

Open House #2 Agenda

Wednesday, February 3, 2021

7:00-10:00pm

via Zoom + Miro Whiteboard

TIME	TOPIC	DESCRIPTION	LEAD	WHAT
WELCOME AND INTRODUCTIONS				
7:05-7:15pm	Welcome & Introductions	<ul style="list-style-type: none"> • Welcome Board of Trustees and general public to second Open House • Overview of agenda + ground rules • Remind all of the purpose of the two projects with one goal • Recap of Board Workshops & Open House #1 • Overview of Process 	Angela	<i>Presentation</i>
THEMES, GUIDING STATEMENT & SURVEY SUMMARIES				
7:15-7:30pm	Themes, Guiding Statement, and Survey Summaries	<ul style="list-style-type: none"> • Summary of Themes from previous meetings • Progress on Guiding Statement • Site Tour Survey and General Survey Overview & Summaries 	Lori Anne Bill	<i>Presentation</i>
POLICIES & SPARK SITES – SMALL GROUP BREAK OUT SESSIONS				
7:30-7:35pm	Introduction	<ul style="list-style-type: none"> • Introduction to small group sessions and what to expect 	Erich Anne Bill	<i>Presentation</i>
7:35-7:45pm	Downtown Urban Design Considerations	<ul style="list-style-type: none"> • Discussion of urban design constraints in Downtown 	Erich	<i>Presentation</i>
7:45-9:15pm	Small Group Discussion of Spark Sites Break into 5 groups	<ul style="list-style-type: none"> • Discussion, Feedback & Voting: <ul style="list-style-type: none"> ○ Downtown 7:45-8:20pm ○ The Glen 8:20-8:35pm ○ Milwaukee Ave 8:35-8:50pm ○ Willow Rd 8:50-9:00pm ○ Waukegan Rd 9:00-9:15pm 	All	<i>Public Discussion via Small Groups</i>

9:15-9:50pm	Report Out to Large Group	<ul style="list-style-type: none"> • Spokesperson for each small group shares that group's top feedback on opportunities (each spokesperson has 5 minutes) • General discussion 	All	<i>Presentation</i>
PUBLIC COMMENT / WRAP UP				
9:50-9:55pm	Next Steps	<ul style="list-style-type: none"> • Connect with us on the Website • Attend Board Workshop #3 on March 3 and Board Workshop #4 on April 1, both at 7:00pm 	Angela	<i>Presentation</i>
9:55-10:00pm	Public Comment	<ul style="list-style-type: none"> • Public comment with speakers having three minutes each 	All	<i>Public Discussion</i>