meeting.

Discussion followed among Commissioners and there was concern about losing money because of the property being in a TIF District. President Pecka said he liked the idea of letting developers know how the Village and Park District would like the property developed, rather than having developers come in with their own ideas first.

Superintendent Raffel said that the Committee would be meeting again on November 19th, so if Commissioners had any questions or comments, they should contact him before that date.

Paperless Board Packet

Ms. Buchs wanted to know Commissioners feelings about receiving Board Packets on-line. She said that the Agency has budgeted for five laptops and would like them to be set up for each Board member at every meeting. She said new adjustable chairs are also budgeted.

Commissioners had some concerns but were in favor of proceeding with the new technology. Ms. Buchs said that paper packets would still be available if requested.

WRITTEN COMMUNICATIONS – None

VERBAL COMMUNICATIONS – None

ADJOURNMENT

There being no further business, Chair Kolssak moved, seconded by Chair Lichtenberger, to adjourn the meeting at 7:13 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Brian Lichtenberger
Chair

Approved this 19th day of January, 2010
Future Planning Committee
Wheeling Park District