

MINUTES OF THE GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP MEETING
OCTOBER 25, 2012. HELD AT 999 GREEN BAY ROAD, GLENCOE ILLINOIS

The meeting was called to order at 7:30 p.m. by Andre Lerman, Chair and Commissioner.

Roll Call: In attendance were Andre Lerman, Tom Sparks, Laurie Morse, Lisa Brooks, Jon Ruderman, Susan Issacson, and Gael Strong. Also in attendance from staff was Steve Nagle, Director of Facilities, and David Johnson, Facilities Supervisor.

Tom Sparks called a motion to approve the minutes of the October 9, 2012 meeting of the Glencoe Beach and Lakefront Advisory Group and Laurie Morse seconded the motion. The motion was approved unanimously.

Matters from the Public: There were no matters from the public at this time.

Beach survey: Nagle and Johnson reviewed the results of the 2012 beach survey of patrons. There were a lot of discussion around some of the questions and results. All of the committee members thought that the survey was useful input into the mission and vision statement, and would be very helpful in creating the beach plan for 2013.

Mission and Vision Statement: Lerman led the group into a lively discussion to review the draft of the Mission and Vision Statement for the Glencoe Beach and Lakefront Park. Each advisory group member was able to express comments, opinions and offer suggestions into revisions for the draft. Lerman mentioned that the Board, through its Special Projects and Facilities Committee, has asked for a draft of the mission and vision statement for discussion at their next committee meeting, prior to the document being presented for Board acceptance at its December regular meeting. With the edits and changes to the draft made in the meeting, Lerman asked if the Advisory Group was comfortable to send the document to the Board Committee for review and then (pending committee review and recommendation) to the full Board for acceptance of the report, and all agreed. Lerman mentioned that the board would be requested to ask for the Mission and Vision Statement be placed prominently on the Park District's website, both in the section for Glencoe Beach, and in the Strategic Planning section, and that it would be a guide to provide community input for staff in short and long term planning for the Beach and Lakefront.

With no further business, Sparks made a motion to adjourn. Morse seconded the motion. The meeting adjourned at 8:30 p.m.