

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL JOINT MEETING WITH THE CITY
MAY 29, 2018**

The Special Meeting of the Board of Park Commissioners of the Park District of Highland Park was held in the Conference Room, City Hall, 1707 St. Johns Avenue, Highland Park, Illinois.

The meeting was called to order at 5:32 p.m. by Mayor Rotering.

ROLL CALL

Present: Commissioner Bernstein, Commissioner Grossberg, Vice President Ruttenberg, Commissioner Flores Weisskopf, President Kaplan

Absent: None

Staff Present: Executive Director McElroy

HIGHLAND PARK COUNTRY CLUB DISPOSITION – REVIEW OF DRAFT AGREEMENTS WITH THE CITY OF HIGHLAND PARK

Mayor Rotering explained the process of the meeting and provided background on the four separate agreements the Committee and the Park District have been reviewing and negotiating regarding the Sale of the Highland Park Country Club Golf Course.

The Committee, City Manager Neukirch, Corporation Counsel Elrod, Park District Board, Park District Counsel Bush and Park District Executive Director McElroy discussed items related to the lease agreement for Lot 3 that includes an annual management fee, possible assessments on the property, termination terms, environmental provisions and casualty condemnation. They reviewed the tree nursery agreement and discussed the termination provision. Also discussed was the lease agreement for Lot 4 which includes clarification as to the owner of the property, locker room availability, security and renovations, the golf pro shop and that alternate locations will be sought for the Park District’s administrative purposes, proposed parking lot changes, updates and the availability of parking spaces available for use with the Senior Center, location access points between Lot 4 and Lot 5, traffic controls and cost of those traffic controls and the replacement of the term “license” with the term “easement”. The group discussed items related to the transfer agreement that includes conveyance of property, the possibility of offering a virtual reality golf experience, a shared facilities agreement surrounding golf course holes 13 and 14 and being part of the Lot 3 enterprise arrangements, an explanation as to the term assessments for the property which includes an assessment by the Water Reclamation District, the request of two locations on Lot 1 for regional stormwater management use and management operations agreements.

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Mayor Rotering and Park District President Kaplan agreed that they would be able to meet with staff and respective Counsels to review the updated amendments and come to an agreement regarding the final draft of all four documents.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Bernstein, seconded by Commissioner Grossberg, and approved by unanimous voice vote. The Board Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Liza McElroy, Secretary