

APPROVED

**GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022**

**MINUTES
REAL ESTATE COMMITTEE
WEDNESDAY, MARCH 24, 2010
7:30 p.m.**

Minutes

The meeting was called to order at 7:30 p.m. and the roll was called. Present were Michael Brohman (President) and Hilary Lee. Staff present included Executive Director/Secretary Don Van Arsdale and Director of Parks Rick Bold.

Matters from the Public There was no one present wishing to address the Committee at this time.

Proposed Easement Agreement – Shelton Park Chairman Brohman asked Executive Director Van Arsdale to present the issue before the committee. Mr. Van Arsdale explained the Village request for a storm sewer easement that would bisect a portion of Shelton Park. Van Arsdale referred to the materials before the committee including a letter from the Village of Glencoe, a proposed easement agreement from the Village of Glencoe, a storm sewer easement agreement drafted by the District attorney and an overhead photograph which shows the proposed location of the easement. Mr. Van Arsdale detailed the highlights of the District proposed storm sewer easement agreement. Discussion ensued. The committee directed Mr. Van Arsdale to direct Attorney Holtz to meet with the Village attorney and develop a single document that is acceptable to both parties. Mr. Van Arsdale was directed to bring this document to the April 20, 2010 meeting of the Park Board for consideration.

This concludes the Real Estate Committee meeting.

Other Business There was no other business to come before the Real Estate Committee.

Adjourn There being no other business, the meeting adjourned at 7:38 p.m. on a motion from Commissioner Lee and a second from Commissioner Brohman.

Respectfully submitted,

Donald P. Van Arsdale
Secretary