

**APPROVED**

MINUTES OF NOVEMBER 15, 2016 COMMITTEE OF THE WHOLE MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:04 p.m. and roll was called.

Committee Members present:

Steve Gaines, President  
Dudley Onderdonk, Vice President  
Lisa Brooks, Treasurer  
Andre Lerman, Commissioner  
Seth Palatnik, Commissioner

Staff present:

Lisa Sheppard, Executive Director/Secretary  
Carol Mensinger, Director of Finance/HR  
Chris Leiner, Director of Parks & Maintenance  
Mike Lushniak, Director of Recreation/Facilities  
Erin Maassen, Manager of Marketing/Comm  
Jenny Runkel, Administrative Assistant

Members of the Public in attendance who signed in or spoke: Michael Covey, Dan Dorfman, Ed Goodale, Kathy Janega

Matters from the Public: Kathy Janega of Glencoe Historical Society (GHS) did not have an update on Park 7n; wanted to clarify that in her opinion the agenda item on Privately Funded Improvements on Park District Property does not apply to the GHS project.

Overview of Children's Circle and Early Learning Center: Director Lushniak reviewed our three early childhood programs followed by a review of the Early Childhood Advisory Group meetings to date. Director Mensinger ended the discussion with a review of funds and accounting for our Children's Circle and ELC programs. Commissioner Palatnik arrived at 6:19pm. Discussion with the Board ensued.

Second Review of West Park Intergovernmental Agreement: Director Sheppard stated that a better ADA accessible playground at this location is needed and would also meet the needs listed in our Master Plan. Finances were reviewed along with our relationship with the School District and the benefit of working together on this project. Discussion of design with the Board will occur as that portion of the process begins. Board discussion ensued.

Discussion on Allowing Privately Funded and Constructed Improvements/Facilities on Park District Property: Director Sheppard requested that the Board discuss and give direction if they would allow for groups that would like to donate privately funded improvements to park district property and what parameters would be in place to protect the District. Prevailing wage, unions, staff input, sustainable infrastructure, and maintenance was reviewed. Discussion with the Board ensued.

Kathy Janega then discussed the Historical Society's Park 7n project. She indicated that design plans will be firm before the donation is brought to the Park District. Ms. Janega asked that when making the policy to make room to get this project completed. The

design will be a collaborative approach. Glencoe Historical Society is willing to meet with Director Leiner early on, so that design elements are vetted with the District.

Board discussion ensued. President Gaines directed Executive Director Sheppard to develop a policy with parameters for these types of projects and bring it to the Policy and Procedure Committee.

Other Business: There was no other business.

Adjourn: Commissioner Lerman moved to adjourn the meeting at 7:36 p.m. Commissioner Onderdonk seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary