

**APPROVED**

MINUTES OF JUNE 29, 2015 SPECIAL PROJECTS AND FACILITIES COMMITTEE  
MEETING  
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.

Committee members present:

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

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Chris Leiner, Director of Parks and Maintenance

Commissioner present:

Dudley Onderdonk

Members of the public in attendance: None

Matters from the Public: None

Tour and Discussion on Potential Park Projects: Executive Director Sheppard and Chris Leiner led the bus tour through Takiff Center's Park, Kalk Park, Shelton Park, South School Preschool Playground, and West School Preschool Playground. Discussion ensued regarding each park.

Matters from the Public: None

Adjourn: Commissioner Brooks moved to adjourn the meeting at 9:21 p.m. Commissioner Lerman seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard  
Secretary