

APPROVED

MINUTES OF OCTOBER 6, 2015 SPECIAL PROJECTS AND FACILITIES
COMMITTEE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:22 p.m. and the 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
Dave Figgins, Director of Recreation & Facilities
Jenny Runkel, Administrative Assistant

Commissioners present:

Seth Palatnik, President
Dudley Onderdonk, Vice President

Members of the Public in attendance who signed in or spoke: Eric Dinkens, Dan Dorfman, Ed Goodale, Kathy Janega, Scott Javore, Nicholas Patera

Discussion on renovation of Park 7N and reconstruction of the Ravine Bluffs Waiting Station and request for name change for Park 7N: Nicholas Patera of Teska Associates presented the plans for park 7N attached to these minutes. Discussion ensued.

Public input on renovation of Park 7N and reconstruction of the Ravine Bluffs Waiting Station and request for a name change for Park 7N: Scott Javore, Architect, of the Glencoe Historical Society presented plans for the waiting station attached to these minutes. Kathy Janega of the Glencoe Historical Society reviewed legal and fundraising progress to date and those coming up.

The Board agreed to begin moving forward with the donation agreement and name change. These will need official approval at a Board meeting when appropriate in the timeline.

Discussion on Kalk Park and Shelton Park Playground renovation concepts: Director Leiner presented renovation concepts for both Kalk Park and Shelton Park which are attached to these minutes. Discussion ensued.

Discussion of Watts Daily Fees: Director Figgins reviewed the Watts Advisory Group's discussion held at their meeting. Discussion ensued.

Other: At the June 2014 Board meeting, the neighbor of Park 22s on Washington Ave who owns the road, came to discuss redoing the street and curb with the Board. The neighbors are paying for redoing the street, at which point, they will turn the road over to the Village. The Board decided at that Board meeting to pay for half of our portion of the curb, which is now determined to be \$7,000. Since the neighbors are turning it over

to the Village, the Board now feels we should not pay for any of the curb. Discussion ensued.

Director Leiner informed the Board that Colfax Corporation has been contracted by the Park District for asbestos abatement at 1015 Green Bay on October 14. Additionally, ACG is now under contract for a Takiff roof analysis to project costs for replacement of the slate roof.

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

Adjourn: Commissioner Gaines moved to adjourn the meeting at 9:05 p.m. Commissioner Gaines and Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,
Lisa M. Sheppard
Secretary