

**APPROVED**

MINUTES OF SEPTEMBER 6, 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:

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

Staff present:

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

Commissioners present:

Dudley Onderdonk, Vice President

Members of the Public in Attendance who Signed In or Spoke: Dan Dorfman, Eileen Sirkin

Approval of Minutes of the July 5, 2016 Special Projects and Facilities Committee

Meeting: A motion was made by President Gaines to approve the minutes as presented. Commissioner Brooks seconded the motion. No discussion ensued. Roll call vote taken:

AYES: Brooks, Gaines, Lerman  
NAYS: None  
ABSENT: None

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

Update on Current Projects in the District: Director Leiner reviewed status of and upcoming steps for all current projects including Kalk Park & Liza's Gazebo, Phil Thomas Playground at Shelton Park, Melvin Berlin Park, Takiff roof, and recent removal of the Skate Park at Takiff due to the age and condition of equipment exceeding its life.

The re-dedication of Liza's Gazebo and Kalk Park was set for the day after Thanksgiving to allow for Liza's family and friends who are in town for the holiday to attend. The re-dedication for Shelton Park is scheduled for Tuesday, September 20 prior the Board meeting.

Discussion ensued by the Committee.

Discussion on Three-Year Capital Plan: The communication timeline and discussion framework criteria were discussed. Executive Director Sheppard reviewed processes and community involvement for researching and planning improvements to various parks listed under FY2017/18 on the Three-Year Capital Project Plan included in the Committee Packet. Discussion ensued regarding each project.

The Committee recommended to advance the proposed FY2017/18 Three-Year Capital Plan to the Board to begin planning.

Other Business: There was no other business.

Adjourn: The meeting adjourned at 8:45 p.m. by unanimous voice vote.

Respectfully submitted,

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*Lisa M. Sheppard*

Lisa M. Sheppard  
Secretary