

APPROVED

MINUTES OF NOVEMBER 15, 2016 SPECIAL PROJECTS AND FACILITIES
COMMITTEE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 8:50 p.m. and 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
Jenny Runkel, Administrative Assistant

Commissioners present:

Seth Palatnik, President
Dudley Onderdonk, Vice President

Members of the Public in attendance who signed in or spoke: No members of the public were in attendance.

Approval of corrected Minutes of the June 7, 2016 Special Projects and Facilities

Committee Meeting: A motion was made by Commissioner Gaines to approve the corrected Minutes of the June 7, 2016 Special Projects and Facilities Committee Meeting as presented. Commissioner Brooks seconded the motion. No discussion ensued. Roll call vote taken:

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

Approval of Minutes of the September 6, 2016 Special Projects and Facilities

Committee Meeting: A motion was made by Commissioner Gaines to approve the Minutes of the September 6, 2016 Special Projects and Facilities Committee Meeting as presented. Commissioner Brooks seconded the motion. No discussion ensued. Roll call vote taken:

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

Matters from the Public: No members of the public wished to address the Committee.

Discussion on Development of a Community Center Site Plan: Executive Director Sheppard spoke about a site plan for Takiff Center including parking and a dog park due to a possible donor. Discussion ensued.

Discussion on Condition of "Breakwater" Sculpture at Park 2n: Executive Director Sheppard shared that the "Breakwater" sculpture has significant structural decay and

rust holes. The Board directed staff to research the history of the donation and reach out to the family who donated the sculpture to see if they would like to pay for repairs.

Discussion on Park District Park Signs: Executive Director Sheppard reviewed the history of Board discussions regarding the new park signs. Chair Lerman addressed concerns regarding lack of understanding of the size of the signs during discussion. Discussion ensued. Chair Lerman requested that a discussion of the policy take place at a Personnel and Policy Committee meeting to keep signs in line with the look of Glencoe and directed staff to include detailed planning on signs moving forward with each project.

Other Business: In regards to Park 7n, President Gaines asked staff for clarification on what is needed from legal counsel to accept a donation of good and services from the Glencoe Historical Society. Director Leiner vocalized the necessity of being included in the design phase.

Adjourn: President Gaines moved to adjourn the meeting at 9:39 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary