

**APPROVED**

MINUTES OF NOVEMBER 3, 2015 SPECIAL PROJECTS AND FACILITIES  
COMMITTEE MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:03 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

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 Master Plan projects – Kalk Park Gazebo and Shelton Park Playground:

Executive Director Sheppard, Director Mensinger, and Director Leiner presented a PowerPoint presentation on potential funding sources, property conditions report, education on the difference between conceptual design and design development, and discussion ensued on Kalk Park and Shelton Park. A consensus was reached to proceed with a property conditions assessment and to begin design development for Kalk Park and Shelton Playground. The presentation is attached to these minutes.

Other: There was no other business.

Matters from the Public: There was no one in attendance wishing to address the Committee.

Adjourn: Commissioner moved to adjourn the meeting at 8:58 p.m. Commissioner seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary