



GLENCOE PARK DISTRICT WATTS ADVISORY GROUP
Wednesday, September 29, 2021 – 7:00pm
Via Zoom

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 Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes – May 19, 2021
- IV. Watts 2021-22 Season Operating Plan
- V. Watts Advisory Feedback
- VI. PARC Grant Update
- VII. Matters from the Public
- VIII. Other
- IX. 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: lsheppard@glencoeParkdistrict.com

Three Ways to Join this Meeting on Zoom

Meeting ID: 861 1806 3907
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, 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 vocalize your desire to speak once prompted that it is Matters from the Public.

Key rules governing participation

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

DRAFT

MINUTES OF MAY 19, 2021 WATTS ADVISORY GROUP MEETING
GLENCOE PARK DISTRICT
VIA ZOOM

The meeting was called to order at 7:00pm and roll was called.

Members present: Commissioner Michael Covey, John Cadden, Anita Diaz, Michael Friedman, Michael Glass (7:09pm), Alexandra Gordon, Natalie Holtzman, Hilary Lee, Leah Lyle (7:04pm), Jim Montembeault, Seth Palatnik, Steve Norehad, Joe Rosenthal (7:28pm), Jack Weinberg (7:18pm), Britt Wright (7:04pm)

Members absent: Joshua Cooper, Francois Delcourt, Gary Hazan, Steve Kohn, Paul Krieger, Patty Talbot, Jeanne Shin-Cooper, Kevin Osimitz, Steve Nolan, Britt Wright, Tom Zachar

Staff present: Adam Wohl, Watts and Takiff Facility Manager; Bobby Collins, Director of Recreation and Facilities; Chris Leiner, Director of Parks and Maintenance; Lisa Sheppard, Executive Director

Members of the public present: Commissioner Lisa Brooks, Ann Scheuer

Introduction: Chair Covey lead introductions of staff.

Approval of the Minutes: A motion was made by Member Friedman to approve the minutes of the January 11, 2021 Watts Advisory Group Meeting. Member Gordan seconded the motion, which passed by unanimous voice vote. No further discussion ensued.

Watts Annual Report: Staff reviewed the 2020-21 Watts Report that summarized the 2020-21 rink operational season. Group members commented on areas where there is potential for growth and operational improvement.

Advisory Group Feedback: Member Friedman commented on the high rate for safety considering all the changes/rules of COVID. Member Paltnik noted the increase in season pass sales and Watts was the one thing people could do during the winter. Member Glass commented on the need for showers and HVAC.

Parc Grant Update: Staff updated the Watts Advisory Group on the grant scope, timeline, additional amenities, and next step of the project. A discussion ensued around parking. Member Cadden raised concerns about construction prices.

Adjourn: The meeting was adjourned at 8:12pm by unanimous voice vote.

Respectfully submitted,

Bobby Collins, Director of Recreation and Facilities