

**APPROVED**

MINUTES OF JULY 10, 2018 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

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

Committee Members present:

Dudley Onderdonk, Chair/Treasurer  
Lisa Brooks, President  
Stefanie Boron, Vice President  
Steve Gaines, Commissioner  
Josh Lutton, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Chris Leiner, Director of Parks/Maintenance  
Bobby Collins, Director of Recreation/Facilities

Members of the Public in attendance who signed in or spoke: Caleb Barth, John McManus, Edward Torrez

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

Discussion on Lakefront Park / Glencoe Beach Bluff Study: Executive Director Sheppard introduced John McManus of Altamanu stated that preliminary findings will be shared tonight, not the final report. John McManus relayed Board directives, water effects on the bluff, the bluff's condition. Mr. McManus introduced Baird's Marine Engineer Caleb Barth who addressed surface water management and erosion, bluff slope stability, conclusion, and recommendations. Mr. Barth answered commissioner questions. Edward Torrez of Bauer Latoza Studio gave observations of the Halfway House and the Beach House. Mr. Torrez answered commissioner questions. All presentations are attached to these minutes.

The final report will be presented to the Board in a few months.

Discussion on Parks with Standing Water: Executive Director Sheppard explained that extreme rainfall has led to standing water in our parks and has been very challenging. Discussion ensued.

Update on Park Projects: Executive Director Sheppard then updated the committee on ongoing capital projects. The playgrounds are coming along really well. Grand openings are to be announced.

Director of Finance/HR Carol Mensinger and Administrative Assistant Jenny Runkel entered the meeting.

Recognition of Retiring Commissioner – Steve Gaines: Commissioners and staff commented on Commissioner Gaines' time as a Park Board Member and thanked him for his service. Chair Onderdonk read and Executive Director presented retiring

commissioner Steve Gaines with a plaque. Commissioner Gaines was offered an honorary plaque to be placed at a park of his choice.

Comments from Retiring Commissioner – Steve Gaines: Commissioner Gaines commented on his role at the District, personal experiences, praised staff members and commissioners, and thanked the community.

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

Other Business: The committee discussed ongoing projects.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 9:13pm. Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary