

GLENCOE PARK DISTRICT Committee of the Whole Meeting Tuesday, February 2, 2021 – Immediately Following the 7:00pm Finance Committee Meeting Zoom Video/Audio Conference or In-Person

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted. Location of the meeting is **Zoom -or-** Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

The Board of Park Commissioners President determined that an in-person meeting is not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District, and the President stated that physical presence at the meeting location was determined by the District to be unfeasible due to the disaster. If you prefer to attend in-person, please enter Takiff Center around the back at the main entrance. Please note that the Board of Park Commissioners will be attending via Zoom, not in-person, and Executive Director Lisa Sheppard will be attending in-person.

<u>A G E N D A</u>

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Review of Boating Beach Stairs Concept Plan (pgs. 2-6)
- V. Discuss Large Scale Special Events for 2021 (pgs. 7-8)
- VI. Other Business
- VII. Adjourn

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030. Executive Director E-mail address: Isheppard@glencoeparkdistrict.com Three Ways to Join this Meeting on Zoom Meeting ID: 870 0049 2329 Password: 999

Via Phone Dial In 312-626-6799

Via Computer

Go to Zoom.us, Click 'Join a Meeting', Enter the Meeting ID and Password above

Via SmartPhone

If you don't already have the app, go to your smartphone's app store and load 'Zoom Cloud Meeting' (free)

The Board of Park Commissioners welcomes public comments during all meetings.

Via Zoom Video - Attend the Zoom meeting via video indicate your desire to speak once prompted that it is Matters from the Public.

Via Zoom Dial In - Attend the Zoom meeting via Dial In (audio only) and indicate your desire to speak once prompted that it is Matters from the Public.

Via In Person – Attend the meeting at Takiff Center

Key rules governing participation All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.



IV. Review of Boating Beach Stairs Concept Plan

Glencoe Park District February 2, 2021 Committee of the Whole Meeting

MEMORANDUM

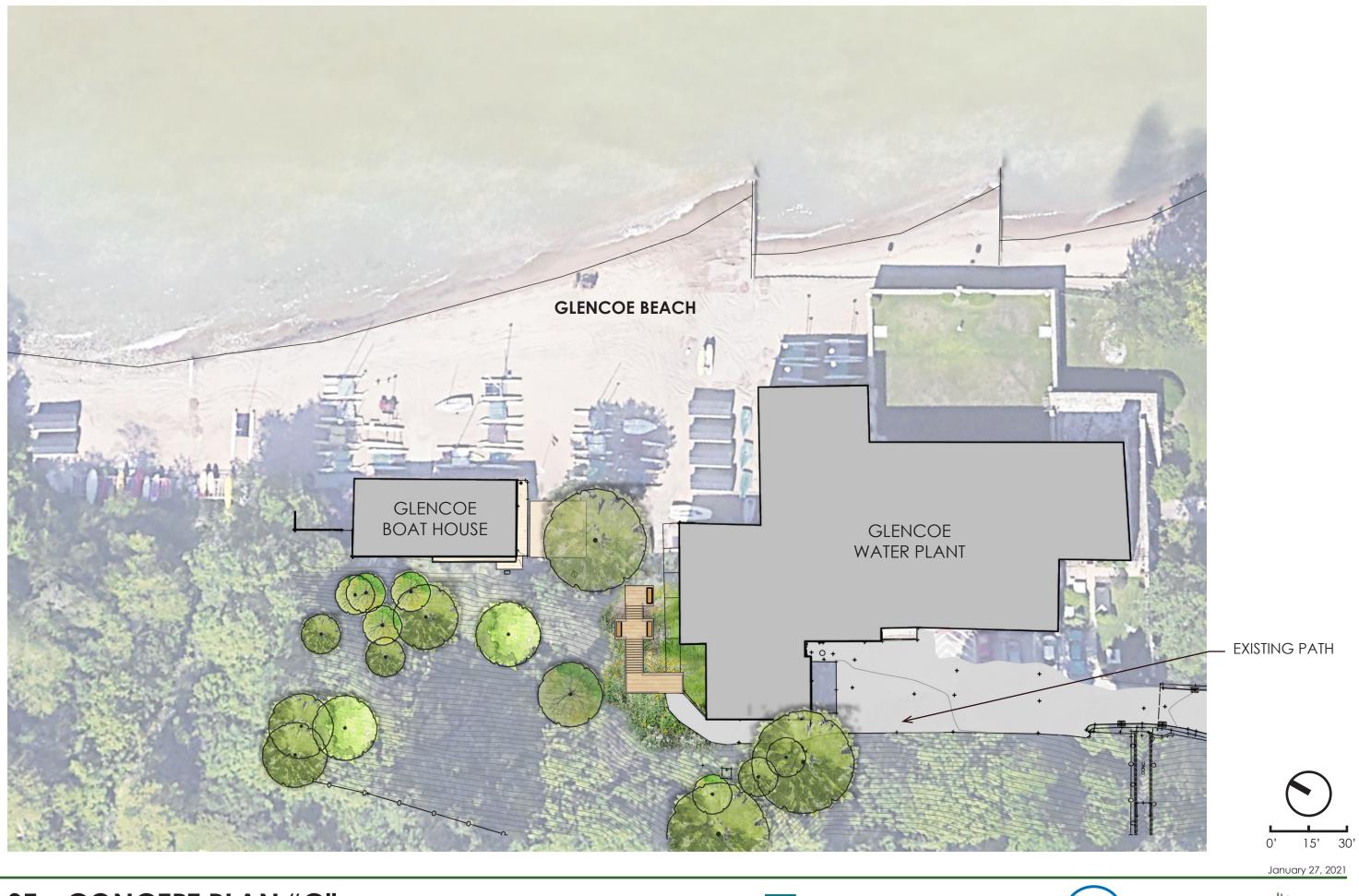
TO: Board of CommissionersFROM: Chris Leiner Director of Parks & MaintenanceSUBJECT: Perlman Boating Beach Concepts for Board DiscussionDATE: January 27, 2021

The design team from Altamanu will be in attendance at the February 2, 2021 Committee Meeting to further explain and discuss the attached concept. Included in the packet is the revised concept for the entrance to the Boating Beach.

The design was revised to include the following Commissioner feedback:

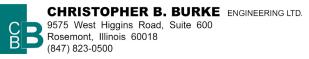
- Further development of the stair concept. No additional design work done on the ramp concept.
- Overlook area was eliminated.
- Seating should be included on one landing.
- Construction materials should be durable for a long-projected lifespan with appropriate maintenance (25+ years).
- We should explore the last landing of the staircase having seating to put on shoes, pack up, etc.
- The stairs should be an appropriate distance away from any trees.
- The stairs will not connect to any existing decks.





STAIRCASE - CONCEPT PLAN "C" Glencoe, Illinois







Altamanu nc. landscape architecture + urban design + planning



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



CONCEPT "C" **Stair Access Scheme**

Change in grade: 11.66 FT

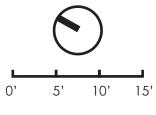
Total length of Stairs: 30'

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

Preliminary opinion of probable cost:

PLANTING AREA

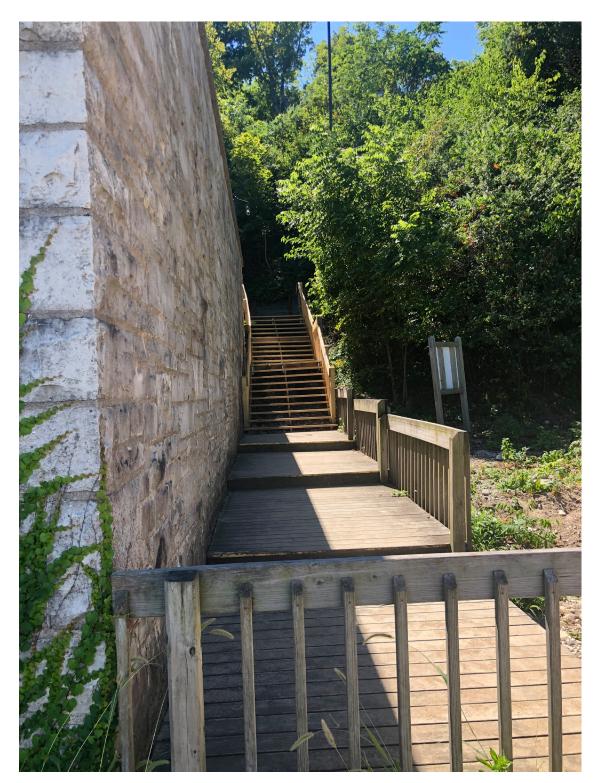
EXISTING PATH



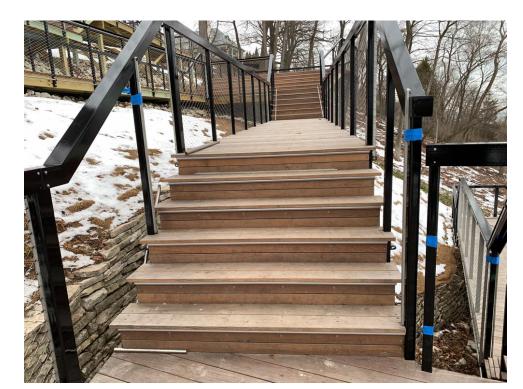
January 27, 2021







REFERENCE FOR PROPOSED STAIRCASE / RAMP



STAIRCASE TO NORTH BEACH ACCESS Glencoe, Illinois





January 27, 2021



V. Discuss Large Scale Special Events for 2021

Glencoe Park District February 2, 2021 Committee of the Whole Meeting

MEMORANDUM

TO:Board of Park CommissionersFROM:Lisa Sheppard, Executive Director and Bobby Collins, Director of RecreationSUBJECT:Large-Scale Special EventsDATE:January 26, 2021

This is the time of the year that we start planning large-scale events for the summer. Staff would like to have a discussion with the Board regarding the level of risk the Board is willing to take to have these events.

We would only be allowed by IDPH standards, the ability to do large events where we cannot control the spacing in Phase 5. It also has been reported that community-wide vaccines will not be widely administered until late summer.

The risk of planning for large-scale events:

- Booking acts and attractions requiring deposits that may not be refundable.
- A date to cancel the event and not be contractually obligated to pay the full fee may be required 1-2 months before the event.
- Marketing of events may be difficult if we are not sure what phase we are in.
- Is the Board comfortable in having large crowd gatherings in our parks and facilities?

Some Ideas:

- Push back Fourth of July fireworks and activities to Labor Day. Pushing the date back would allow time for community-wide vaccinations. This would be subject to being in Phase 5.
- Schedule only fireworks for Fourth of July and have Labor Day as a back up date if we are not in Phase 5 yet. Only plan activities that would not require us to lose a deposit...such as Preschool Games, Glencoe's Got Talent and the Fun Run. We would not do bands, food trucks, and the beer tent this year.

Other Ideas:

- We have been approached by a community member who would like to hold a community event on the beach this summer. The event would be a well known band. We would charge an admission (beach pass holders would get a discount). Half the proceeds would go to the Park District and the other to a foundation of his choosing. This community member would pay for the band, stage, and other costs associated with the event. We would sell the advanced tickets. We would plan food and beer tents, with all proceeds going back to the Park District. This gentleman knows that this event can only take place if we are Phase 5. He would like to schedule the event on a Friday or Saturday in mid-July. We have also suggested Labor Day weekend.
- If Ravinia does not have concerts this season, we could do Concerts in the Park. Other Park
 Districts have been successful in managing the number of people that attend and how they are
 distributed (similar to what we did for Movies in the Park) We would have to add
 approximately \$1500 per concert to the budget. They can be held at Takiff and then Kalk
 (once renovations are done).21
- We are proceeding with planning the Mud Run in September.
- We are proceeding with planning other small scale events.

