

MINUTES OF JUNE 21, 2016 REGULAR BOARD MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:03 p.m. and roll was called.

Commissioners present:

Steve Gaines, President
Dudley Onderdonk, Vice President
Andre Lerman, Commissioner
Seth Palatnik, Commissioner
Lisa Brooks, Treasurer (attended via audio conference)

Staff present:

Lisa Sheppard, Executive Director/Secretary
Carol Mensinger, Director of Finance/HR
Chris Leiner, Director of Parks/Maintenance
Mike Lushniak, Director of Recreation/Facilities
Erin Maassen, Manager of Marketing/Comm.
Jenny Runkel, Administrative Assistant

Members of the Public in Attendance who Signed In or Spoke: Dan Dorfman, Fouad Egbaria

Action Item: Approval for Commissioner Brooks to Attend via Audio Conference: A motion was made by Commissioner Lerman to approve Commissioner Brooks to attend the Regular Board Meeting via audio conference. Commissioner Palatnik seconded the motion, which passed by unanimous voice vote. No discussion ensued.

Consent Agenda: A motion was made by President Gaines to approve the consent agenda items as presented including Minutes of the May 17, 2016 Regular Board Meeting, Minutes of the June 7, 2016 Special Projects and Facilities Committee Meeting, and Approval of the Bills. Commissioner Onderdonk seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

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

Financial Report: Director Mensinger stated we are three months into the fiscal year. It is too early to report, however warm weather seems to be providing a trend in increased revenue at the Beach. Day Care is up over last year. The District 35 Kindergarten effect was budgeted for and revenue has not dropped off much in Recreation. Camp numbers are still coming. Overall, looks good three months into the year.

Board Advisory and Liaison Appointments: President Gaines announced that the Glencoe Beach and Lakefront Advisory Committee appointments include Commissioner Lerman as chair and Commissioner Brooks as member, Watts Advisory Group appointments include Commissioner Palatnik as chair and Commissioner Gaines as member, and the Northern Suburban Special Recreation Association liaison appointment is Executive Director Sheppard.

Action Item:

Approval of Takiff Roof and Clock Tower Bid: A motion was made by President Gaines to approve the Takiff Roof and Clock Tower Bid to approve the lowest responsible bidder, A-1 Roofing, for Base Bid slate tile and gutters for \$283,900, including Alternate 1 items 1 and 2 only for \$113,700, Alternate 2 for \$53,400, and Alternate 5 for \$26,000 for a total construction budget of \$477,000 as presented. Commissioner Palatnik seconded the motion.

Commissioner Brooks stated that slate is not the preferable choice. She shared her viewpoint on the bid asphalt architectural grade meant to mimic the appearance of slate, life expectancy of 40 years, and confidence that innovative new materials will become available over the coming decade. The difference in cost is significant enough and the need for additional funds to complete the project further convinces that the less expensive asphalt is the best one.

Commissioner Onderdonk stated that this project is a series of improvements, Takiff is not a historic building, reviewed sustainability for both materials, large savings for the composite material, aesthetic preference, and using the \$80,000 in savings for lead-based paint abatement.

President Gaines declared that the Park District has the ability to spend the larger amount at this time for a roof that will last between 65-100 years compared to two to three asphalt roofs in the same timeframe. That slate has a longer life with a much higher level of service at a significant savings to the community.

Director Mensinger offered history of the Board, staff, and community volunteer viewpoints during Takiff Center's renovation was to keep the original look and feel of Glencoe. Financially, the District set aside additional monies for this project.

Commissioner Palatnik justified a preference for slate using expert opinion given at Committee meetings, asphalt sustainability cost is higher due to materials that need to come off along with a shorter life, and community preference to renovate the building by vote and a responsibility to that vote. Calculations that show the asphalt option in 30 years equates to \$6,693 per year versus slate which at the same cost per year would need to last only 42 years of the expected 60 years; a huge savings.

Director Leiner reviewed warranties, maintenance expectations, current roof materials, and roof materials in the bid.

Commissioner Lerman reviewed Takiff renovations and original cost, responsibility of spending additional monies on Takiff, does not feel strongly about aesthetics of a slate roof, and is comfortable with an asphalt roof.

