

**PLAN COMMISSION
VILLAGE OF DEERFIELD
Minutes**

The Plan Commission of the Village of Deerfield called to order a Workshop Meeting at 6:30 P.M. on June 14, 2023 at Deerfield Village Hall.

Present were: Al Bromberg, Chair
Lisa Crist
Jennifer Goldstone
Ken Stolman

Absent: Bill Keefe
Sara Lubezny
Blake Schulman

Also present: Jeff Ryckaert, Principal Planner
Dan Nakahara, Planner

Public Comment on a Non-Agenda Item

There were no comments from the public on a non-agenda item.

DOCUMENT APPROVAL

1. Report and Recommendation on the Request of the Deerfield Park District for an Amendment to a Special Use to Permit Phase 2 Renovations to Jewett Park located at 836 Jewett Park Drive

Commissioner Goldstone moved, seconded by Commissioner Crist to approve the document with no changes. The motion passed with a unanimous voice vote.

2. Report and Recommendation on the Request for an Amendment to a Special Use to Allow Changes to an Approved Master Plan for Renovations to the Tennaqua Club at One Tennaqua Lane

Commissioner Goldstone moved to approve this recommendation at the June 29th Plan Commission meeting due to a lack of a quorum. The motion was seconded by Commissioner Stolman. The motion passed with a unanimous voice vote. (Commissioner Crist was recused from this recommendation due to a conflict of interest and therefore could not vote on the motion to approve the recommendation. This resulted in a lack of a quorum. Commissioner Crist was able to vote on the motion to continue the approval of the document to the June 29th meeting.)

3. May 25, 2023 Plan Commission Minutes

Commissioner Goldstone moved, seconded by Commissioner Crist to approve the document. The motion passed with a unanimous voice vote. Legal counsel advised that Commissioner Crist was able to vote on the May 25th minutes because no legal action was being taken with the approval of the minutes.

Items from the Commission

No item from the Commission

Items from the Staff

Mr. Ryckaert reported that the June 22nd meeting is cancelled due to the Bridge petition withdrawal. A prefilng conference is scheduled for the June 29, 2023 Plan Commission meeting.

Designation of Representative for the next Board of Trustees Meeting

Chair Bromberg will attend the June 20, 2023 Village Board meeting.

Adjournment

There being no further discussion, Commissioner Goldstone moved, seconded by Commissioner Stolman to adjourn the meeting. The motion passed with a unanimous voice vote.

Respectfully Submitted,
Dan Nakahara