

DRAFT

ADMINISTRATIVE OPERATIONS/MARKETING COMMITTEE OF THE WHOLE

Glenview Park District – Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Monday, April 23, 2018, 6:00 p.m.

1. Roll Call

Chairperson Angie Katsamakakis called the meeting to order at 6:00 p.m. and the roll was called.

Commissioners present: William M. Casey, Angie G. Katsamakakis, Robert J. Patton, Jennifer G. Roberts, and David S. Tosh. Commissioner David M. Dillon arrived at 6:05 p.m.

Official Staff present: Executive Director Michael McCarty, Deputy Executive Director Katie Skibbe, Park District Attorney Jim Rock, Recording Secretary Joanne Capaccio

Commissioners/Official Staff absent: Daniel B. Peterson

2. Discussion: Annexation of Unincorporated Area

Executive Director Michael McCarty noted some preliminary work and research has been done on this annexation proposal; however, he wants to make sure everyone is aware of the process and approach so the Committee can decide if it wants to move forward on it.

Attorney Jim Rock explained since the property being considered is approximately 70 acres; legally just an Ordinance is needed to annex the property since it is less than 80 acres. The property owners do not need to be notified, but the district could notify them if they choose to. However, we would need to publish a notice in the local paper not more than 45 days but at least 30 days before approving the Ordinance. A survey would also need to be done. Map of potential unincorporated areas is attached.

Chair Katsamakakis asked why the Village of Glenview has not annexed these parcels. Director McCarty explained that some of these areas are not built to Village standards so some infrastructure such as roads and utilities would need to be upgraded at a cost to village residents. Director McCarty also noted the Park District usually annexes areas that are already within the Village's jurisdiction. However, those living in these areas are benefiting from using the parks, Park Center, The Grove, etc., without currently paying taxes. Once annexed, they would be able to get resident rates at Park District facilities and apply for Leisurships (scholarships). Plus their property values should increase with the new Ice Center being built across the street. Based on the 2016 tax rate, the Park District would receive an additional \$128,000 in tax revenue if we annexed the properties. Taxes for individual property owners would vary.

Commissioner Roberts feels some unincorporated residents do not want to be annexed and asked if they had any legal recourse to stop this from happening. Attorney Rock noted that other than them voicing their opinions at the Board meetings, there is nothing else they can do. And under the current law, they could not disconnect down the road. Director McCarty noted a few years back the Park District annexed some areas that had already been annexed into the Village and the district did not need to notify those residents nor did we hear any dissent for the annexation.

DRAFT

Commissioner Casey asked if there were any other areas that could be considered for annexation and if so, he suggested doing them all at once. Attorney Rock noted the one other parcel that could be considered is over 80 acres so a voluntary annexation would need to be done. There is an area up by Willow and Shermer Road that will be researched; however, it may already be part of Northbrook Park District and the existing railroad tracks would need to provide the border applicable to the Park District Code that would make it eligible to be annexed.

Director McCarty noted a survey has already been ordered for the property off of Landwehr Road and this would be brought back to Committee for review along with the research on the other potential properties. He also would like to send a formal letter to the landowners. If the Board recommends moving forward, the hope is to have this completed sometime this summer.

Commissioner Roberts is not comfortable with the involuntary annexation; especially since the residents' taxes will be increased. But she does understand the reasons for it and the benefits the residents will receive.

The Committee of the Whole recommended moving forward with the research on the potential areas and bringing this topic back to the next Committee meeting for further discussion.

3. Other Business

None

4. Matters from the Public

None

5. Adjourned to Executive Session pursuant to 5 ILCS 120/2 et seq. to discuss Employment/Appointment Matters(c1)

Commissioner Casey moved seconded by Commissioner Dillon to adjourn to Executive Session pursuant to 5 ILCS 120/2 et seq. at 6:25 p.m. to discuss Employment/ Appointment Matters (c1). Roll Call Vote: Ayes: Casey, Dillon, Patton, Roberts, Tosh, Katsamakias. Nays: None. Motion Carried.

Commissioner Casey moved seconded by Commissioner Katsamakias to adjourn the Executive Session and move back into Open Session at 7:45 p.m. Roll Call Vote: Ayes: Casey, Dillon, Patton, Roberts, Tosh, Katsamakias. Nays: None. Motion Carried.

Commissioner Casey moved seconded by Commissioner Katsamakias to return back to Executive Session pursuant to 5 ILCS 120/2 et seq. at 7:46 p.m. to discuss Employment/ Appointment Matters (c1). Roll Call Vote: Ayes: Casey, Dillon, Patton, Roberts, Tosh, Katsamakias. Nays: None. Motion Carried.

Commissioner Casey moved seconded by Commissioner Dillon to adjourn the Executive Session and move back into Open Session at 8:00 p.m. Roll Call Vote: Ayes: Casey, Dillon, Patton, Roberts, Tosh, Katsamakias. Nays: None. Motion Carried.

6. Actions on Items Discussed in Executive Session, if any

None

7. Adjourned

Commissioner Casey moved seconded by Commissioner Katsamakidis to adjourn the Open Session at 8:01 pm. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Robert J. Patton
Board President

Michael D. McCarty
Board Secretary

Approved this 24th day of May 2018