

MINUTES OF FEBRUARY 2, 2021 COMMITTEE OF THE WHOLE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

Commissioners and members of the public confirmed they could see and hear.

The meeting was called to order at 8:45pm and roll was called. All commissioners gave permission to be recorded.

Committee Members present:

Lisa Brooks, President
Stefanie Boron, Vice President
Michael Covey, Treasurer
Josh Lutton, Commissioner
Dudley Onderdonk, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks/Maintenance
Bobby Collins, Director of Recreation/Facilities
Erin Classen, Supt. of Marketing/Communications
Jenny Runkel, Administrative Assistant

Members of the Public in attendance who signed in or spoke: Stephani Briskman, John MacManus, Bart Schneider, Shannon Stevens, Serena Tyler, Matt Walker

Matters from the Public: There were no matters from the public.

Review of Boating Beach Stairs Concept Plan: Director Leiner indicated that Altamanu changed the concept plan per Board instructions. The design changes attached were reviewed including removal of the switchback ramp and overlook, adding a bench at the bottom, and moving the stairs so the bottom is far from the tree. The original railing manufacturer cannot provide materials within the deadline, so the railings are being redesigned. CBBEL, the project's engineer, would like to move the stairs further towards the lake due to bluff conditions. For the moment, the cost will be the same as the last meeting, although Altamanu will need to review the numbers including the requested change from CBBEL. Commissioners requested the landing be smaller without benches, and widen the bottom landing to allow for two benches. There will be few plantings to the right of the stairs due to a swale and boulders. Drainage was reviewed. Discussion ensued about landscaping that will look nice, grow in clay, hold back erosion, and be low maintenance.

Regarding the previously discussed crib wall, it includes drainage for Lakefront Park, which could be part of the OSLAD Grant.

President Brooks, based on committee discussion, asked staff to move forward without further discussion from the Board and without another viewing of plans including widening the bottom to allow for two benches.

Discuss Large-Scale Special Events for 2021: Executive Director Sheppard indicated staff's need to start planning for summer events, mainly the Fourth of July fireworks. We

paid a non-refundable deposit of \$10,000 last year that rolled over from the canceled 2020 fireworks display. There are two options Executive Director Sheppard would like the Board to consider, reschedule fireworks to later in the summer/fall or try for the Fourth of July with the possible result of losing the \$10,000 if canceled because we are not yet in Phase 5.

Entertainers are now including a COVID-19 waiver in contracts requiring loss of deposit when the event is canceled. The Village has not made an official stance on the Fourth of July, but did talk about Labor Day as an alternative.

We also have a community member who would like to hold a concert at the beach with a well-known band as a fundraiser with half the proceeds going to the park district and the other half going to another not-for-profit organization.

Discussion ensued including that the Board was uncomfortable allowing a big event on the beach until we know we have a larger number of residents vaccinated and we are closer to Phase 5. It seems that larger crowds may be more likely in the fall and we could possibly do fireworks then.

President Brooks, based on committee discussion, directed staff to not hold fireworks on the Fourth of July, try to reschedule for fall, and make the determination closer based on vaccines and that we are in Phase 5.

Discussion ensued regarding the Glencoe resident's event including not preferring to close the beach early, not holding it on a holiday weekend like Labor Day, funds raised at an event held at a tax-payer funded venue should go to the park district and not be split with another foundation, crowding toward a stage during a pandemic made them nervous, hold the event after Labor Day when the beach is closed, and find out where the raised funds going.

Chair Brooks, following committee discussion, asked Executive Director Sheppard to take the committee's comments back to the event donor and continue discussion on the event.

Other Business: Previously presented to the Board, Director Leiner highlighted the pathway element included in the Kalk Park Plaza which connects the entryway with the current path. This design makes it uniform with the other side and provides a gateway into the park. Without the path, there would be a solid wall with a plaza going nowhere. A transition from the plaza without a path would end up turning the grass into mud. The Kalk Park Plaza is a bid alternate that would go before the Board at a future meeting. Discussion ensued.

Chair Brooks, based on committee discussion, directed staff to include the path in the bid alternate as shown.

