



**GLENCOE PARK DISTRICT
GLENCOE BEACH AND LAKEFRONT ADVISORY GROUP
Wednesday July 19, 2017
6:30pm – Sun Shelter 5 at Glencoe Beach
Rain Location: Takiff Center Community Room #1**

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 the Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

AGENDA

- I. Introductions
- II. Approval of Minutes – April 13, 2017 Meeting
- III. Midseason Operational Update
 - a. 4th of July Event
 - b. Sand erosion on north boating beach
- IV. Midseason Usage Update
- V. Advisory Group Feedback
 - a. Passes, credit cards, on-line boater registration
 - b. Moving boats on July 4th
- VI. End of Season Planning
- 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

MINUTES OF THURSDAY, APRIL 13, 2017 GLENCOE BEACH AND
LAKEFRONT ADVISORY GROUP MEETING - GLENCOE PARK DISTRICT
TAKIFF CENTER – COMMUNITY ROOM 1

The meeting was called to order at 8:15 p.m. by Commissioner Brooks and roll was called.

Members in Attendance: Lisa Brooks (Commissioner), Dudley Onderdonk, Jon Ruderman, Linda Semel, Larry Smith, Kathy Sussman, Steve Varick

Staff in Attendance: Director of Recreation and Facilities Michael Lushniak, Beach/Watts Facility Manager Bobby Collins, Director of Parks and Maintenance Chris Leiner, Executive Director Lisa Sheppard

Public in Attendance: Josh Lutton

Approval of Minutes: Minutes of the December 14, 2016 Glencoe Beach and Lakefront Advisory Group meeting was unanimously approved.

Update of Current Work on the Lakefront: Director Leiner reviewed completed, current, and upcoming preseason lakefront projects taking place at the beach this spring including tiling of boathouse bathroom floors, new boathouse windows, new picnic tables on the boating and swimming beach, concessions upgrades, new kayak and paddleboard racks, and a repair to the beach house water main. Member Ruderman noted that the boathouse had originally called for stone around the lower portion of the building.

Manager Collins also updated the committee on the new equipment that was purchased including a new Hobie cat, new sailboats, new kayaks and paddleboards, and a new powerboat.

Review of Beach Schedule and Events: Manager Collins updated the committee on the upcoming beach schedule for the season including opening dates and additional fall hours for the boathouse. Manager Collins also informed the committee of the special events at the beach this summer including Doggie Dips, four regattas, a cardboard regatta, an opening weekend party, and a fire party.

Operational Planning Update for the 2017 Beach Season: Manager Collins spoke about improvements to the beach operation this year including technology at the half way house allowing for new passes and acceptance of credit cards, and improved focus on revenue collection and customer service. Director Lushniak reviewed pricing changes for the 2017 beach season.

Lakefront Advisory Group Members: Director Lushniak reviewed the current members of the Lakefront Advisory Group to confirm status and make adjustments as needed. The following was confirmed.

- Two years left on four year terms
 - Andre Lerman (to remain on committee, but will be replaced as chair)
 - Lisa Brooks
 - Dudley Onderdonk
 - Jon Ruderman
 - Linda Semel
 - Eileen Sirkin
- Two Year Terms Coming to an End
 - Jeremy Mathews
 - Larry Smith
 - Kathy Sussman
 - Steve Varick
- Remove from Committee
 - John Travis (has not attended a meeting since 5/2015)

Director Lushniak informed the committee that those with concluding terms could reapply if desired and that the committee was actively seeking new members. Future terms on the Lakefront Advisory Committee will all be four years in length.

Matters from the Public: There were no comments from members of the public.

Other: None

Adjourn: It was unanimous to adjourn the meeting at 9:15 p.m.

Respectfully submitted by,

Mike Lushniak
Director of Recreation and Facilities