

APPROVED

MINUTES OF JUNE 6, 2016 COMMITTEE OF THE WHOLE MEETING
GLENCOE PARK DISTRICT
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:25 p.m. and roll was called.

Committee Members present:

Dudley Onderdonk, President
Lisa Brooks, Vice President
Josh Lutton, Treasurer
Stefanie Boron, Commissioner
Steve Gaines, 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.

Members of the Public in Attendance who Signed In or Spoke: There was no one who signed in or spoke.

Park Tour: The group began a tour various parks starting from Takiff Center traveling via Park District bus to the Parks Maintenance area, Old Elm and Park Place Park, Milton Playground, Clara Dietz Bird Sanctuary, sports fields at West Park, Vernon and Jefferson Park, sports fields at Watts Park, Robert Every Wildflower Sanctuary, Woodlawn Park, Shelton Park, Lakefront Park, Old Green Bay Linear Parks including the sculpture, Lincoln Drive and Green Bay Park, Park 15n Women's Library Club and Linear Park along Green Bay Road and ending the tour at the Takiff Playground. Discussion ensued at all sites.

Adjourn: Commissioner Lutton moved to adjourn the meeting at 8:41 p.m. Commissioner Brooks seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard
Secretary