

**APPROVED**

MINUTES OF JANUARY 27, 2015 MASTER PLAN TOWN HALL  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

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

Commissioners present:

Hilary Lee, President  
Seth Palatnik, Vice President  
Steve Gaines, Treasurer  
Bob Kimble, Commissioner  
Andre Lerman, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Rick Bold, Director of Parks & Maintenance  
Dave Figgins, Director of Recreation & Facilities  
Erin Maassen, Manager of Marketing & Comm.  
Breanne Schnoor, Youth/Arts Program Manager  
Ali Mevis, Takiff Facility Manager  
Bill Eldridge, Maintenance Coordinator  
Tom McDonald, Horticulturist  
Jenny Runkel, Administrative Assistant

Master Plan Presentation:

Barbara Heller of Heller and Heller presented the Master Plan to date including the plan process, preferred strategies, and next steps. The planning process steps completed to date are assess, connect, envision, and prioritize. The Master Plan Town Hall tonight is part of the plan step currently in progress. Once this step is complete, the implement step will begin. The presentation is available at the end of these minutes.

Community Feedback:

Community members provided feedback including thanks for keeping the Greenhouse.

Requested improvements included the bird sanctuary, wildflower sanctuary, athletic fields, fitness center, dog park, removal of invasive plants, interpretive pads, increase grants, adult programming, building a volunteer group, park signage, retaining current open spaces, trail widened from Maple to Hazel to allow for both bikers and walkers, and naming rights due to historical contribution not a one-time money donation. At Takiff Center, they would like improvements to parking, accessibility into the building, more lighting on the trail on the south side, flow of access paths and crosswalks, and more bike racks.

Revisit rankings of priorities on the timeline based on the community survey so they match.

Increase shared services with other local entities including Botanical Gardens, Green Bay Trail, Turnbull Woods, Village of Glencoe, and Glencoe Park District parks to connect trails.

The Board of Commissioners, Executive Director Sheppard, and Barb Heller thanked the community for their involvement and much appreciated feedback.

Adjourn: Commissioner Kimble moved to adjourn the meeting at 8:18 p.m. President Lee seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard  
Secretary