

**Lake County Forest Preserve District
Facilities Committee Meeting
Thursday, October 1, 2009**

The Lake County Forest Preserve District's Facilities Committee met on Tuesday, October 1, 2009. The meeting was held at the District's General Offices, 2000 N. Milwaukee Avenue, Libertyville, Illinois.

Members Present:

Pat Carey, Chair
David Stolman
Anne Flanigan Bassi
Aaron Lawlor
Ann Maine

Also:

Bonnie Thomson Carter
Tom Hahn
Andrew Kimmel
Michael Tully
Katherine Hamilton-Smith
Bonnie McLeod

Nan Buckardt
Andrew Osborne
Barb Vicory
John Nelson
Ken Winston
Corinne McMahon
Greg Koeppen,
Lake County Farm Bureau
Jim Raupp
Lake County Farm Heritage
Association
Bernie Weidner
Lake County Farm Bureau

1.0 Call to Order:

There being a quorum present, Chair Carey called the meeting to order at 8:30 p.m.

2.0 Addenda to the Agenda:

There was no addenda to the agenda.

3.0 Minutes:

After review, motion by Commissioner Stolman, second by Commissioner Maine to approve the minutes of September 8, 2009 Open and Executive Session as presented. Voice vote being had, the motion passed unanimously.

4.0 Executive Session:

Motion by Commissioner Maine, second by Commissioner Bassi to go into executive session for the purpose of discussing land acquisition matters. Roll Call vote being had, the motion passed by the following vote: Ayes: 4; Nays: 0. The Committee went into executive session at 8:35 and came out at 10:00 a.m.

5.0 Potential Action Following Executive Session – There was no action following executive session.

6.0 Policy Direction regarding the use, restoration and disposition of barns on District property:

Director Tully provided the Committee with the following information:

Currently the District has 59 buildings that can be categorized as "barns". For discussion purposes, barns are defined as any building that could support an agricultural land use. The purpose of bringing these forward is for staff to get direction in developing a long-term plan for these buildings.

In order to better understand the potential use or non-use of each barn, Mr. Tully showed a slide presentation which detailed the various categories and sub-categories of the structures: 1) buildings in which the District has made significant investments and there is a long-term use plan; 2) newer metal barns in good condition with identified District use; 3) buildings in relatively good condition, but no long-term plan has been established for their use; 4) traditional wooden barns with significant structural or location issues and no long-term use identified; and 5) metal barns with no identified long-term use.

Commissioner Stolman left the meeting at 10:10 a.m.

President Carter left the meeting at 10:25 a.m.

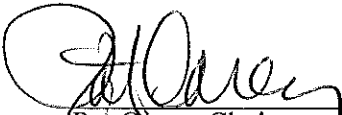
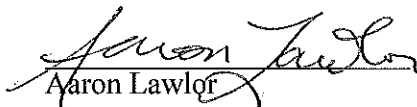
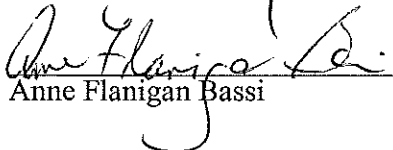
A lengthy discussion ensued, after which the Committee directed staff to establish criteria and guidelines to be used to determine the potential use or disposition of each structure and to bring it back for Committee approval.

7.0 Next Meeting:

The Committee agreed to meet again in about one month. A specific date was not determined.

8.0 Adjourn:

There being no further business before the Committee, motion by Commissioner Lawlor, second by Commissioner Maine to adjourn. Voice vote being had, the motion passed unanimously and the meeting adjourned at 10:30a.m.

	Yea	Nay		Yea	Nay
 Pat Carey, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Aaron Lawlor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Anne Flanigan Bassi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Ann Maine	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Stolman	<input type="checkbox"/>	<input type="checkbox"/>			