Staff reviewed the change of Phase 4 operations including masks, capacity, and sports. It is not realistic to run Travel Basketball, instead, we are offering clinics with scrimmages.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 9:45pm. Commissioner Boron seconded the motion. No further discussion ensued. Roll call vote taken:

AYES: Boron, Covey, Lutton, Onderdonk, Brooks

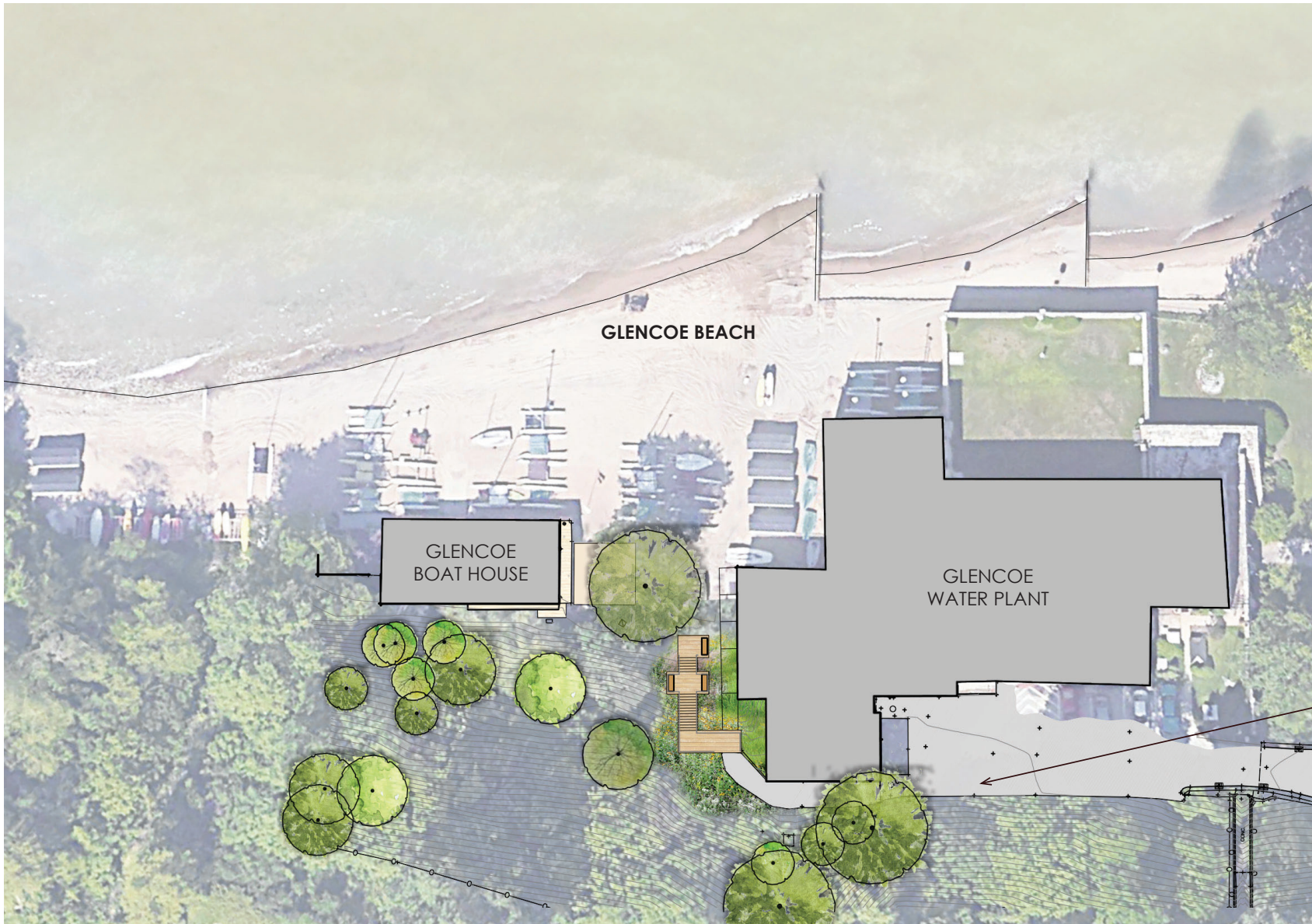
NAYS: None

ABSENT: None

The motion passed.