Commissioner Brooks asked to amend the motion to read as follows. I move to approve the Takiff Roof and Clock Tower Bid to approve the lowest responsible bidder, A-1 Roofing for Alternate Bid 4 Architectural Laminated Shingle Roofs and Gutters for

\$200,000; Alternate Bid, Alternate 1 items 1 & 2 only for \$113,700, Alternate 2 for \$53,400 and Alternate 5 for \$26,000 for a total construction budget of \$393,100 as presented. Commissioner Onderdonk seconded the motion.

Commissioner Palatnik replied to the request for the amended bid as fiscally irresponsible and short-sighted, reviewed how projects are funded in municipalities, changing the character of a slate roof building that 60% of the community voted to keep, experts all agree that a \$20 million dollar building should have a slate roof, and closed with that those who oppose slate have not given creditable evidence.

Commissioner Gaines agreed with the statements of Commissioner Palatnik and added the short-term savings will end in additional expenditure of two to three asphalt roof replacements at a significantly higher cost than the \$80,000 saved now.

No further discussion ensued on the amended motion. Roll call vote taken on the amended motion:

AYES: Brooks, Lerman, Onderdonk
NAYS: Palatnik, Gaines
ABSENT: None

Staff Reports: Staff shared additional information not included in their Board Reports. Executive Director Sheppard stated that Jane Sublett retired and Liz Stowick from the front desk has started in that position. Director Lushniak stated that staff training is complete, the Beach is ready to go with a great start to the Beach season with lots of guests and rentals, and camp started last week with a strong group of staff. Executive Director Sheppard added that the start of summer has been phenomenal, the weather, camp participation has gone up, and staff did an outstanding job in training. She complemented Director Lushniak for his newly implemented leadership training to teach about core values, leadership, and accountability. Manager Maassen added that they are working on the Fall Brochure and she hopes everyone noticed new signage at the Beach. Director Leiner stated that they are catching up on park maintenance after all the rain and he is seeing an uptick in the use of parks, capital projects are moving along with Berlin and Kalk Parks under construction and on time. Project details, timeline, and failure to meet the deadline repercussions were reviewed. The Safety Committee is preparing for the 2017 loss control review.

Executive Director Report: Executive Director Sheppard stated that the French Market is going well; a cooperative effort between the Chamber, Village, and Park District. Encourage neighbors that it is new and improved following a one-year hiatus. The Fourth of July event is ready to go with new additions including food trucks and an ice cream vendor at night along with Little Red Hen, fireworks, and preschool games which are now at Veterans Park. We have it worked out with Winnetka Park District for pass holders to use their beach on July 4 along with residents paying resident rates. Camp drop off has been moved to Park 7n due to sewer renovations; clearing up Takiff's parking lot for other programs. Tuesday, July 12 is the next Glencoe Beach and Lakefront Advisory Group and the next Special Projects Committee is Tuesday, July 5 at 7:00pm where we will be discussing the three year capital plan. In the past, we have

canceled the August Board meeting; we would like to wait until the July meeting to determine cancelation. A bike or bus tour should be scheduled in August. The August 2 Special Projects will not be held. The October Board meeting was rescheduled back to the regularly scheduled date of October 18.

Action Items:

Approval of Fiscal Year 2015/2016 Annual Audit: A motion was made by President Gaines to approve the Fiscal Year 2015/2016 Annual Audit as presented. Commissioner Lerman seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Approval of Ordinance No. 850: An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works in the Glencoe Park District, Cook County, Illinois: A motion was made by Commissioner Palatnik to approve Ordinance No. 850 as presented. Commissioner Lerman seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Approval of Settlement Agreement with County Line Nursery: A motion was made by Commissioner Palatnik to approve the Settlement Agreement with County Line Nursery as presented. Commissioner Lerman seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik
NAYS: None
ABSENT: None

Other Business: There was no other business.

Executive Session: There was no reason to go into Executive Session.

Adjourn: President Gaines moved to adjourn the meeting at 8:09 p.m. Commissioner Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary