

APPROVED

MINUTES OF FEBRUARY 2, 2016 SPECIAL PROJECTS AND FACILITIES
COMMITTEE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

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

Committee Members present:

Steve Gaines, Chair/Commissioner
Lisa Brooks, Treasurer

Staff present:

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

Commissioners present:

Seth Palatnik, President (arrived at 7:07pm)
Dudley Onderdonk, Vice President

Commissioners absent:

Andre Lerman, Commissioner

Members of the Public in attendance who signed in or spoke: Tom Zordan

Takiff Roof, Fascia, Clock Tower: Director Leiner introduced Tom Zordan of ACG Architectural Consulting Group who led the presentation attached to the end of these minutes. A proposal will be presented at the February Board meeting. Chairman Gaines asked staff to move forward with a proposal to include slate and Eco Slate.

Kalk Park: A proposed design for the Kalk Park Gazebo was viewed and discussed.

Shelton Park Playground: Two proposed designs for the playground were viewed and discussed. Staff will gather input from youth program participants, post designs on web and social media, and send letters inviting neighbors to a community input meeting at the next Special Projects and Facilities Committee meeting. Chairman Gaines asked staff to advance the treehouse playground design.

Other Business: There was no other business.

Adjourn: Commissioner Gaines moved to adjourn the meeting at 8:48 p.m.
Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary