

**APPROVED**

MINUTES OF JANUARY 5, 2016 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:21 p.m. and roll was called.

Committee Members present:

Steve Gaines, Chair/Commissioner  
Lisa Brooks, Treasurer  
Andre Lerman, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Carol Mensinger, Director of Finance/HR  
Chris Leiner, Director of Parks & Maintenance  
Jenny Runkel, Administrative Assistant

Commissioners present:

Seth Palatnik, President  
Dudley Onderdonk, Vice President

Members of the Public in attendance who signed in or spoke: There was no one from the public in attendance.

Discussion on Takiff Roof: Director Leiner overviewed the project with a focus on historical portions of the roof. Director Leiner introduced Tom Zordan of ACG Architectural Consulting Group who led the presentation attached to the end of these minutes.

The Board reached consensus for staff to research options and cost to replace/repair the Takiff slate roofs.

Project Updates: There were no project updates.

Other Business: There was no other business.

Adjourn: Commissioner Gaines moved to adjourn the meeting at 7:58 p.m. Commissioner Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

---

Lisa M. Sheppard  
Secretary