Respectfully submitted,

Lisa M. Sheppard
Secretary



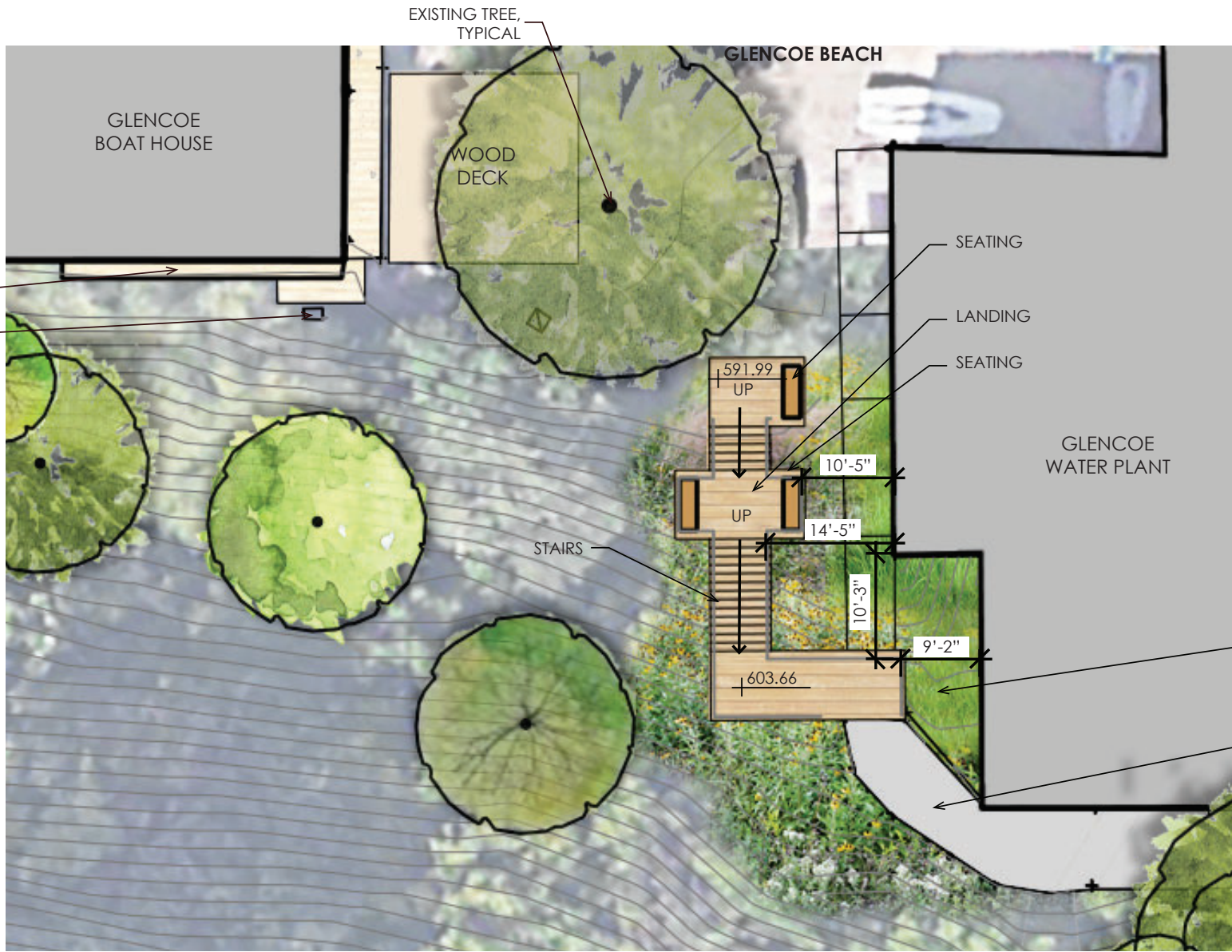
STAIRCASE - CONCEPT PLAN "C"
 Glencoe, Illinois

CB CHRISTOPHER B. BURKE ENGINEERING LTD.
 9575 West Higgins Road, Suite 600
 Rosemont, Illinois 60018
 (847) 823-0500



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January 27, 2021



**CONCEPT "C"
Stair Access Scheme**

Change in grade: 11.66 FT

Total length of Stairs: 30'

- Materials:
- Steel Structure
 - Wood/Composite Decking
 - Steps and Raisers
 - Steel cable rail system

Preliminary opinion of probable cost:

WOOD DECK

EXISTING BENCH

EXISTING TREE,
TYPICAL

WOOD
DECK

GLENCOE BEACH

SEATING

LANDING

SEATING

GLENCOE
WATER PLANT

STAIRS

591.99
UP

UP

603.66

10'-5"

14'-5"

10'-3"

9'-2"

PLANTING AREA

EXISTING PATH

STAIRCASE - CONCEPT PLAN "C" - ENLARGEMENT
Glencoe, Illinois

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0' 5' 10' 15'

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EXISTING STAIRCASE



REFERENCE FOR PROPOSED STAIRCASE / RAMP



STAIRCASE TO NORTH BEACH ACCESS

Glencoe, Illinois

January 27, 2021

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